



June 18, 2021

TO: CADA Board of Directors

SUBJECT: **June 25, 2021 Board Meeting**
AGENDA ITEM 5
APPOINTMENT OF CADA BOARD MEMBER

CONTACT: **Wendy S. Saunders, Executive Director**

RECOMMENDED ACTION: Reappointment of Bob Lagomarsino to the CADA Board-Appointed Position.

BACKGROUND

The CADA Board is composed of five members. Two members are appointed by the State of California Director of the Department of General Services, two members are appointed by the City of Sacramento, and the fifth member is appointed by the CADA Board itself. Regarding appointment of the fifth board member, the CADA Joint Exercise of Powers Agreement reads as follows: "The fifth (5th) member of the Board shall be appointed by the affirmative vote of at least three (3) of the other four (4) members and shall not be an officer or employee of the City or State." CADA Board Member Bob Lagomarsino holds the 5th Board member position, and his term expires on August 17, 2021. The purpose of this report is to provide background on the board-appointed position for discussion at the June meeting.

Ms. Page Robbins served as the 5th Board member from December 1997 until her resignation in December 2014. Upon Ms. Robbins resignation, Mr. Lagomarsino, who was already serving the Board in a City of Sacramento-appointed seat, was appointed to fulfill Ms. Robbins' remaining term. Mr. Lagomarsino was reappointed to the 5th board seat on August 25, 2017. Mr. Bob Lagomarsino was first appointed by the City of Sacramento to the CADA Board in September 2008 and thus, has served on the board for about 13 years.

ANALYSIS

The CADA organization has benefited by both the stability of its governing Board and the occasional turnover of board membership. Board members with longer tenures have the opportunity to develop and implement long-term strategies, become knowledgeable about CADA management practice, and delve into complex issues. The organization has also benefitted by new membership. The recent appointment of Emily Baime Michaels and appointments of members Avdis and Winston in 2018 have reinvigorated the board with fresh ideas and new perspectives.

Bob Lagomarsino has been an active and capable board member since his appointment in 2008, and has served at various times on all of the committees of the Board. Mr. Lagomarsino currently serves on the Operations Committee. Mr. Lagomarsino's professional work as a planner, his residence within the CADA boundaries, and his active participation in Sacramento civic matters have made him an especially useful resource to the CADA staff.

Pursuant to the Board member discussion on April 16th, this report recommends that Bob Lagomarsino be reappointed to the 5th board seat. If reappointed, Mr. Lagomarsino's term would extend to August 27, 2025.

FINANCIAL CONSIDERATIONS

Not applicable

ENVIRONMENTAL REVIEW

Not applicable.

CONTRACT AWARD CONSIDERATIONS

Not applicable.

RESOLUTION NO. 21 - 12

Adopted by the Capitol Area Development Authority (CADA)

June 25, 2021

**RESOLUTION APPOINTING AND CONGRATULATING BOB LAGOMARSINO
ON HIS REAPPOINTMENT TO THE CADA BOARD OF DIRECTORS
AS THE BOARD-APPOINTED FIFTH MEMBER**

BE IT RESOLVED BY THE CAPITOL AREA DEVELOPMENT AUTHORITY, that the Board hereby appoints and congratulates Bob Lagomarsino on his reappointment to the CADA Board of Directors by the CADA Board for the term of the Board-appointed seat ending August 27, 2025.

Ann Bailey, Chair

ATTEST:

Jill Azevedo
Acting Secretary to the Board of Directors