



April 9, 2021

TO: Board of Directors

**SUBJECT: April 16, 2021, Board Meeting
AGENDA ITEM 7
APPOINTMENT OF CADA BOARD MEMBER**

CONTACT: Wendy Saunders, Executive Director

RECOMMENDED ACTION: For discussion only

BACKGROUND

The purpose of this report is to provide background on the board member-appointed CADA Board position, for discussion at the April meeting with action to follow at a subsequent meeting.

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 5th 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 5th board member position, and his term expires on August 17, 2021.

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. Mr. Lagomarsino has served at various times on all of the committees of the board and 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.

Should the Board like to consider reappointment of Bob Lagomarsino to the 5th board seat, the staff will bring forward such a recommendation in June. Alternatively, should the board choose to consider a variety of applicants, the staff would recommend a board member recruitment process at the May meeting. A letter from Mr. Lagomarsino expressing his desire to be reappointed is attached as **Exhibit A**.

A roster containing a current list of the CADA Board of Directors and status of each appointment is attached as **Exhibit B**.

FINANCIAL CONSIDERATIONS

Not applicable

ENVIRONMENTAL REVIEW

Not applicable.

CONTRACT AWARD CONSIDERATIONS

Not applicable.

April 7, 2021

Board of Directors
Capitol Area Development Authority
1522 14th Street
Sacramento, CA 95814

Fellow Board Members,

In 2007, upon returning to California after 10 years living and working in Maryland and Arizona, my friend William Ishmael encouraged me to keep track of the CADA Board of Directors to see when a seat opened-up. He told me that his service on the CADA Board had been enjoyable and he thought that I'd be a good fit. In 2008, when one of the City seats was vacated, I took William's advice and threw my hat into the ring. In doing so, I expressed a deep interest in applying my experience as a professional planner and as a long-term neighborhood resident and property owner to serving the community. I was excited about the prospect of being part of CADA's ongoing efforts to create and maintain a thriving and sustainable urban neighborhood. Over 12 years later, after serving 6 years as a City appointee and 6 years as a Board appointee, I am still excited about what CADA has done and continues to do . . . and I am proud to have contributed to the effort. So, when Wendy reminded me that my current term was coming to an end, I enthusiastically expressed my desire to be reappointed for another four-year term.

Suffice it to say, I would be honored to continue to contribute my voice and institutional knowledge and memory to serving with you over the next four years. Accordingly, I request your support for my reappointment.

Thanks, and look forward to elaborating my case when the matter comes before the Board. In the meantime, feel free to give me a call at 916.347.2786 or drop me a note at Bob@LagoPM.com if you have any questions or would like to discuss my candidacy.

Sincerely,



Bob Lagomarsino, AICP

CADA BOARD OF DIRECTORS ROSTER
Updated April 2021

	<u>Appointment</u>	<u>Current Appt./ Term Expiration</u>
ANN BAILEY, Chair	State 5th Term	07/01/2018 06/30/2022
NICHOLAS AVDIS	State 1st Term	4/13/2018 4/12/2022
RANDALL WINSTON	City 1st Term	12/4/2018 12/3/2022
EMILY BAIME-MICHAELS	City 1st Term	12/01/2020 09/26/2024
BOB LAGOMARSINO	Board 2nd Term	08/16/2017 08/17/2021

Committees	
Development & Construction	Bob Lagomarsino, Nicholas Avdis
Neighborhood & Development	Ann Bailey, Emily Baime-Michaels
Operations	Ann Bailey, Randall Winston