

Affidavit of Posting
www.CityofSacramento.org

In compliance with the Brown Act, the following materials have been posted at the location indicated below.

Legislative Body Personnel & Public Employee Committee

Posting Type Regular Meeting Agenda

Posting Location 915 I St., Sacramento, CA 95814

Meeting Date & Time 05/14/2024 @ 11:00am

The document noted above was posted at the time and date displayed in the signature box below.

Signature **Jacob Bredberg** Digitally signed by Jacob Bredberg
Date: 2024.05.09 10:36:51 -07'00'

PERSONNEL AND PUBLIC EMPLOYEES

COMMITTEE

Lisa Kaplan, Chair, District 1

Karina Talamantes, District 3

Katie Valenzuela, District 4

Caity Maple, Vice Chair, District 5

COMMITTEE STAFF

Mindy Cuppy,

City Clerk

Jacob Bredberg,

Administrative Analyst

Brett Witter,

Assistant City Attorney



Agenda

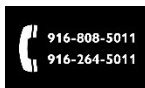
Personnel and Public Employees Committee

City Hall Complex

915 I Street, Sacramento, CA 95814

Published by the Office of the City Clerk

(916) 808-7200



Español | 中文 | Tagalog | Tiếng Việt | Hmoob | Русский

Tuesday, May 14, 2024

11:00 a.m.

NOTICE TO THE PUBLIC

Where to Find the Agenda and Staff Reports: The agenda provides a general description and staff recommendation; however, legislative bodies may take action other than what is recommended. Full staff reports are available at <https://meetings.cityofsacramento.org>.

Watch the Legislative Body Meeting Online: Live video streams and archives of past meetings are available at <https://meetings.cityofsacramento.org>.

Submit Written Comments Online: Written comments received are distributed to members, filed in the record, and will not be read aloud. Members of the public are encouraged to submit public comments electronically via eComment through the City's Upcoming Meetings website at <https://meetings.cityofsacramento.org>.

Public Comment Speaker Time Limits: In the interest of facilitating the legislative body's conduct of the business of the City, members of the public (speakers) who wish to address the legislative body during the meeting will have two minutes per speaker for Consent Calendar Items, Public Hearing Items, Discussion Calendar Items, and Matters not on the Agenda for a maximum total of eight minutes per speaker per meeting. Each speaker shall limit his/her remarks to the specified time allotment.

Notice to Lobbyists: When addressing the legislative body, you must identify yourself as a lobbyist and announce the client/business/organization you are representing.

Assistance: In compliance with the Americans with Disabilities Act, if you need special assistance, a disability-related modification or accommodation, agenda materials in an alternative format, or auxiliary aids to participate in this meeting, please contact the Office of the City Clerk at 916-808-7200 or clerk@cityofsacramento.org as soon as possible. Providing at least 72 hours' notice will help ensure that reasonable arrangements can be made.

City of Sacramento

Personnel and Public Employees Committee

City Hall Complex, 915 I Street, Sacramento, CA 95814
Council Chamber, 1st Floor

Regular Meeting Agenda

Tuesday, May 14, 2024

11:00 AM

All items listed are heard and acted upon by the Personnel and Public Employees Committee unless otherwise noted.

Open Session

Roll Call

Land Acknowledgement

Pledge of Allegiance

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

1. **Approval of Personnel and Public Employees Committee Meeting Minutes**

File ID: 2024-00315

Location: Citywide

Recommendation: Pass a **Motion** approving the Personnel and Public Employees Committee meeting minutes dated April 30, 2024.

Contact: Jacob Bredberg, Administrative Analyst, (916) 808-6846, jbredberg@cityofsacramento.org; Rosanna Montesinos, Administrative Analyst, (916) 808-7171, rmontesinos@cityofsacramento.org, Office of the City Clerk

Discussion Calendar

2. Review of Applicants for the Parks and Community Enrichment Commission

File ID: 2024-01043

Location: Citywide

Recommendation: 1) Conduct interviews of applicants to Parks and Community Enrichment Commission for Seat J: a member appointed in the manner provided by the Charter of the City of Sacramento for the appointment of members of City boards, commissions, and agencies; 2) discuss candidates' eligibility; and 3) recommend appointment to Mayor and Council unless additional discussion in a subsequent meeting is needed.

Contact: Jacob Bredberg, Administrative Analyst, (916) 808-6846, jbredberg@cityofsacramento.org, Office of the City Clerk

3. Sacramento Arts, Culture, and Creative Economy Commission 2023 Annual Report

File ID: 2024-00920

Location: Citywide

Recommendation: Pass a **Motion** reviewing and providing direction on the 2023 Annual Report for the Sacramento Arts, Culture, and Creative Economy Commission and either:

- 1) directing staff to forward the Annual Report to the City Council for approval;
- 2) directing staff to update the Annual Report based on Personnel and Public Employee Committee recommendations and forward to the City Council for approval; or
- 3) asking the Sacramento Arts, Culture, and Creative Economy Commission to update the Annual Report based upon Personnel and Public Employee Committee recommendations and come back to the Personnel and Public Employee Committee for additional review.

Contact: Jason Jong, Cultural and Creative Economy Manager, (916) 808-5105, jjong@cityofsacramento.org, Office of Arts and Culture/Convention and Cultural Services Department

4. An Ordinance Amending Chapter 2.100 to the Sacramento City Code, Relating to the City of Sacramento Active Transportation Commission

File ID: 2024-00651

Location: Citywide

Recommendation: 1) Review an Ordinance amending Chapter 2.100 to the Sacramento City Code, to comply with Chapter 2.40 of the Sacramento City Code, relating to boards and commissions generally; and 2) pass a **Motion** forwarding the ordinance to the City Council for adoption.

Contact: Katie Gresham, Program Specialist, (916) 808-8016; Mindy Cuppy, City Clerk, (916) 808-5442, mcuppy@cityofsacramento.org; Office of the City Clerk; Matthew Ruyak, Assistant City Attorney, (916) 808-5346, mruyak@cityofsacramento.org, Office of the City Attorney

5. Consider Adoption of 2018 Sacramento Ethics Commission Recommendations

File ID: 2024-01012

Location: Citywide

Recommendation: Committee to review and provide direction regarding 2018 Sacramento Ethics Commission recommendations, and take one of the following actions:

- 1) Pass a **Motion** directing the appropriate council appointive officer to continue work on the recommendation(s) and bring the matter back to the committee for review and consideration;
- 2) Pass a **Motion** directing the appropriate council appointive officer to continue work on the recommendation(s) committee members and forwarding the item to the city council for consideration without further review by the committee;
- 3) Pass a **Motion** sending the matter back to the sponsoring councilmember for additional information and/or research; or
- 4) Pass a **Motion** declining the recommendations.

Contact: Mindy Cuppy, City Clerk, (916) 808-5442, Office of the City Clerk; Gary P. Lindsey, Jr., Senior Deputy City Attorney, (916) 808-5346, glindsey@cityofsacramento.org, Office of the City Attorney

Committee Comments-Ideas, Questions and Meeting Reports

Public Comments-Matters Not on the Agenda

Adjournment