

COUNCIL COMMITTEE MINUTES

RECORDS CLERKS OFFICE
CITY OF SACRAMENTO
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Concurrent Special Committee Meetings of the Sacramento City Council, Redevelopment Agency of the City of Sacramento, Housing Authority of the City of Sacramento and the Parking Authority of the City of Sacramento.

VOTING RECORD LEGEND

MOV:	MOVED	ABST:	ABSTAIN
SEC:	SECOND	ABS:	ABSENT
M --	MAYOR RUDIN	D5 --	SERNA
D1 --	FARGO	D6 --	MUELLER
D2 --	FERRIS	D7 --	KASTANIS
D3 --	PAME	D8 --	ROBIE
D4 --	CHINN		

COMMITTEE NAME: PERSONNEL & PUBLIC EMPLOYEES

MEETING DATE: DECEMBER 13, 1994

MEETING TIME: 1:00 PM

LOCATION: 915 I Street, City Council Chamber

WHEREBY CALL Special Meetings of the Sacramento City Council, Redevelopment Agency of the City of Sacramento, Housing Authority of the City of Sacramento, and Parking Authority of the City of Sacramento to be conducted concurrently with the Council committee meetings listed below, which are incorporated herein by reference. The Special Meetings are called to permit Members who are not on the listed committees to attend the meetings and participate in the discussions. In the event five (5) or more members of the City Council are present at a Committee meeting, only those items listed on the agenda can be acted on or discussed.

The meeting was called to order by Chairperson Sam Pannell at 1:04 p.m.

PRESENT: Committee Chairperson Sam Pannell, Committee Members Yee

ABSENT: Fargo, Kerth

Fargo and Kerth entered meeting at 1:25 p.m.

1. Department Affirmative Action Plans (D-All)

RECOMMENDATION OF STAFF: APPROVE

COMMITTEE ACTION: APPROVED

VOTING RECORD: MOV: D-4 SEC: D-1
AYES: UNANIMOUS

MINUTES

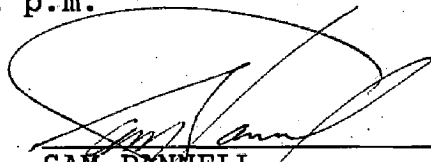
Mr. Ken Fleming, Affirmative Action Officer, addressed the Committee. Mr. Fleming briefly outlined the Affirmative Action Plans for each Department. Mr. Fleming informed the Committee that each department was asked to develop their own specific plan identifying goals and timetables and strategies that they would utilize to accomplish the City and Council goals.

Mr. Fleming also informed the Committee that the Affirmative Action Advisory Committee has reviewed these plans.

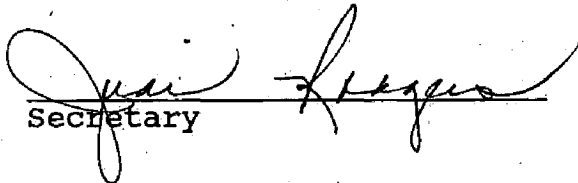
The Committee requested a report back in six months on each Department's AA status.

Chief Arturo Venegas addressed the Committee. Chief Venegas answered questions concerning the Grants. It was suggested that the Affirmative Action Advisory Committee review the Police Department's grant applications.

The meeting was adjourned at 1:32 p.m.



SAM PANNELL
Committee Chairperson



Secretary

COMMITTEE MEMBERS: Pannell (Chair), Kerth, Fargo, Yee