



MINUTES

City of Sacramento

Personnel and Public Employees Committee

COMMITTEE MEMBERS:

RAYMOND L. TRETHERWAY III, Chair (D-1)

ROBERT KING FONG (D-4)
Vice-Chair

KEVIN MCCARTY (D-6)
Councilmember

BONNIE PANNELL (D-8)
Councilmember

CITY STAFF:

Randi Kay Stephens
Executive Assistant

Stephanie Mizuno
Assistant City Clerk

Ruci Katia
Deputy City Clerk

Historic City Hall
915 I Street, 2nd Floor - Historic Hearing Room

February 6, 2007 – 12:15 P.M.

The Personnel and Public Employees Committee is a Standing Committee, a permanent committee of the City Council established to consider subjects of a particular class. Its purpose is to review applications received for membership to various City Boards, Commissions and Committees; conduct interviews; and to make recommendations to the Mayor concerning appointment of members.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the Committee you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are located in the rack outside the hearing room and should be completed and submitted to the Committee Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body. The Agenda provides a general description and staff recommendations; however, the legislative body may take action other than what is recommended. The Agenda is available for public review on the City's website. Hard copies are available at the Office of the City Clerk. (25 cents per page)

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

MINUTES

Tuesday February 6, 2007

Historic City Hall

915 I Street - Second Floor Historic Hearing Room

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

Called to Order – 12:16 p.m.

Roll Call – Bonnie Pannell, Kevin McCarty, Robert King Fong and Raymond Tretheway

Staff Reports

Staff reports include oral presentations including those recommending receive and file.

1. Approval of Minutes for January 4, 2007.

Location: (Citywide)

Recommendation: Approve Committee minutes for January 4, 2007.

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk.

Action: Moved, seconded, carried (Fong, McCarty; absent Pannell) to adopt the minutes.

2. Review of Applications for Board of Plumbing Examiners

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Keith Winkle, Chief Building Inspector, (916) 808-5937, Planning and Building Department.

Action: Moved, seconded, carried (Fong, McCarty) to nominate incumbent Phil Smyth for one seat in Category B; and to re-open an application period for one seat in Category A.

3. Review of Applications for Design Commission

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Emilie Charlson, Customer Service Representative, (916) 808-8733, Planning and Building Department.

Action: Moved, seconded, carried (McCarty/Fong) to nominate Hideki Miyamoto and Lisa Ouellette for one seat in Category E; and to re-open an application period for one seat in Category D.

4. Review of Applications for Human Rights/Fair Housing Commission

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Barbara Lehman, Executive Director, (916) 444-6903, Human Rights/Fair Housing Commission.

Action: Moved, seconded, carried (Pannell/Fong) to nominate incumbents Miko Sawamura and Shirley Uplinger for two seats in Category A.

5. Review of Applications for City Planning Commission

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Wendy Klock-Johnson, Administrative Assistant, (916) 808-5099, Planning & Building Department.

Action: Moved, seconded, carried (Pannell/Fong) to nominate incumbents Christopher Givens, Jodi Samuels and Joseph Yee to three seats in Category A.

6. Review of Applications for Parks and Recreation Commission

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Marcy Tierce, Administrative Analyst, (916) 808-5129, Parks and Recreation Department.

Action: Moved, seconded, carried (McCarty/Fong) to nominate incumbents Cynthia Cooke (PA-2), Dave Tamayo (PA-4), John DeGlow (PA-6), Leo Jujan (PA-8) and Shiela DeBlock (PA-10) to one seat each in the respective planning areas.

7. Review of Applications for Preservation Commission

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Roberta Deering, Historic Preservation Director, (916) 808-8259, Development Services Department.

Action: Moved, seconded, carried (Fong/McCarty) to nominate Frederick Turner for one seat in Category C; and Rhett Beavers and Catherine Taylor to one seat in Category E.

8. Review of Applications for Small Business Development & Employment Advisory Board

Location: (Citywide)

Recommendation: Nominate candidates.

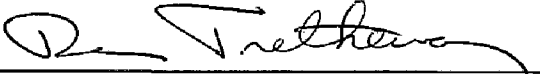
Contact: Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Charlotte Broussard, Program Analyst, (916) 808-8174, Office of Small Business, Human Resources Department.

Action: Moved, seconded, carried (Pannell/McCarty) to nominate incumbent Molly Stuart to one seat in Category A; Cindy Oropeza to one seat in Category B; and to re-open an application period for Category C.

Public Comments- Matters Not on the Agenda


9. None

Adjourned at 12:43 p.m.



Raymond Tretheway, Chair

Attest:



Committee Clerk-Secretary