



MINUTES

City of Sacramento

Personnel and Public Employees Committee

COMMITTEE MEMBERS:

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

ROBERT KING FONG (D-4)
Councilmember

KEVIN MCCARTY (D-6)
Councilmember

BONNIE PANNELL (D-8)
Vice-Chair

CITY STAFF:

Randi Kay Stephens
Executive Assistant

Stephanie Mizuno
Assistant City Clerk

Katia Ligaiviu
Deputy City Clerk

New City Hall
915 I Street, 1st Floor – Council Chambers

January 6, 2009 – 11:00 A.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. (10 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

January 6, 2009

*New City Hall
915 I Street - First Floor – Council Chambers*

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

Called to Order – 11:10 a.m.

Roll Call - Bonnie Pannell, Robert King Fong, Kevin McCarty (led meeting) and Raymond Tretheway.

Staff Reports

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

1. **Approval of Minutes for December 2, 2008.**

Location: (Citywide)

Recommendation: Approve Committee minutes.

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

Action: Moved, seconded, and carried (Fong / Pannell) to adopt the December 2, 2008 minutes.

2. **Review of Applications for Community Racial Profiling Commission.**

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7604, Office of the City Clerk; Helga Sprung, Administrative Analyst, (916) 808-0838, Sacramento Police Department.

Action: Moved, seconded, and carried (Pannell / Tretheway) to nominate Terilyn Jackson or Sandra Pierce to one seat in Category E.

3. **Review of Applications for Development Oversight Commission.**

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7604, Office of the City Clerk; Janis Franklin, Program Specialist, (916) 808-7705, Development Services Department.

Action: Moved, seconded, and carried (Pannell / Fong) to nominate incumbents Holger Fuerst and John Packowski for two seats in Category A; and incumbent Kristina McBurney to one seat in Category C.

4. Review of Applications for Paratransit, Inc. Board of Directors.

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7604, Office of the City Clerk; Colleen Johnson, Director of Administrative Services, (916) 429-2009, Paratransit, Inc.

Action: Moved, seconded, and carried (Pannell / Tretheway) to nominate incumbent Stephen Gould to one seat in Category A.

5. Review of Applications for Sacramento Housing & Redevelopment Commission

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7604, Office of the City Clerk; Vickie Smith, Agency Clerk, (916) 440-1363, Sacramento Housing & Redevelopment Agency.

Action: Moved, seconded, and carried (Pannell / Tretheway) to re-open an application period for new applications.

6. Review of Applications for Sacramento/Yolo Mosquito & Vector Control District

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7604, Office of the City Clerk; Deborah Ackerman, Administrative Manager, (916) 405-2054, Sacramento/Yolo Mosquito & Vector Control District.

Action: Moved, seconded, and carried (Fong / Pannell) to nominate incumbent David Tamayo to one seat in Category A-1.

Public Comments- Matters Not on the Agenda

7. None

Adjourned at 11:23 a.m.



Kevin McCarty, Chair Pro Tempore

Attest:



Committee Clerk-Secretary