



REPORT TO COUNCIL

City of Sacramento

915 I Street, Sacramento, CA 95814-2604
www.CityofSacramento.org

Consent
July 29, 2008

**Honorable Mayor and
Members of the City Council**

Title: Confirmation of Board and Commission Appointments

Location/Council District: Citywide

Recommendation: Confirmation of board/commission appointments: 1) Sacramento Army Depot Redevelopment Advisory Committee – Jeff Coburn (Category C); 2) Sacramento City/County Bicycle Advisory Committee – Patrick McAuliffe and Mellissa Meng (Category A); 3) Sacramento Disabilities Advisory Commission – Lester G. Finch Jr.; 4) Sacramento Sports Commission – Warren Smith (Category C); 5) Small Business Development & Employment Advisory Board – Edgar Calderon and Rasha Salama (Category A), Trina McKie and Lauren Lee Morgan (Category B) and Brent Lee Yager (Category C); 6) Utilities Rate Advisory Commission – Steven Archibald, Douglas Brown, Tess Kretschmann, Karen McBride and John Puente (Category A), Robert Blymyer and Ernest Lehr (Category B).

Contact: Stephanie Mizuno, Assistant City Clerk, 808-8093; Katia Ligaiviu, Deputy City Clerk, 808-7200.

Presenters: N/A

Department: City Clerk's Office

Division: N/A

Organization No: 0700

Description/Analysis

Issue: As required by City Charter Section 230, board and commission appointments made by the Mayor must be confirmed by the City Council.

Policy Considerations: None.

Environmental Considerations: None.

Commission/Committee Action: None.

Rationale for Recommendation: Confirmation of appointment(s) by the City Council finalizes the process.

Financial Considerations: None.

Emerging Small Business Development (ESBD): None.

Respectfully Submitted by: *Dawn Bullwinkel*
Dawn Bullwinkel
Assistant City Clerk

Recommendation Approved:

Shirley Concolino
Shirley Concolino
City Clerk

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Background:

On July 15, 2008 the Mayor made the following appointments which require confirmation by the City Council:

Board/Commission Name	Appointee Name	Category	Category Description
Sacramento Army Depot Redevelopment Advisory Committee	Jeff Coburn	C	Community-based organization
Sacramento City/County Bicycle Advisory Committee	Patrick Auliffe Mellissa Meng	A	Public-at-large who are residents of the City
Sacramento Disabilities Advisory Commission	Lester G. Finch Jr.	-	Member representative of different disability groups including, but not limited to physical, sensory, developmental and mental disabilities. Applicants shall have experience with disability issues, knowledge or experience with disability law such as ADA, or Title 24 of the California Code of Regulations.
Sacramento Sports Commission	Warren Smith	C	Member recommended for appointment by the remaining eight members of the Commission
Small Business Development & Employment Advisory Board	Edgar Calderon Rasha Salama	A	Members representative of the small business sector and/or possess substantial knowledge and experience concerning the operation of small businesses in the Sacramento area.
	Brent Lee Yager	C	Member shall be persons who reside in the City

Board/Commission Name	Appointee Name	Category	Category Description
Small Business Development & Employment Advisory Board	Trina McKie Lauren Lee Morgan	B	Members shall be actively involved in unemployment issues and/or possess substantial knowledge and experience concerning employment issues, and equal employment opportunity, in the Sacramento area
Utilities Rate Advisory Commission	Steven Archibald Douglas Brown Tess Kretschmann Karen McBride John Puente	A	Members shall possess expertise or have demonstrated leadership in one or more of the following areas: accounting, auditing, construction management, engineering, finance, law, sewage collection and treatment, solid waste collection and disposal, storm water collection and conveyance, water quality or water supply and distribution
	Robert Blymyer Ernest Lehr	B	Public-at-large not required to meet the qualifications specified in Category A above.