

COUNCIL COMMITTEE MINUTES

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.

COMMITTEE NAME: Personnel & Public Employees

MEETING DATE: May 8, 1990

MEETING TIME: 1:00 PM

LOCATION: 915 I Street, City Council Chamber

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 -- | PANE | D8 -- | ROBIE |
| D4 -- | CHINN | | |

I HEREBY 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 at 1:05 p.m.

MEMBERS PRESENT: Committee members Ferris (Chair), Mueller, Fargo
MEMBER ABSENT: Committee member Kastanis

1. Further Recommendations by the Affirmative Action Advisory Committee (D-ALL)

RECOMMENDATION OF STAFF: FOR COMMITTEE REVIEW

COMMITTEE ACTION: STAFF TO REPORT BACK
JUNE 12, 1990

MINUTES

Karen Wells, Chairperson, of the City's Affirmative Action Advisory Committee addressed the Committee. Ms. Wells gave a brief report on the recommendations and asked if there were any questions.

Councilperson Mueller asked Ms. Wells if she has contacted Christine Olsen, City's Public Information Officer regarding information on the Advisory Committee. Ms. Donna Giles, Director of Personnel, informed the Committee that staff would report back at the next meeting on what has been done to date on the Advisory Committee's recommendations and what resources are need to implement these recommendations.

Councilperson Fargo requested that staff report back on statistics regarding City services being available for all groups; (i.e. recreational opportunities, 4th R program, use of the Community/Convention Center.)

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2. Articles on City's Affirmative Action Efforts and Update to the Personnel and Public Employees Committee per Councilmember Robie (D-ALL)

RECOMMENDATION OF STAFF:

FOR COMMITTEE INFORMATION

COMMITTEE ACTION:

NO ACTION REQUIRED

Rey Pena, Affirmative Action Officer addressed the Committee. Mr. Pena gave a brief overview of his reply regarding the recent newspaper articles on the City's affirmative action efforts.

The meeting was adjourned by Chair Ferris at 1:20 p.m.

Lyla K. Ferris
CHAIR

Jan Rogers
SECRETARY