

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

April 17, 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

April 17, 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.

Call to Order – 12:30 p.m.

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

Staff Reports

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

1. **Approval of Minutes for February 6, 2007**
Location: (Citywide)
Recommendation: Approve Committee minutes for February 6, 2007.
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk.
Action: Moved, seconded, carried (Fong, Pannell; absent McCarty) to adopt the minutes.
2. **Nomination and Selection of Vice-Chair**
Location: (Citywide)
Recommendation: Nominate and select Vice-Chair
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk.
Action: Moved, seconded, carried (Pannell, Fong; absent McCarty) to appoint Kevin McCarty as Vice-Chair for calendar year 2007.
3. **Review of Applications for Animal Care Services Citizens Advisory Committee**
Location: (Citywide)
Recommendation: Nominate candidates.
Contact: Ruci Katia, Deputy City Clerk, (916) 808-7604, Office of the City Clerk; Hector Cazares, (916) 808-7433, Manager, Animal Care Services.
Action: Moved, seconded, carried (Pannell, Fong; absent McCarty) to nominate Margaret Carpenter for one seat in Category B; and Ashle Crocker for one seat in Category C.

4. Review of Applications for Design Commission

Location: (Citywide)

Recommendation: Nominate candidates

Contact: Ruci Katia, Deputy City Clerk, (916) 808-7604, Office of the City Clerk; Luis Sanchez, (916) 808-5957, Senior Architect, Design Review.

Action: Moved, seconded, carried (Fong, Pannell; absent McCarty) to re-open an application period for one seat in Category D.

5. Review of Applications for Ethel MacLeod Hart Advisory Committee

Location: (Citywide)

Recommendation: Nominate candidates

Contact: Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Rosanne Bernardy, Senior Supervisor, (916) 566-1590, Parks & Recreation Department.

Action: Moved, seconded, carried (Fong, Pannell; absent McCarty) to nominate Diane Balter for one seat in Category D.

6. Review of Applications for City/County Solid Waste Advisory Committee

Location: (Citywide)

Recommendation: Nominate candidates

Contact: Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Marty Strauss, Integrated Waste Planning Superintendent, (916) 808-4934, Solid Waste Division.

Action: Moved, seconded, carried (Fong, Pannell; absent McCarty) to nominate Samuel J. Wallace for one seat in Category A-2; and to re-open an application period for one seat in Category A-3.

7. Review of Applications for Sacramento Environmental Commission

Location: (Citywide)

Recommendation: Nominate candidates

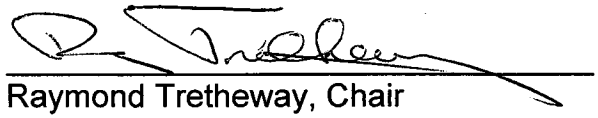
Contact: Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Karen Nelson, Executive Secretary, (916) 875-8584, Environmental Management Department, County of Sacramento.

Action: Moved, seconded, carried (Pannell, Fong; absent McCarty) to nominate Dorian Corliss and Michael Mendez for one seat in Category A.

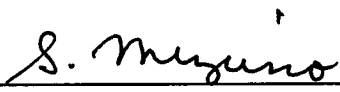
Public Comments – Matters Not on the Agenda

8. None

Adjourned at 12:32 p.m.


Raymond Tretheway, Chair

Attest:


Committee Clerk-Secretary