



# 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*

*October 2, 2008 – 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

October 2, 2008

*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 (Absent) and Raymond Tretheway

## Staff Reports

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

### 1. **Approval of Minutes for July 15, 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; Absent McCarty) to adopt the July 15, 2008 minutes.

### 2. **Review of Applications for Ann Land/Bertha Henschel Memorial Fund Commission**

**Location:** (Citywide)

**Recommendation:** Nominate candidates.

**Contact:** Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Ilee Muller, Administrative Assistant, (916) 808-7213, Office of the City Manager.

**Action:** Moved, seconded, and carried (Pannell / Fong; Absent McCarty) to nominate Ellen Powell to one seat in Category B.

### 3. **Review of Applications for Capitol Area Development Authority**

**Location:** (Citywide)

**Recommendation:** Nominate candidates.

**Contact:** Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Sharon Bennett, Board Secretary, (916) 323-2097, Capitol Area Development Authority.

**Action:** Moved, seconded, and carried (Pannell / Fong; Absent McCarty) to nominate Chuck Dalldorf (incumbent) to one seat in Category B.

**4. Review of Applications for Cities/County Solid Waste Advisory Committee**

**Location:** (Citywide)

**Recommendation:** Nominate candidates.

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

**Action:** Moved, seconded, and carried (Fong / Pannell; Absent McCarty) to nominate Steven Peterson to one seat in Category A-2.

**5. Review of Applications for Sacramento Sports Commission**

**Location:** (Citywide)

**Recommendation:** Nominate candidates.

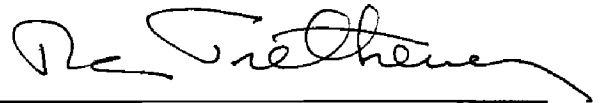
**Contact:** Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; John McCassey, Executive Director, (916) 808-2400, Sacramento Sports Commission.

**Action:** Moved, seconded, and carried (Fong / Pannell; Absent McCarty) to nominate Michael Ault, Pamela Johns, Paul Bauer or Kelly Nance to two seats in Category A.

**Public Comments- Matters Not on the Agenda**


6. None

**Adjourned at 11:22 a.m.**



Raymond L. Trethewey, Chair

Attest:

  
Committee Clerk-Secretary