



MINUTES - City of Sacramento Personnel and Public Employees Committee

COMMITTEE MEMBERS:

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

ROBERT KING FONG (D-4)
Member

KEVIN MCCARTY (D-6)
Member

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*

May 19, 2009 at 1:30 pm

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

May 19, 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.

Call to Order – 1:30 p.m.

Roll Call - Regular session called to order by Chair Tretheway at 1:42 p.m. on Tuesday, May 19, 2009 at the Sacramento City Hall Council Chamber.

Present - Bonnie Pannell, Kevin McCarty, and Raymond Tretheway.

Absent - Robert King Fong

Staff Reports

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

1. Approval of Minutes for April 7, 2009.

Location: (Citywide)

Recommendation: Approve Committee minutes.

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

Action: Moved/Seconded: Member Pannell/Member McCarty

Yes: Members McCarty, Pannell, and Tretheway

Absent: Fong

Motion **passed** to adopt the April 7, 2009 meeting minutes.

2. Review Applications for Sacramento City/County Bicycle Advisory Committee

Location: (Citywide)

Recommendation: Nominate Candidates

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Ed Cox, (916) 808-8434, Program Analyst, Department of Transportation.

Action: Moved/Seconded: Member McCarty/Member Pannell

Yes: Members McCarty, Pannell, and Tretheway

Absent: Fong

Motion **passed** to nominate: 1) Jordan F. Lang to one seat in Category A; and 2) Glenda D. Marsh to one seat in Category A.

3. 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, (916) 440-1363, Agency Clerk, Sacramento Housing & Redevelopment Agency

Action: Moved/Seconded: Member Pannell/Member McCarty

Yes: Members McCarty, Pannell, and Tretheway

Absent: Fong

Motion **passed** to nominate Louis H. Morton (as first selection) or Edward A. McLaurin (as second selection) for one seat in Category A-1.

4. Review of Applications for Small Business Development & Employment Board

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7604, Office of the City Clerk; Charlotte Broussard, (916) 808-8174, Program Analyst, Procurement Services, General Services Department.

Action: Moved/Seconded: Member McCarty/Member Pannell

Yes: Members McCarty, Pannell, and Tretheway

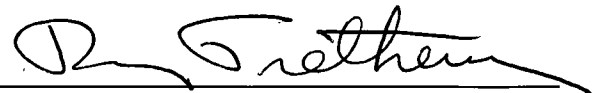
Absent: Fong

Motion **passed** to nominate Elizabeth Cantu (incumbent) to one seat in Category A

Public Comments – Matters Not on the Agenda

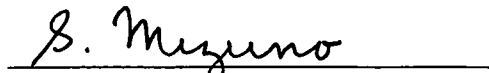
5. None

Adjourned at 1:50 p.m.



Raymond L. Tretheway, Chair

Attest:



Committee Clerk-Secretary