

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.

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		

COMMITTEE NAME: PERSONNEL & PUBLIC EMPLOYEES

MEETING DATE: AUGUST 14, 1990

MEETING TIME: 1:00 PM

LOCATION: 915 I Street, City Council Chamber

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 by Chairperson Lyla Ferris at 1:10 p.m.

PRESENT: Committee Chairperson Lyla Ferris, Committee Members Heather Fargo, and Kim Mueller

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1. Affirmative Action/Equal Employment Opportunity Status Report for Second Quarter 1990 (D-ALL).

RECOMMENDATION OF STAFF: FOR COMMITTEE INFORMATION

COMMITTEE ACTION: NO ACTION REQUIRED

MINUTES

Rey Pena, Affirmative Action Officer, addressed the Committee and gave a brief synopsis of the status report.

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2. Report on the Issue of the Feasibility of Expanding the City's Affirmative Action Goals to Include the Disabled (D-ALL)

RECOMMENDATION OF STAFF: FOR COMMITTEE REVIEW & DIRECTION

COMMITTEE ACTION: REFERRED TO AFFIRMATIVE ACTION ADVISORY COMMITTEE

MINUTES

Rey Pena, Affirmative Actin Officer, addressed the Committee and answered questions concerning this item.

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PERSONNEL & PUBLIC EMPLOYEES COMMITTEE

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3. An Ordinance Limiting Commission Appointments to Two Terms (D-ALL)

RECOMMENDATION OF STAFF: FOR COMMITTEE REVIEW & DIRECTION
COMMITTEE ACTION: RECOMMEND APPROVAL AND FORWARD TO COUNCIL
VOTING RECORD: MOV: D-1 SEC: D-6
AYES: UNANIMOUS

MINUTES

Diane Balter, Deputy City Attorney, addressed the Committee. Ms. Balter briefly explained the proposed ordinance which would limit board and commission members appointed by the Mayor or City Council to two consecutive terms.

4. Downtown Sacramento Cultural and Entertainment District Executive Committee (D-ALL)

RECOMMENDATION OF STAFF: FOR COMMITTEE REVIEW AND APPROVAL
COMMITTEE ACTION: APPROVED STAFF RECOMMENDATION WITH MINOR MODIFICATION

MINUTES

Bob Smith, Executive Director of SHRA, addressed the Committee. Mr. Smith requested the Committee to approve the selection schedule for this Committee. The dates for interviews were changed by the Committee to October 4 and October 11.

Mark Cuddy, representing the Sacramento Theatre Group, addressed the Committee and requested that the P. & P. E. Committee consider members of the cultural community when selecting the Committee.

The meeting was adjourned by Chair Ferris at 1:50 p.m.

Lyla K. Ferris
LYLA FERRIS
Committee Chairperson

Judi Ferguson
Secretary

COMMITTEE MEMBERS: Ferris (Chair), Fargo, Kastanis, Mueller