AGENDA
City of Sacramento
Personnel and Public Employees Committee

COMMITTEE MEMBERS:

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

ROBERT KING FONG (D-4)
Councilmember

KEVIN MCCARTY (D-6)
Vice-Chair

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

July 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.

AGENDA

July 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 – 12:15 p.m.

Roll Call

Staff Reports

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

1. **Approval of Minutes for May 1, 2007**
   Location: (Citywide)

   Recommendation: Approve Committee minutes for May 1, 2007.

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

2. **Review of Applications for Design Commission**
   Location: (Citywide)

   Recommendation: Nominate candidates.

   Contact: Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Luis Sanchez, Senior Architect, (916) 606-5957, Development Services Department

3. **Review of Applications for Sacramento Disabilities Advisory Commission**
   Location: (Citywide)

   Recommendation: Nominate candidates.

   Contact: Ruci Katia, Deputy City Clerk, (916) 808-7604, Office of the City Clerk; Obi Agha, ADA Physical Access Specialist, (916) 808-8426, Department of Human Resources

4. **Review of Applications for Sacramento Heritage, Inc. Board of Directors**
   Location: (Citywide)

   Recommendation: Nominate candidates.

   Contact: Ruci Katia, Deputy City Clerk, (916) 808-7604, Office of the City Clerk; Roberta Deering, Preservation Director, (916) 808-8259, Development Services Department.

5. **Review of Applications for Sacramento Sports Commission**
Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Ruci Katia, Deputy City Clerk, (916) 808-7604, Office of the City Clerk; John McCasey, Executive Director, (916) 566-2400, Sacramento Sports Commission.

Public Comments – Matters Not on the Agenda

6. **To be announced**

Adjournment