



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)
Vice-Chair

BONNIE PANNELL (D-8)
Councilmember

CITY STAFF:

Randi Kay Stephens
Executive Assistant

Stephanie Mizuno
Assistant City Clerk

Ruci Katia
Deputy City Clerk

New City Hall
915 I Street, 1st Floor – Closed Session Room

April 1, 2008 – 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. (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

April 1, 2008

New City Hall

915 I Street - First Floor – Closed Session Room

All items listed are heard and acted upon by the Personnel and Public Employees Committee unless otherwise noted.

Called to Order – 12:20 p.m.

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

Staff Reports

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

1. Approval of Minutes for March 18, 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; Tretheway absent) to adopt the minutes.

2. Review of Applications for City Planning Commission

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Wendy Klock-Johnson, Program Manager, (916) 808-5099, Development Services Department.

Action: Moved, seconded, and carried (Pannell / Fong; Tretheway absent) to nominate Mark P. Abrahams and Panama Bartholomy to two (2) seats; Jennifer Daw, Mike Kline, Robert Largomarsino and Michael Mendez to the remaining one (1) seat.

3. Review of Applications for Sacramento Housing and Redevelopment Commission

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Vickie Smith, Agency Clerk, (916) 440-1363, Sacramento Housing & Redevelopment Agency.

Action: Moved, seconded, and carried (Pannell / Fong; Tretheway absent) to nominate Arnold Mohr and Carol Moss to one seat in Category A-1.

4. Review of Applications and Shortlist for interview for Utilities Rate Advisory Committee

Location: (Citywide)

Recommendation: Select candidates for Interview

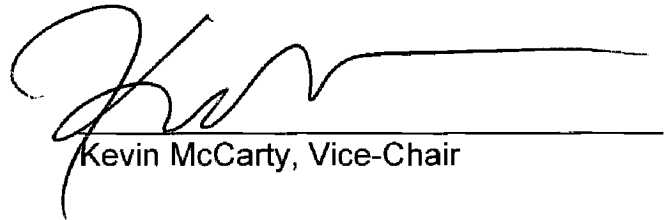
Contact: Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Jessica Hess, Media & Communications Specialist, (916) 808-8260, Department of Utilities.

Action: Moved, seconded, and carried (Fong / Pannell; Tretheway absent) to interview the following applicants at the next Committee meeting: Steven Archibald, Tess Kretschmann, Robert Carlson, Karen McBride, Kenneth Rood, Douglas Brown, William Bruce Roberts, Tom Dyer, Bob Blymyer, Ernest Lehr, Timothy Haines and Lance Yabut.

Public Comments- Matters Not on the Agenda

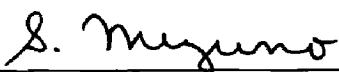
5. None.

Adjourned at 12:52 p.m.



Kevin McCarty, Vice-Chair

Attest:



Committee Clerk-Secretary