REPORT TO
Personnel and Public Employees Committee
City of Sacramento

915 I Street, Sacramento, CA 95814-2604
www. CityofSacramento.org

Discussion Report
March 15, 2011

Honorable Chair and Members of
The Personnel and Public Employees Committee

Title: Approval of Personnel and Public Employees Committee Minutes

Location/Council District: (Citywide)

Recommendation: Approve the Committee's meeting minutes of February 15, 2011.

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093
Presenters: None
Department: City Clerk's Office
Division: N/A
Organization No: 04001011

Description/Analysis

Issue: Approve the minutes to confirm the action of the meeting for the official record.

Considerations: None

Rational for Recommendation: Approving the minutes confirms the action of the meeting.

Approved by: S. Mizuno
Stephanie Mizuno,
Assistant City Clerk

Table of Contents:

Minutes for 02-15-11 pg. 2

MINUTES
City of Sacramento
Personnel and Public Employees Committee

MEMBERS:

ANGELIQUE ASHBY, Chair (D-1)

ROBERT KING FONG (D-4)
Member

KEVIN MCCARTY (D-6)
Vice-Chair

BONNIE PANNELL (D-8)
Member

CITY STAFF:

Michelle Kille
Director of Public Policy D-1

Stephanie Mizuno
Assistant City Clerk

Katia Ligaiviu
Deputy City Clerk

Larry Duran
Sr. Deputy City Attorney

New City Hall
915 I Street, 1st Floor – Council Chambers

February 15, 2011 – 1:30 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 (2 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 chamber and should be completed and submitted to the City 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. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk (10 cents per page). Live video streams and indexed archives of meetings are available via the internet. Visit http://sacramento.granicus.com/ViewPublisher.php?view_id=21.

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

February 15, 2011

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.

Regular session called to order by Chair Ashby at 1:35 p.m. on Tuesday, February 15, 2011 at the Sacramento City Hall Council Chamber.

Roll Call - Present: Robert King Fong, Kevin McCarty, Bonnie Pannell and Angelique Ashby

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request an item be removed for separate consideration.

1. Approval of Minutes for February 1, 2011.
Location: (Citywide)

Recommendation: Approve Committee minutes for February 1, 2011.

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

Action: Moved/Seconded: Member Pannell/Member Fong
Yes: Members Fong, McCarty, Pannell and Ashby
No: None
Absent: None

Motion **passed** to approve the February 1, 2011 meeting minutes.

Discussion Calendar

Discussion or action reports include oral presentations including those recommending receive and file. Each speaker is limited to an allocated length of minutes.

2. Review of Applications for City Planning Commission.
Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Frances Chong, Program Manager, (916) 808-5010, Community Development Department.

Action: Moved/Seconded: Member Fong/Member Pannell
Yes: Members Fong, McCarty, Pannell and Ashby
No: None
Absent: None

Motion passed to nominate Joseph Yee (incumbent) and Kiyomi Burchill to two seats in Category C (city residents nominated by the Personnel & Public Employees Committee)

3. Review of Applications for Human Rights/Fair Housing Commission.
Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Barbara Lehman, Executive Director, (916) 444-6903, Human Rights/Fair Housing Commission.

Action: Moved/Seconded: Member McCarty/Member Ashby
Yes: Members Fong, McCarty, Pannell and Ashby
No: None
Absent: None

Motion passed to nominate Shirley Uplinger (incumbent) and Jennifer Marie Daw and Babak Hosseini to three seats in Category A (public at large).

4. Review of Applications for Natomas Basin Conservancy Board of Directors.
Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; John Roberts, Executive Director, (916) 649-3331, The Natomas Basin Conservancy.

Action: Moved/Seconded: Member Ashby/Member Pannell
Yes: Members Fong, McCarty, Pannell and Ashby
No: None
Absent: None

Motion passed to nominate William Edgar (incumbent) as the first preferred candidate to one seat in Category A (public at large); and Tim Carmichael or Michael McRae as the second and equally preferred candidates to one seat in Category A (public at large).

5. Review of Applications for Preservation Commission.
Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Roberta Deering, Senior Planner, (916) 808-8259, Community Development Department.

Action: Moved/Seconded: Member Pannell/Member Fong
Yes: Members Fong, McCarty, Pannell and Ashby
No: None
Absent: None

Motion passed to nominate Melissa Mourkas (incumbent) to one seat in Category E (landscape architect, designer or historian with training or experience in historical landscapes).

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

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Roberta Deering, Senior Planner, (916) 808-8259, Community Development Department.

Action: Moved/Seconded: Member Pannell/Member McCarty
Yes: Members Fong, McCarty, Pannell and Ashby
No: None
Absent: None

Motion **passed** to nominate Janice Calpo (incumbent) to one seat in Category A-3 (public-at-large with knowledge and/or experience in history); and to re-open an application period for one seat in Category A-1 (public-at-large with knowledge and/or experience in finance); and directing staff to contact the two remaining candidates for inclusion in the Category A-1 opening.

7. Review of Boards and Commissions Vacancy Status
Location: (Citywide)

Recommendation: Nominate candidates.

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

Action: Received and filed.

Public Comments- Matters Not on the Agenda

8. None

Member Comments, Ideas and Questions

9. None

Adjourned at 2:06 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the February 15, 2011 meeting as approved by the Personnel and Public Employees Committee.

Stephanie Mizuno, Assistant City Clerk