

Personnel and Public Employees Committee

MINUTES

Historic City Hall
915 I Street, 2nd Floor Historic Hearing Room

June 08, 2006
12:15 to 1:00 p.m.

CALLED TO ORDER at 12:25 p.m.

ROLL CALL

Present: Bonnie Pannell, Kevin McCarty, Robert King Fong

Absent: Raymond L. Tretheway, III

1.0 PUBLIC TESTIMONY

(A three minute time limit is imposed on speakers addressing the committee under this heading)

No testimony

2.0 Approval of Minutes:

2.1 04-18-06 Minutes

RECOMMENDATION: Approval of Minutes

ACTION: Minutes Approved

VOTE: Moved by Fong, seconded by Pannell
Ayes: All
Absent: Tretheway

3.0 Review of Applications for City/County Bicycle Advisory Committee

RECOMMENDATION: Nomination of Candidates

ACTION: Nominated Alan John Dibble and Erin Elizabeth Reschke

VOTE: Moved by Pannell, seconded by Fong
Ayes: All
Absent: Tretheway

3.1 Review of Applications for Sacramento Environmental Commission

RECOMMENDATION: Nomination of Candidates

ACTION: Nominated Dorian Francis Corliss and Shane Jiang

VOTE: Moved by Fong, seconded by Pannell
Ayes: All
Absent: Tretheway

3.2 Review Applications for Sacramento Heritage, Inc. Board of Directors

RECOMMENDATION: Nomination of Candidates

ACTION: Nominated Ian L. Merker to Category A2; Thomas G. Dodson and Daniel Hamilton to Category A4

VOTE: Moved by Fong, seconded by Pannell
Ayes: All
Absent: Tretheway

3.3 Review of Applications for Small Business Development & Employment Advisory Board

RECOMMENDATION: Nominate Candidates

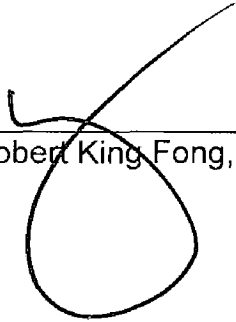
ACTION: Nominated Tracie Lynn Stafford and Molly Stuart to Category A; Lauren Lee Morgan and Tom M. Dyer to Category B and Edgar Calderon to Category C

VOTE: Moved by Fong, seconded by Pannell
Ayes: All
Absent: Tretheway

4.0 **Public Comments** – Matters not on the Agenda

None

ADJOURNED at 12:45p.m.



Robert King Fong, Vice-Chair

Attest:



Committee Clerk-Secretary