

Personnel and Public Employees Committee

MINUTES

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

September 5, 2006
12:15 to 1:00 p.m.

CALLED TO ORDER at 12:21 p.m.

ROLL CALL

Present: Bonnie Pannell, Kevin McCarty, Raymond Tretheway

Absent: Robert King Fong

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 8-1-06 Minutes

RECOMMENDATION: Approval of Minutes

ACTION: Minutes Approved

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

3.0 Review of Applications for Animal Care Services Citizens Advisory Committee

RECOMMENDATION: Nomination of Candidates

ACTION: Directed that staff interview candidates and submit written result with recommendation, or re-open the seats.

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

4.0 Review of Applications for City Planning Commission

RECOMMENDATION: Nomination of Candidates

ACTION: Nominated Christopher L. Givens

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

5.0 Review of Applications for Building & Fire Code Advisory & Appeals Board

RECOMMENDATION: Nomination of Candidates

ACTION: Nominated Randy L. Boehm to Category A; Carl R. Otto to Category B; Richard S. Stanley to Category C; Arthur E. Ross to Category D and Robert T. Stetson to Category E.

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

6.0 Review of Applications for Electrical code Advisory & Appeals Board

RECOMMENDATION: Nomination of Candidates

ACTION: Nominated Kenneth R. Rubitsky to Category A; Frank E. Schetter to Category B and Richard J. Alessandri to Category C.

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

7.0 Review of Applications for Mechanical & Plumbing Code Advisory & Appeals Board

RECOMMENDATION: Nomination of Candidates


ACTION: Nominated Daniel Yoshpe to Category A; Terrance A. Risse to Category B and Raymond D. Schouweiler to Category C

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

8.0 Public Comments – Matters Not on the Agenda

None

ADJOURNED at 12:30p.m.



Raymond Tretheway III, Chair

Attest:



Committee Clerk-Secretary