



DRAFT 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

Marcos Kropf
Sr. Deputy City Attorney

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

September 06, 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

September 06, 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 1:33 p.m. on Tuesday, September 6, 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 August 16, 2011.**

Location: (Citywide)

Recommendation: Approve Committee minutes for August 16, 2011.

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

Action: Moved/Seconded: Member McCarty / R. Fong

Yes: Members R. Fong, McCarty, Pannell and Ashby

No: None

Motion **passed** unanimously to approve the August 16, 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 and Conduct Interview for Sacramento Heritage, Inc. Board of Directors.**

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7604, Office of the City Clerk; Roberta Deering, Senior Planner, (916) 808-8259, Community Development Department.

Action: Conducted interviews and continued to next meeting for consideration.

3. **Report Back on Disbandment of the Small Business Development and Employment Advisory Board and Other Small Business Opportunities**

Location: (Citywide)

Recommendation: Review and provide direction.

Contact: Jim Rinehart, Director, (916) 808-5054, Economic Development Department; Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk.

Public comment by Debra Ichimura, Ed Williams and Elizabeth Cantu.

Action: Moved/Seconded: Member R. Fong / McCarty

Yes: Members R. Fong, McCarty and Pannell

No: Member Ashby

Motion **passed** directing staff to forward the ordinance to repeal the Small Business Development and Employment Advisory Board to the Law and Legislation Committee and to continue working to find opportunities to utilize small business professionals for the benefit of the City.

4. **Report Back on Consolidation of Design Commission and Planning Commission**

Location: (Citywide)

Recommendation: Review and provide direction

Contact: David Kwong, Planning Manager, Office, (916) 808-2691, Community Development Department; Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk.

Action: Direction given to staff to inform the Planning Commission and Design Commission on potential consolidation and to outreach to the community for feedback on the idea.

Public Comments- Matters Not on the Agenda

5. None

Member Comments, Ideas and Questions

6. None

Adjourned at 2:35 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the September 6, 2011 meeting as approved by the Personnel and Public Employees Committee.