MINUTES
City of Sacramento
Personnel and Public Employees Committee

MEMBERS:

RAYMOND L. TRETHEWAY III, Chair (D-1)

ROBERT KING FONG (D-4)
Member

KEVIN MCCARTY (D-6)
Vice-Chair

BONNIE PANNELL (D-8)
Member

CITY STAFF:

Randi Kay Stephens
Executive Assistant

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

September 21, 2010 – 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 21, 2010

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.

Roll Call- Regular session called to order by Chair Tretheway at 1:33 p.m. on Tuesday, September 21, 2010 at the Sacramento City Hall Council Chamber.

Present - Bonnie Pannell, Robert King Fong and Raymond Tretheway

Absent - Kevin McCarty

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 17, 2010.
Location: (Citywide)

Recommendation: Approve Committee minutes for August 17, 2010.

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

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

Motion **passed** to adopt the August 17, 2010 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 Animal Care Services Citizens Advisory Committee.
Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Penny Cistaro, Animal Care Services Manager, (916) 808-7433, Department of General Services.

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

Motion **passed** to nominate Stephen Bruhn-Cital for one seat in Category A-1 (a licensed veterinarian, veterinary technician or a person actively involved in the operation of an animal control/human society agency).

3. Review of Applications for Cities/County Solid Waste Authority.
Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; William Skinner, Integrated Waste Collections Superintendent, (916) 808-4932, Solid Waste Division.

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

Motion **passed** to nominate Steven L. Peterson (incumbent) to one seat in Category A-2 (representative of the integrated waste management industry which may include solid waste collection, transfer, storage, processing, composting, transformation or disposal).

4. Review of Applications for Hearing Examiners
Location: (Citywide)

Recommendation: Nominate candidates

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Ron O'Connor, Chief of Housing & Dangerous Buildings, (916) 808-8183, Development Services Department.

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

Motion **passed** to nominate William Carey and Donald E. Sperling (incumbents) to two seats in the category requiring two years of legal or quasi-judicial experience in interpreting governmental codes and regulations.

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

Recommendation: Review and File

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

Action: Received and filed.

Public Comments- Matters Not on the Agenda

6. None

Member Comments, Ideas and Questions

7. None.

Adjourned at 1:40 p.m.

Raymond L. Tretheway, Chair

Attest:

Committee Clerk-Secretary