



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)
Member

BONNIE PANNELL (D-8)
Vice-Chair

CITY STAFF:

Michelle Kille
Director of Public Policy D-1

Stephanie Mizuno
Assistant City Clerk

Katia Ligaiviu
Deputy City Clerk

Kourtney Burdick
Deputy City Attorney

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

November 20, 2012 – 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

November 20, 2012

*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 1:30 p.m. on Thursday, November 20, 2012 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.

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

Motion **passed** to adopt the consent calendar.

1. Approval of Minutes for November 08, 2012.

Location: (Citywide)

Recommendation: Approve Committee minutes for November 08, 2012.

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

2. Adoption of 2013 Regular Meeting Schedule

Location: (Citywide)

Recommendation: Adopt the 2013 regular meeting schedule for the Personnel & Public Employees Committee.

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

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.

3. Review of Applications for Sacramento City/County Bicycle Advisory Committee

Location: (Citywide)

Recommendation: Nominate candidate.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7604, Office of the City Clerk; Ed Cox, Program Analyst, (916) 808-8434, Department of Transportation.

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

Motion **passed** to nominate Alberto Roldan to one (1) seat in Category A (public at large).

4. **Review of Applications for Compensation Commission**

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7604, Office of the City Clerk; Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the City Manager.

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

Motion **passed** to nominate David Kawada (incumbent) and Brett Hopkins (incumbent to two (2) seats in Category A (public at large).

5. **Review of Applications for Board of Plumbing Examiners**

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7604, Office of the City Clerk; Steve Gorman, Chief Building Inspector, (916) 808-8951, Community Development Department.

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

Motion **passed** to nominate Robert Taylor to one (1) seat in Category B (journey level plumber) and Nicolas Johnson to one (1) seat in Category C (public at large).

6. **Review of Applications for Cities/County Solid Waste Advisory Committee**

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7604, Office of the City Clerk; William Skinner, Integrated Waste Collections Superintendent, (916) 808-4932, Department of Utilities.

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

Motion **passed** to nominate Jerry Mayberry to one (1) seat in Category A-1 (representative of the recycling community and/or business) and Mark White (incumbent) to one (1) seat in Category A-3 (representative of residential generators and/or environmental groups).

7. Review of Applications for Community Racial Profiling Commission

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7604, Office of the City Clerk; Mary McFadden, Program Analyst, (916) 808-0806, Sacramento Police Department.

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

Discussion: Member Pannell announced that she would be recommending applicant Jerome Chapel for the District 8 seat on the Commission, thereby removing him from consideration for the P&PE nominated seats.

Motion **passed** to nominate Ruth Jackson to one (1) seat in Category E (member at large qualified by interest or experience on matters pertaining to racially biased policing); and to re-open for additional applications with all applicants to return for interview.

Public Comments- Matters Not on the Agenda

8. None

Member Comments, Ideas and Questions

9. None

Adjourned in honor of Councilmember Robert King Fong at 1:44 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the November 20, 2012 meeting as approved by the Personnel and Public Employees Committee.

Stephanie Mizuno
Assistant City Clerk