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

October 18, 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

October 18, 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, October 18, 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 September 20, 2011.
Location: (Citywide)

Recommendation: Approve Committee minutes for September 20, 2011.

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

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

Motion **passed** unanimously to approve the September 20, 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 for Ethel MacLeod Hart Advisory Committee.
Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7604, Office of the City Clerk; Rosanne Bernardy, Program Supervisor, (916) 808-1590, Parks & Recreation Department.

Action: Moved/Seconded: Member Ashby / R. Fong
Yes: Members R. Fong, McCarty, Pannell and Ashby
Absent: None

No: None

Motion **passed** to nominate Ronald Byrd (incumbent) to one seat in Category C (public at large).

3. Review of Applications Sacramento Environmental Commission
Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7604, Office of the City Clerk; Val Siebal, Executive Director, (916) 875-8444, Environmental Management Department, County of Sacramento.

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

Motion **passed** to nominate James Ching to one seat in Category A (public at large).

4. Review of Applications and Conduct Interviews for Animal Care Services Citizens Advisory Committee
Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7604, Office of the City Clerk; Kim Heckes-Martin, Administrative Officer, (916) 808-7119, Department of General Services.

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

5. Report Back on the Consolidation of Design Commission and City Planning Commission
Location: (Citywide)

Recommendation: Review and provide direction.

Contact: David Kwong, Planning Manager, (916) 808-2691, Community Development Department

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

Motion **passed** to forward to the Law and Legislation Committee for combining of the Planning and Design Commissions, and to include aligning Commissioner terms with Councilmember terms and including the word “design” in the new commission name.

Public Comments- Matters Not on the Agenda

6. None

Member Comments, Ideas and Questions

7. None

Adjourned at 2:21 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the October 18, 2011 meeting as approved by the Personnel and Public Employees Committee.

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Stephanie Mizuno
Assistant City Clerk