

Meeting Date: 3/8/2016

Report Type: Staff/Discussion

Report ID: 2016-00305

Personnel and
Public Employees
Committee Report

915 I Street, 1st Floor

www.CityofSacramento.org

Title: Conduct Interviews for the City and County Bicycle Advisory Committee

Location: Citywide

Recommendation: 1) Conduct interviews of applicant(s) to the City and County Bicycle Advisory Committee for Seats C and F: A member appointed by the Sacramento City Mayor and confirmed by the Sacramento City Council; and 2) continue the item to the next meeting for discussion and nomination(s).

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509, Office of the City Clerk; Fedolia Harris, Principal Planner, (916) 808-2996, Public Works Department.

Presenter: None

Department: City Clerk

Division: City Clerk

Dept ID: 04001011

Attachments:

- 1-Description/Analysis
- 2-Background
- 3-Board Details and Roster
- 4-Applications

City Attorney Review

Approved as to Form

Gary Lindsey

3/3/2016 10:21:02 AM

Approvals/Acknowledgements

Department Director or Designee: Wendy Klock-Johnson - 3/1/2016 6:56:55 PM

Description/Analysis

Issue Detail: Prior to forwarding nominations to the Mayor for appointment, the Personnel and Public Employees Committee conducts interviews of applicants for open board and commission positions.

Policy Considerations: None.

Economic Impacts: None.

Environmental Considerations: None.

Sustainability: None.

Commission/Committee Action: None.

Rationale for Recommendation: When a position on a City board or commission becomes available thru term expiration or resignation, the Office of the City Clerk conducts a recruitment for interested parties. When the application period has closed, the Personnel and Public Employee Committee conducts interviews of the applicants and forwards nominations to the Mayor for appointment.

Financial Considerations: None.

Local Business Enterprise (LBE): None.

Attachment 02 – Background

City and County Bicycle Advisory Committee (Interviews)

BACKGROUND: There are three candidates applying to fill two vacant positions **Seats C and F:** A member appointed by the Sacramento City Mayor and confirmed by the Sacramento City Council on the City and County Bicycle Advisory Committee. The following is a brief history of compliance requirements for incumbents on this Committee.

VACANCY INFORMATION

Seat Description	Term	Residency	Incumbent
Seat C: Member appointed by the Sacramento City Mayor and confirmed by the Sacramento City Council	Full	Not Required	Kevin Boll (Term Expired/ Did not Re-apply)
Seat F: Member appointed by the Sacramento City Mayor and confirmed by the Sacramento City Council	Full	Not Required	Christian Farland (Term Expired/ Re-applied)

INCUMBENT INFORMATION

Kevin Boll is the incumbent for Seat C. He was appointed to a full term on 8/8/2013 and will complete his second term on 5/1/2016, making his seat eligible for appointment to a full term. He is eligible for re-appointment and has not re-applied.

Christian Farland is the incumbent for Seat F. He was appointed to a full term on 8/8/2013 and will complete his second term on 5/1/2016, making his seat eligible for appointment to a full term. He is eligible for re-appointment and has re-applied.

Requirement	Status	Comments
Ethic Training:	Current	Past Due
Conflict of Interest:	Required	Current
Attendance:	31 Meetings Held	4 excused absences / 1 unexcused.

SUMMARY OF APPLICANTS

Applicant Name	Seat	District	Interview Status
Barbara Schmitz	C or F	Unincorporated	Attendance confirmed.
Christian Farland*	F	4	Attendance confirmed.
Christine Casey	C or F	4	Attendance confirmed.

Incumbent*



City of Sacramento

CITY AND COUNTY BICYCLE ADVISORY COMMITTEE

BOARD DETAILS



OVERVIEW



SIZE 6 Seats



TERM LENGTH 3 Years



TERM LIMIT 0 Terms

The committee shall: (1) Advise on implementation of bikeway facilities including the Bikeway Master Plan, criteria and priorities for bikeway projects; (2) Assist in program development in areas of bicycle safety, education, registration, law enforcement, parking, security, and bicycle/transit linkages; (3) Review and discuss bicycle issues; (4) Provide public participation and involvement of bikeway implementation, programs and other matters; (5) Determine need for updates to Bikeway Master Plan and assist in preparation and presentation to Council; (6) Prepare reports on the status of bikeway implementation, programs, and other bicycling matters for Council at least annually.



DETAILS

BOARD TYPE	Joint Powers Authority (JPA)
MEMBERSHIP CATEGORIES	This is a 12 member board, the City of Sacramento has six appointments: Seat A -Member appointed by the Sacramento City Mayor and confirmed by the Sacramento City Council Seat B -Member appointed by the Sacramento City Mayor and confirmed by the Sacramento City Council Seat C -Member appointed by the Sacramento City Mayor and confirmed by the Sacramento City Council Seat D -Member appointed by the Sacramento City Mayor and confirmed by the Sacramento City Council Seat E - Member appointed by the Sacramento City Mayor and confirmed by the Sacramento City Council Seat F -Member appointed by the Sacramento City Mayor and confirmed by the Sacramento City Council The County of Sacramento shall appoint six members.
WEBSITE	None
MANAGING AGENCY	City of Sacramento/Public Works Department
MEETING LOCATION	City Hall Room 1217 915 I Street, 1st Floor Sacramento CA 95814
MEETING TIME	6:00pm

MEETING FREQUENCY Monthly

STATEMENT OF ECONOMIC INTEREST (SEI) Not Required

SEI CONTACT NAME NA

SEI CONTACT EMAIL NA

SEI CONTACT NUMBER NA

FORMATION INFORMATION Sacramento City
Resolution 95-599 and Sacramento County Resolution 1995-1198

FORMATION DATE 10/24/1995

ADDITIONAL DETAILS

COMMENTS (INTERNAL) City Residency not required for City Appointments. No term limits per City Attorney.



City of Sacramento

CITY AND COUNTY BICYCLE ADVISORY COMMITTEE

BOARD ROSTER



KEVIN BOLL

2 Term Aug 08, 2013 - May 01, 2016

Position Member appointed by the Sacramento City Mayor and confirmed by the Sacramento City Council
Category Seat C - Application Closing Deadline 2/26/2016

Appointed by Nominated by P&PE/Appointed by the Mayor



CHRISTIAN FARLAND

2 Term Aug 08, 2013 - May 01, 2016

Position Member appointed by the Sacramento City Mayor and confirmed by the Sacramento City Council
Category Seat F - Application Closing Period 2/26/2016

Appointed by Nominated by P&PE/Appointed by the Mayor



JONATHAN LEE

2 Term May 02, 2015 - May 02, 2018

Position Member appointed by the Sacramento City Mayor and confirmed by the Sacramento City Council
Category Seat A

Appointed by Nominated by P&PE/Appointed by the Mayor



MATTHEW READ

1 Term Jun 24, 2014 - May 01, 2017

Position Member appointed by the Sacramento City Mayor and confirmed by the Sacramento City Council
Category Seat D

Appointed by Nomination: P&PE Committee / Appointment: Mayor



WALTER SEIFERT

1 Term May 12, 2015 - May 02, 2018

Position Member appointed by the Sacramento City Mayor and confirmed by the Sacramento City Council
Category Seat E

Appointed by Nominated by P&PE/Appointed by the Mayor



ANN SIPPRELLE

1 Term Jun 24, 2014 - May 01, 2017

Position Member appointed by the Sacramento City Mayor and confirmed by the Sacramento City Council
Category Seat B

Appointed by Nomination: P&PE Committee / Appointment: Mayor

City Advisory Body Information

Which Boards would you like to apply for?

City and County Bicycle Advisory Committee

Seat # and Description (please indicate all Seats in which you are qualified for):

Seat C or Seat F.

N/A

Name of Company/Organization being Represented
(if Applicable):

Profile

Barbara

First Name

Schmitz

Last Name


Email Address


Street Address

Suite or Apt

Carmichael

City

CA

State

95608

Postal Code

Business Council District


Primary Phone

Are you currently, or have you in the past, served on a city advisory body?

Yes No

If Yes, provide the name of the meeting body and how that service supports your application:

Do you, or any immediate family member, have any relationship (professional, financial or otherwise) that may present a potential conflict of interest for the meeting body applied for?

Yes No

If Yes, please explain:

Applicant Interest Statement

Please state the reason(s) you would like to be a member of this city advisory body and share any additional experience, community activities, or other qualifications that would be helpful in evaluating your application.

I am a long-time, avid cyclist and would like to support the cycling community and the Sacramento community by serving on the advisory board. I have served on boards of directors for non-profit entities/charities for nearly 20 years and have dedicated a great deal of time in voluntary/public service. In addition, I am a non-practicing attorney so I have an understanding of the roles of these bodies. I therefore bring knowledge, competence and dedication to my community service.

Education

St. Louis University

Institution Name:

Law

Area of Study:

1989-1992

Attended (mm/yy - mm/yy):

J.D.

Degree Earned:

Eckerd College

Institution Name:

Psychology

Area of Study:

1983-1987

Attended (mm/yy - mm/yy):

B.A.

Degree Earned:

Institution Name:

Area of Study:

Attended (mm/yy - mm/yy):

Degree Earned

Employment

From (mm/yy) - To (mm/yy):

California Department of Social
Services

Employer:

744 P Street, Sacramento

Address:

Job Duties

Policy Analyst (Associate Governmental Program Analyst), which entails research and analysis of legislative, legal and policy matters.

From (mm/yy) - To (mm/yy):

Employer:

Address:

Job Duties:

From (mm/yy) - To (mm/yy):

Employer:

Address:

Job Duties:

Business Enterprises

From (mm/yy) - To (mm/yy):

Business Name:

Address:

Type of Business or Service Rendered:

Felony Convictions

Have you ever been convicted of a felony?

Yes No

If yes, please provide the date of conviction, location of court conviction, and specific description of the offense for each offense resulting in conviction.

Civil Actions

N/A

List each civil action, if any, in which punitive or exemplary damages have been assessed against you, provide the trial date, the court judgement, and location of the court for each instance.

List each civil action, if any, in which punitive or exemplary damages have been assessed against you, provide the trial date, the court judgement, and location of the court for each instance.

Accommodation Information

Please identify any special accommodations (if any) needed for equal participation

N/A

Demographics



Please select one:



Please select the appropriate racial/ethnic category:

How did you hear about the opening?

City of Sacramento Website

Referred through volunteer
newsletter

If Other, please describe.

City Advisory Body Information

Which Boards would you like to apply for?

City and County Bicycle Advisory Committee

Seat # and Description (please indicate all Seats in which you are qualified for):

City representative

Name of Company/Organization being Represented (if Applicable):

Profile

Christian

First Name

Farland

Last Name

[Redacted]

Email Address

[Redacted]

Street Address

Suite or Apt

Sacramento

City

CA

State

95818

Postal Code

Council District 4

Business Council District

[Redacted]

Primary Phone

Are you currently, or have you in the past, served on a city advisory body?

Yes No

If Yes, provide the name of the meeting body and how that service supports your application:

I am an incumbent City representative to the Bicycle Advisory Committee.

Do you, or any immediate family member, have any relationship (professional, financial or otherwise) that may present a potential conflict of interest for the meeting body applied for?

Yes No

If Yes, please explain:

Applicant Interest Statement

Please state the reason(s) you would like to be a member of this city advisory body and share any additional experience, community activities, or other qualifications that would be helpful in evaluating your application.

I have served as an incumbent City Representative for 6 years; two terms as the Vice Chair and 1 term as the Chairperson of the Committee. I am a lifelong cyclist, both recreational and a commuter, with a strong desire and commitment to improve the livability and mobility of all citizens.

Education

Occidental College

Institution Name:

History

Area of Study:

09/1984 - 06/1988

Attended (mm/yy - mm/yy):

BA

Degree Earned:

University of Leeds

Institution Name:

History

Area of Study:

08-1986 - 12/1986

Attended (mm/yy - mm/yy):

Degree Earned:

Institution Name:

Area of Study:

Attended (mm/yy - mm/yy):

Degree Earned

Employment

02/2016 - Present

From (mm/yy) - To (mm/yy):

CalPERS

Employer:

400 Q Street, Sacramento, CA

Address:

Job Duties

Chief Technology Business Officer (CTBO) - Responsible for IT Strategy, Governance, IT Management Services (\$100M+ annual budget and 745 resources).

6/2013 - 1/2016

From (mm/yy) - To (mm/yy):

CalPERS

Employer:

400 Q Street, Sacramento

Address:

Job Duties:

Information Technology Division Chief - Senior IT Manager

10/08 - 6/2013

From (mm/yy) - To (mm/yy):

CalPERS

Employer:

400 Q Street, Sacramento, CA

Address:

Job Duties:

Project Manager - Enterprise Transition Management - Responsible for the organizational change management project supporting the transformational implementation of myCALPERS.

Business Enterprises

6/2011 - Present

From (mm/yy) - To (mm/yy):

CSCA

Business Name:

Sacramento

Address:

Educational Policy Consulting

Type of Business or Service Rendered:

Felony Convictions

Have you ever been convicted of a felony?

Yes No

If yes, please provide the date of conviction, location of court conviction, and specific description of the offense for each offense resulting in conviction.

Civil Actions

List each civil action, if any, in which punitive or exemplary damages have been assessed against you, provide the trial date, the court judgement, and location of the court for each instance.

List each civil action, if any, in which punitive or exemplary damages have been assessed against you, provide the trial date, the court judgement, and location of the court for each instance.

Accommodation Information

Please identify any special accommodations (if any) needed for equal participation

Demographics



Please select one:



Please select the appropriate racial/ethnic category:

How did you hear about the opening?

Other

Electronic notification

If Other, please describe.

City Advisory Body Information

Which Boards would you like to apply for?

City and County Bicycle Advisory Committee

Seat # and Description (please indicate all Seats in which you are qualified for):

Seat F - Member appointed by the Sacramento City Mayor and confirmed by the Sacramento City Council

Seat C - Member appointed by the Sacramento City Mayor and confirmed by the Sacramento City Council

Name of Company/Organization being Represented (if Applicable):

Profile

Christine

First Name

Casey

Last Name

[Redacted]

Email Address

[Redacted]

Street Address

Apartment 4

Suite or Apt

Sacramento

City

CA

State

95811

Postal Code

Council District 4

Business Council District

[Redacted]

Primary Phone

Are you currently, or have you in the past, served on a city advisory body?

Yes No

If Yes, provide the name of the meeting body and how that service supports your application:

Do you, or any immediate family member, have any relationship (professional, financial or otherwise) that may present a potential conflict of interest for the meeting body applied for?

Yes No

If Yes, please explain:

Applicant Interest Statement

Please state the reason(s) you would like to be a member of this city advisory body and share any additional experience, community activities, or other qualifications that would be helpful in evaluating your application.

Since transitioning from a career as a Biologist in academia, I have become more involved in the political process. First I took a fellowship position that allowed me to work in the California State Legislature for a year as a policy consultant. During this time, my main focuses as a Transportation and Housing Committee Consultant were transportation funding and bicycle issues. I worked closely with members, advocates, and stakeholders of the bicycle community. After my fellowship, I wanted to learn how programs are developed within the confines of limited resources, i.e. the state budget, so I applied to work at the Department of Finance. In this role, I am able to learn how the legislative and budget processes work together at the state level. In this new capacity, and also during my time in the Senate, I realize how important local (city, county, and community) governments are to achieving goals of citizens. As important as I feel my work at the State level is, I realize that the highest impact that a person can have in government is at the local level. For this reason, I started seeking opportunities to join a board or commission. This opening is an especially exciting opportunity. My desire to work with the bicycle community stems, not only from my background in the legislature, but also from the fact that I am an avid bicycle commuter myself. I realize that strong bicycle networks are an integral factor in sustainable communities and have profound impacts on quality of life for many people.

Education

University of Rochester

Institution Name:

Biology

Area of Study:

08/06 - 09/11

Attended (mm/yy - mm/yy):

Ph.D.

Degree Earned:

SUNY Brockport

Institution Name:

Biology

Area of Study:

08/00 - 05/06

Attended (mm/yy - mm/yy):

B.S., M.S.

Degree Earned:

Institution Name:

Area of Study:

Attended (mm/yy - mm/yy):

Degree Earned

Employment

10/15 - current

From (mm/yy) - To (mm/yy):

State of California, Department of
Finance

Employer:

915 L Street Sacramento, CA
95814

Address:

Job Duties

Finance Budget Analyst - Responsible for the budgets of the Air Resources Board, Department of Pesticide Regulation, and Office of Environmental Health Hazard Assessment

08/15 - 10/15

From (mm/yy) - To (mm/yy):

California State Assembly

Employer:

1020 N Street Suite 390
Sacramento, CA 95814

Address:

Job Duties:

Policy Analyst - Natural Resources, Environmental Safety and Toxic Materials, and Agriculture

11/14 - 08/15

From (mm/yy) - To (mm/yy):

**California Council on Science and
Technology/California State Senate**

Employer:

California State Capitol 10th and L
Streets Sacramento, CA 95814

Address:

Job Duties:

As a science fellow, I was placed on the Senate Transportation and Housing Committee. During this time, I

was the lead consultant for bicycle related policy. I also: Formed and developed legislative direction for statewide transportation and housing policy. -Drafted and analyzed bills involving all aspects of transportation and housing policy (20+ bills analyzed). - Worked with state departments and other transportation/housing partners to implement transportation and housing-related legislation. - Developed and maintained relationships with key stakeholders and staff on transportation/housing issues. - Successfully staffed important district legislation, from inception to becoming a law, for committee chair, Senator Jim Beall, District 15.

Business Enterprises

From (mm/yy) - To (mm/yy):

Business Name:

Address:

Type of Business or Service Rendered:

Felony Convictions

Have you ever been convicted of a felony?

Yes No

If yes, please provide the date of conviction, location of court conviction, and specific description of the offense for each offense resulting in conviction.

Civil Actions

List each civil action, if any, in which punitive or exemplary damages have been assessed against you, provide the trial date, the court judgement, and location of the court for each instance.

List each civil action, if any, in which punitive or exemplary damages have been assessed against you, provide the trial date, the court judgement, and location of the court for each instance.

Accommodation Information

Please identify any special accommodations (if any) needed for equal participation

Demographics



Please select one:



Please select the appropriate racial/ethnic category:

How did you hear about the opening?

City of Sacramento Website

If Other, please describe.
