

REPORT TO COUNCIL

City of Sacramento

915 I Street, Sacramento, CA 95814-2604
www.CityofSacramento.org

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Consent
May 19, 2009

Honorable Mayor and
Members of the City Council

Title: Confirmation of Board and Commission Appointments

Location/Council District: Citywide

Recommendation: Confirmation of board/commission appointments to the: 1) Civil Service Board- Claudia Wrazel; 2) Animal Care Citizens Advisory Committee- Yvette Hernandez (Category A), Eugene Lukehart (Category B), and Kris L. Liang (Category C); 3) Sacramento Housing and Redevelopment Commission- Joshua Rosa (Category A); 4) Human Rights and Fair Housing Commission- Claudia Wrazel (Category A); 5) Small Business Development & Employment Board- Anita Johnson (Category B); 6) Sacramento Heritage Inc. Board of Directors-Marc De La Vergne (Category A-1) and Janice Calpo (Category A-3); and North Sacramento Redevelopment Advisory Committee- Elmer McCleary (Category B) and Erik Clark (Category B).

Contact: Stephanie Mizuno, Assistant City Clerk

Presenters: N/A

Department: Office of the City Clerk

Division: N/A

Organization No: 04001011

Description/Analysis

Issue: As required by City Charter Section 230, board and commission appointments must be confirmed by the City Council.

Policy Considerations: None

Environmental Considerations: None

California Environmental Quality Act (CEQA): None

Sustainability Considerations: None

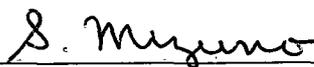
Other: None

Commission/Committee Action: None

Rationale for Recommendation: Confirmation of appointment(s) by the City Council finalizes the process.

Financial Considerations: None

Emerging Small Business Development (ESBD): None

Respectfully Submitted by: 
Stephanie Mizuno
Assistant City Clerk

Approved by:


Shirley Concolino
City Clerk

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On May 5, 2009 the Mayor made the following appointments which require confirmation by the City Council:

Board/Commission Name	Appointee Name	Category	Category Description
Civil Service Board	Claudia Wrazel	-	Resident of the City of Sacramento and have no connection with city government
Animal Care Citizens Advisory Committee	Yvette Hernandez	A	An animal care professional. One position to include a licensed veterinarian and another position to include, but not limited to a licensed veterinarian, veterinary technician, or a person actively involved in the operation of an animal control/humane society agency
	Eugene Lukehart	B	Actively involved in the operation of an animal welfare organization
	Kris L. Liang	C	Public-at-large representing the community and shall not be an animal care professional or affiliated with an animal welfare organization
Sacramento Housing and Redevelopment Commission	Joshua Rosa	A	Public-at-large
Human Rights/Fair Housing Commission	Claudia Wrazel	A	Public-at-large
Small Business Development & Employment Advisory Board	Anita Johnson	B	Actively involved in employment issues and/or possess substantial knowledge and experience concerning employment issues, and equal employment opportunity, in the Sacramento area

Sacramento Heritage Inc. Board of Directors	Marc De La Vergne	A-1	Public-at-large with knowledge and/or experience in finance
	Janice Calpo	A-3	Public-at-large with knowledge and/or experience in history
North Sacramento Redevelopment Advisory Committee	Elmer McCleary Erik Clark	B	Residential Owner Occupant

