



REPORT TO COUNCIL

City of Sacramento

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

Consent
August 18, 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) Animal Care Services Citizens Advisory Committee – Becky Correia (Category C); 2) Housing Codes Advisory & Appeals Board – Michael John Avery; 3) Ethel MacLeod Hart Advisory Committee – Kathleen Lane (Category C); 4) Sacramento Disabilities Advisory Commission – Lester Finch and Neal Eli Albritton; 5) Sacramento Metropolitan Arts Commission – Cheryl Holben and Allison Joe (Category A); 6) Sacramento Sports Commission – Lizz Barringer-Lagomarsino (Category A); 7) Sacramento Youth Commission – David Schenirer, Ade Webster Jackson and Rhamond Jackson (Category B-2) and 8) Small Business Development & Employment Advisory Board - Debra Ichimura (Category C).

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: 
Dawn Bullwinkel
Assistant City Clerk

Approved by:


Shirley Concolino
City Clerk

Table of Contents:	
Report	pg. 1
Attachments	
1 Background	pg. 3

On August 6, 2009 the Mayor made the following appointments which require confirmation by the City Council:

Board/Commission Name	Appointee Name	Category	Category Description
Animal Care Services Citizens Advisory Committee	Becky Correia	C	Public-at-large representing the community, and shall not be an animal care professional or affiliated with an animal welfare organization
Ethel MacLeod Hart Advisory Committee	Kathleen Lane	C	Public-at-large at least 60 years of age
Housing Codes Advisory & Appeals Board	Michael John Avery	-	Interested individuals who are not employees of the city of Sacramento
Sacramento Disabilities Advisory Commission	Lester Finch Neal Eli Albritton	-	Members shall be representative of different disability groups including, but not limited to physical, sensory, developmental and mental disabilities. Applicants shall have experience with disability issues, knowledge or experience with disability law, such as ADA, or Title 24 of the California Code of Regulations
Sacramento Metropolitan Arts Commission	Cheryl Holben Allison Joe	A	Public-at-large
Sacramento Sports Commission	Lizz Barringer-Lagomarsino	A	Public-at-large
Sacramento Youth Commission	David Schenirer Rha'mond Jackson Ade Webster Jackson	B-2	Youths between the ages of 14 and 19 years of age from the community at large who reside or attend school in odd-number districts

Board/Commission Name	Appointee Name	Category	Category Description
Small Business Development & Employment Advisory Board	Debra Ichimura	C	City Resident

Report Transmittal Form

LATE

MEETING DATE: 08/18/09

2:00 p.m.

6:00 p.m.

Title: Confirmation of Board and Commission Appointments

Presenting to the following Legislative Bodies:

<input checked="" type="checkbox"/> City Council	<input type="checkbox"/> Financing Authority
<input type="checkbox"/> Redevelopment Agency	<input type="checkbox"/> Economic Development Commission
<input type="checkbox"/> Housing Authority	<input type="checkbox"/> Other

Type of Report: (check below)

<input type="checkbox"/> Special Presentation	<input type="checkbox"/> Public Hearing	Noticing completed:
<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Information	
<input type="checkbox"/> Staff	<input type="checkbox"/> Regional	

Special Requirements: (check below)

<input type="checkbox"/> Majority Vote	<input type="checkbox"/> Color Inserts (30 sets)
<input type="checkbox"/> 2/3 Vote	<input type="checkbox"/> VHS-DVD Presentation
<input type="checkbox"/> Suspend Competitive Bidding	<input type="checkbox"/> PowerPoint Presentation
<input type="checkbox"/> Other	<input type="checkbox"/> Material On File in Clerks Office

Report Review

Fiscal Impact:

- Budget Change?
- General Fund
- Other Fund
- Fund Number(s)
- Change FTE?

Policy Issues:

- Emerging Small Business Development Issues: (ESBD) Note on Report
- Environmental Issues: Note on Report
- Legal Issues: Note on Report
- Other:

Budget Office Review

- Yes No Resolution
- Yes No Budget Impact
- Yes No EB/RB Needed

Budget Office Comments:

Other Comments:

Department:	Office of the City Clerk	Division:	
Report Author/Contact:	Stephanie Mizuno	Phone	808-7200
Report Coordinator	Katia Ligaiviu	Phone:	808-7604

Department Code: For Department Use