



City of Sacramento City Council

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

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Meeting Date: 4/5/2011

Report Type: Consent

Title: Confirmation of Boards and Commission Appointments

Report ID: 2011-00359

Location: Citywide

Recommendation: Confirmation of board/commission appointment(s) to: 1) Del Paso Heights Redevelopment Advisory Committee – Harry Block and Kaying Thao (Category A); 2) North Sacramento Redevelopment Advisory Committee – Kevin Lutz (Category A), Elmer McCleary (Category B), Mark Underwood (Category C), Terri Carpenter (Category D) and David Plag (Category D); 3) Sacramento Heritage, Inc. Board of Directors – Doug M. Edwards (Category A-3).

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7604 ; Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk.

Presenter: None

Department: City Clerk

Division: City Clerk

Dept ID:

1-Description/Analysis
2-Background

City Attorney Review

Approved as to Form
Matthew Ruyak
3/31/2011 10:50:31 AM

City Treasurer Review

Prior Council Financial Policy Approval or
Outside City Treasurer Scope
Russell Fehr
3/29/2011 3:01:28 PM

Approvals/Acknowledgements

Department Director or Designee: Stephanie Mizuno - 3/29/2011 3:49:04 PM

Assistant City Manager: Patti Bisharat - 3/31/2011 8:47:44 AM



Description/Analysis

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

Policy Considerations: None.

Environmental Considerations: None.

Sustainability Considerations: None

Commission/Committee Action: The Personnel and Public Employees Committee and/or Councilmember nominations along with the full list of candidates are contained in the background section of this report.

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

Financial Considerations: None.

Emerging Small Business Development (ESBD): None.



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Background:

On March 15, 2011, the Mayor made the following appointments, which require confirmation by the City Council:

Board/Commission	Appointee Name	Category	Category Description	P&PE Nominated
Del Paso Heights Redevelopment Advisory Committee	Harry Block Kaying Thao	A	Residential property owner	N/A N/A
North Sacramento Redevelopment Advisory Committee	Kevin Lutz	A	Business owner	N/A
	Elmer McCleary	B	Residential owner occupant	N/A
	Mark Underwood	C	Residential tenant	N/A
	Terri Carpenter David Plag	D	Community-based organization	N/A N/A
Sacramento Heritage, Inc. Board of Directors	Doug M. Edwards	A	Public-at-large with knowledge and/or experience in history	No

The following is the status of all individuals who applied but were not selected in the application review and/or interview process:

Board/Commission	Applicant Name	Category	Category Description	P&PE Nominated
Sacramento Heritage Inc. Board of Directors	Janice C. Calpo Adelita Espinoza	A-3	Public-at-large with knowledge and/or experience in history	Yes No

Background:

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North Sacramento Redevelopment Advisory Committee	Kevin Lutz	A	Business owner	N/A
	Elmer McCleary	B	Residential owner occupant	N/A
	Mark Underwood	C	Residential tenant	N/A
	Terri Carpenter David Plag	D	Community-based organization	N/A N/A
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Board/Commission	Applicant Name	Category	Category Description	P&PE Nominated
Sacramento Heritage Inc. Board of Directors	Janice C. Calpo Adelita Espinoza	A-3	Public-at-large with knowledge and/or experience in history	Yes No