



City of Sacramento City Council

915 I Street, Sacramento, CA, 95814

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Meeting Date: 8/16/2011

Report Type: Consent

Title: Confirmation of Board/Commission Appointments

Report ID: 2011-00734

Location: Citywide

Recommendation: Confirmation of board/commission appointment(s): 1) Community Racial Profiling Commission – Jerome Chapel (Category D-8); 2) Ethel MacLeod Hart Advisory Committee – Gloria J. Harmon (Category C); 3) Sacramento Sports Commission – Lizz Barringer-Lagomarsino (Category A) and Rhonda Smira (Category A-1); 4) Utilities Rate Advisory Commission – Steven Scott Archibald and Karen D. McBride (Category A).

Contact: None

Presenter: Stephanie Mizuno, Assistant City Clerk (916) 808-8093, Department of City Clerk

Department: City Clerk

Division: City Clerk

Dept ID: 04001011

Attachments:

1-Description/Analysis

2-Background

City Attorney Review

Approved as to Form
Matthew Ruyak
8/10/2011 2:11:56 PM

City Treasurer Review

Prior Council Financial Policy Approval or
Outside City Treasurer Scope
Russell Fehr
8/9/2011 1:39:51 PM

Approvals/Acknowledgements

Department Director or Designee: Stephanie Mizuno - 8/9/2011 2:02:17 PM

Assistant City Manager: Cassandra Jennings - 8/10/2011 10:31:54 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.



Background:

On August 04, 2011, the Mayor made the following appointments, which require confirmation by the City Council:

| Board/Commission | Appointee Name | Category | Category Description | P&PE Nominated |
|---------------------------------------|----------------------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| Community Racial Profiling Commission | Jerome Chapel | D-8 | Representative of council district 8 | N/A |
| Ethel MacLeod Hart Advisory | Gloria J. Harmon | C | Public-at-large | Yes |
| Sacramento Sports Commission | Lizz Barringer-Lagomarsino | A | Public-at-large | Yes |
| Sacramento Sports Commission | Rhonda Smira | A-1 | Represents interests of female competition in athletics | Yes |
| Utilities Rate Advisory Commission | Steven Scott Archibald | A | Possess expertise or demonstrated leadership in one or more of following areas: accounting, auditing, construction management, engineering, finance, law, sewage collection & treatment, solid waste collection a& disposal, storm water collection & conveyance, water quality or water supply & distribution | Yes |
| Utilities Rate Advisory Commission | Karen D. McBride | A | | |

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 |
|-------------------------|-----------------------|-----------------|-----------------------------|---------------------------|
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