



# City of Sacramento City Council

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915 I Street, Sacramento, CA, 95814  
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**Meeting Date:** 7/19/2012

**Report Type:** Consent

**Title:** Confirmation of Board/Commission Appointments

**Report ID:** 2012-00639

**Location:** Citywide

**Recommendation:** Pass a motion confirming board/commission appointment(s): 1) Sacramento Sports Commission – Scott Maxwell (Category C); 2) Preservation Commission - Matthew H. Piner (Category D), Kathleen Forrest (Category F) and Jon B. Marshack (Category G); 3) Sacramento Heritage, Inc. Board of Directors – Michael Taggart (Category A-4); and 4) Sacramento City/County Bicycle Advisory Committee – Carolyn J. Jett, Lee Beebe and Glenda Marsh (Category A).

**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk

**Presenter:** None

**Department:** City Clerk

**Division:** City Clerk

**Dept ID:** 04001011

**Attachments:**

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1-Description/Analysis  
2-Background

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**City Attorney Review**

Approved as to Form  
Matthew Ruyak  
7/9/2012 3:36:27 PM

**Approvals/Acknowledgements**

Department Director or Designee: Stephanie Mizuno - 6/28/2012 5:59:04 PM



## **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.

**Economic Consideration:** 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 June 26, 2012, the Mayor made the following appointments, which require confirmation by the City Council:

<b>Board/Commission</b>	<b>Appointee Name</b>	<b>Category</b>	<b>Category Description</b>	<b>P&amp;PE Nominated</b>
Sacramento Sports Commission	Scott Maxwell	C	Member jointly appointed by Board of Supervisors and Mayor with approval of Council	N/A
Preservation Commission	Matthew H. Piner	D	Licensed contractor	Yes
	Kathleen Forrest	F	Training or experience in historic preservation	Yes
	Jon B. Marshack	G	Training or experience in the history of Sacramento	Yes
Sacramento Heritage, Inc. BOD	Michael Taggart	A-4	Knowledge and/or experience in preservation	Yes
Sacramento City/County Bicycle Advisory	Carolyn J. Jett	A	At-large member	Yes
	Lee Beebe	A	At-large member	Yes
	Glenda Marsh	A	At-large member	Yes

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

<b>Board/Commission</b>	<b>Applicant Name</b>	<b>Category</b>	<b>Category Description</b>	<b>P&amp;PE Nominated</b>
Preservation Commission	Nathan Cunningham	D	Licensed contractor	No
	Jon B. Marshack	F	Training or experience in historic preservation	No
	Doug M. Edwards	F	Training or experience in historic preservation	No
	Michael Taggart	F	Training or experience in historic preservation	No
	Kathleen Forrest	G	Training or experience in the history of Sacramento	No
	Doug M. Edwards	G	Training or experience in the history of Sacramento	No
Sacramento City/County Bicycle Advisory	Alberto S. Roldan	A	Public-at-large	No
	Frederic J. Lang	A	Public-at-large	No
	Shannon McKenna	A	Public-at-large	No
	Kevin M. Greenberg	A	Public-at-large	No