



City of Sacramento City Council

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

Meeting Date: 8/9/2012

Report Type: Consent

Title: Confirmation of Board/Commission Appointments

Report ID: 2012-00711

Location: Citywide

Recommendation: Pass a motion confirming board/commission appointment(s): 1) Animal Care Services Citizens Advisory Committee – Kathleen Garcia (Category C); 2) Sacramento Heritage, Inc. Board of Directors – Kate Z. Lenox (Category A-5) and 3) Sacramento Sports Commission – Michael Ault and Pamela Johns (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:

1-Description/Analysis
2-Background

City Attorney Review

Approved as to Form
Matthew Ruyak
8/1/2012 1:52:58 PM

Approvals/Acknowledgements

Department Director or Designee: Stephanie Mizuno - 7/31/2012 2:02:42 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.

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 July 24, 2012, the Mayor made the following appointments, which require confirmation by the City Council:

Board/Commission	Appointee Name	Category	Category Description	P&PE Nominated
Animal Care Services	Kathleen Garcia	C	Public-at-large representing the community, and shall not be an animal care professional or affiliated with an animal welfare organization	Yes
Sacramento Heritage Inc.	Kate Z. Lenox	A-5	Public-at-large with knowledge and/or experience in construction/development/architecture	Yes
Sacramento Sports Commission	Michael Ault Pamela Johns	A	Public-at-large	Yes

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
Animal Care Services	Judy Austin Lindley Pilgrim	C C	Public-at-large representing the community, and shall not be an animal care professional or affiliated with an animal welfare organization	No
Sacramento Heritage, Inc.	Jay V. Hyde	A-5	Public-at-large with knowledge and/or experience in construction/development/architecture	No
Sacramento Sports Commission	Alisa M. Reinhardt	A	Public-at-large	No