



**City of Sacramento
City Council**

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

Meeting Date: 12/11/2012

Report Type: Consent

Title: Approval of Public Agency Representative Appointment to the Sacramento Employment and Training Agency Governing Board

Report ID: 2012-00969

Location: Citywide

Recommendation: Pass a Motion confirming the recommendation of the SETA Governing Board and approve the appointment of Ms. Sophia Scherman as a public representative to the SETA Governing Board for the current term ending November, 2014.

Contact: Kathy Kossick, Executive Director, Sacramento Employment and Training Agency

Presenter:

Department: Other Jurisdiction/Agency

Division:

Dept ID:

Attachments:

1-Description/Analysis

City Attorney Review

Approved as to Form
Matthew Ruyak
11/30/2012 1:13:37 PM

Approvals/Acknowledgements

Department Director or Designee: John Dangberg - 11/29/2012 2:04:49 PM



Description/Analysis

Issue: The Sacramento Employment and Training Agency (SETA) Governing Board has approved an action that requires the review and approval of the City Council before such action is considered final and authorized.

The Joint Exercise of Powers Agreement forming the Sacramento Employment and Training Agency (SETA) calls for the joint appointment of the public member on the SETA Governing Board by the Sacramento City Council and the Sacramento County Board of Supervisors. It has been the practice in the past that the SETA Governing Board members made a nomination for confirmation by the City Council and Board of Supervisors.

On December 17, 1998, the SETA Governing Board forwarded the nomination of Ms. Sophia Scherman to serve as the public representative which was subsequently approved by the City Council in January 1999.

On September 19, 2002, November 4, 2004, October 5, 2006, November 6, 2008, and October 7, 2010, Ms. Scherman was again selected by the SETA Governing Board as the public representative. Ms. Scherman is being presented for confirmation and appointment by the Sacramento City Council to be the public representative on the SETA Governing Board.

Policy Considerations: None

Economic Impacts: None

Environmental Considerations: Not applicable

Sustainability: Not applicable

Commission/Committee Action: On November 2, the SETA Governing Board unanimously nominated Ms. Scherman for reappointment.

Rationale for Recommendation: City Council approval is required in accordance with the Joint Powers of Authority Agreement.

Financial Considerations: Approval of this recommendation will have no fiscal impact on the City budget.

Emerging Small Business Development (ESBD): Not applicable