

Meeting Date: 3/12/2013

Report Type: Consent

Report ID: 2013-00247



Title: Confirmation of Board/Commission Appointments

Location: Districts 2 and 4

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

Recommendation: Pass a motion confirming board/commission appointment(s): Planning and Design Commission – Kim Mack (Category A-2) and Todd Kaufman (Category A-4).

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

3/6/2013 1:39:32 PM

Approvals/Acknowledgements

Department Director or Designee: Stephanie Mizuno - 3/4/2013 10:39:54 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 February 26, 2013, the Mayor made the following appointments, which require confirmation by the City Council:

Board/Commission	Appointee Name	Category	Category Description	P&PE Nominated
Planning and Design Commission	Kim Mack	A-2	City resident nominated by council district 2	N/A
	Todd Kaufman	A-4	City resident nominated by council district 4	N/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
Planning and Design Commission	Fatima Malik	A-2	City resident nominated by council district 2	
	Stephen Layton	A-2	City resident nominated by council district 2	