

**Meeting Date:** 5/14/2013

**Report Type:** Consent

**Report ID:** 2013-00433



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

**Location:** Citywide

**Issue:** The Mayor's appointments to boards and commission require Council confirmation.

**Recommendation:** Pass a motion confirming board/commission appointment(s): 1) Ethel MacLeod Hart Advisory Committee – Kathleen Lane (Category C); 2) Sacramento Disabilities Advisory Commission – Darlene Anderson; 3) Parks & Recreation Commission – Fatima Malik (Category A-2).

**Contact:** Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509, Office of the City Clerk

**Presenter:** None

**Department:** City Clerk

**Division:** City Clerk

**Dept ID:** 04001011

**Attachments:**

1-Description/Analysis

2-Background

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### **City Attorney Review**

Approved as to Form

Matthew Ruyak

5/2/2013 2:21:59 PM

### **Approvals/Acknowledgements**

Department Director or Designee: Wendy Klock-Johnson - 5/1/2013 2:58:38 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 April 30, 2013, 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>
Ethel MacLeod Hart Advisory Committee	Kathleen Lane	C	Public-at-large	Yes
Sacramento Disabilities Advisory Commission	Darlene Anderson	-	Representatives of different disability groups including, but not limited to physical, sensory, developmental & mental disabilities. Shall have experience with disability law, such as ADA, or Title 24 of the California Code of Regulations.	Yes
Parks & Recreation Commission	Fatima Malik	A-2	City resident nominated by council district 2	N/A

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>