

Meeting Date: 6/11/2013

Report Type: Consent

Report ID: 2013-00496

Title: Confirmation of Board/Commission Appointment

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 M. Lane (Category C).

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

City Attorney Review

Approved as to Form
Matthew Ruyak
5/29/2013 9:50:59 AM

City Treasurer Review

Prior Council Financial Policy Approval or
Outside City Treasurer Scope
City Treasurer

Approvals/Acknowledgements

Department Director or Designee: Wendy Klock-Johnson - 5/28/2013 8:00:11 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 April 30, 2013, the Mayor made the following appointments, which require confirmation by the City Council:

Board/Commission	Appointee Name	Category	Category Description	P&PE Nominated
Ethel Macleod Hart Advisory Committee	Kathleen M. Lane	C	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