

**Meeting Date:** 7/16/2013

**Report Type:** Consent

**Report ID:** 2013-00550

**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) Parks and Recreation Commission – Caliph Assagai (Category B); 2) Ann Land/Bertha Henschel Memorial Fund Commission – Natalie Butcher (Category B); and 3) Natomas Basin Conservancy Board of Directors – Kay Backer (Category A).

**Contact:** Wendy Klock-Johnson, 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

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### **City Attorney Review**

Approved as to Form

Matthew Ruyak

6/25/2013 5:45:29 PM

### **Approvals/Acknowledgements**

Department Director or Designee: Wendy Klock-Johnson - 6/19/2013 12:12:51 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 June 18, 2013, the Mayor made the following appointment, which requires confirmation by the City Council:

Board/Commission	Appointee Name	Category	Category Description	P&PE Nominated
Parks & Recreation Commission	Caliph Assagai	B	Mayor's Nominee	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
Parks & Recreation Commission	David Ruff	B	Mayor's Nominee	N/A

On June 25, 2013, the Mayor made the following appointments, which require confirmation by the City Council:

Board/Commission	Appointee Name	Category	Category Description	P&PE Nominated
Ann Land/Bertha Henschel Memorial Fund Commission	Natalie Butcher	B	Public-at-large	Yes
Natomas Basin Conservancy Board of Directors	Kay Backer	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
Natomas Basin Conservancy Board of Directors	Joshua D. Speaks	A	Public-at-large	No
	Verne Gore	A	Public-at-large	No