

Meeting Date: 8/20/2013

Report Type: Consent

Report ID: 2013-00665

Title: Confirmation of Board/Commission Appointments

Location: Citywide

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

Recommendation: Pass a Motion confirming board/commission appointment(s): 1) Planning and Design Commission – Phyllis Ann Newton (Category B).

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

City Attorney Review

Approved as to Form

Gerald Hicks

8/15/2013 9:57:18 AM

Approvals/Acknowledgements

Department Director or Designee: Wendy Klock-Johnson - 8/14/2013 1:29:51 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 August 08, 2013, the Mayor made the following appointment, which requires confirmation by the City Council:

Board/Commission	Appointee Name	Category	Category Description	P&PE Nominated
Planning & Design Commission	Phyllis Ann Newton	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
Planning & Design Commission	Carl C. Lubawy	B	Mayor's nominee`	N/A
	Cornelious Burke	B	"	"
	Randal Seriguchi	B	"	"
	Verne L. Gore	B	"	"
	Tyrone Buckley	B	"	"