

Meeting Date: 11/26/2013

Report Type: Consent

Report ID: 2013-00869

Title: City Board and Commission Term Expiration List for 2014

Location: Citywide

Issue: This report provides advance notice, in accordance with the Maddy Act (Government Code 54970), regarding City board and commission positions that expire in 2014.

Recommendation: Receive and file.

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

3-Attachment 01

City Attorney Review

Approved as to Form

Matthew Ruyak

11/20/2013 4:53:06 PM

Approvals/Acknowledgements

Department Director or Designee: Wendy Klock-Johnson - 11/19/2013 7:28:17 AM

Description/Analysis

Policy Considerations: None.

Environmental Considerations: None.

Sustainability Considerations: None

Commission/Committee Action: None

Rationale for Recommendation: Providing the city council and the public with advanced notice regarding which board and commission positions will expire in 2014 enhances transparency and is required by the Maddy Act (Government Code section 54972).

Financial Considerations: None.

Emerging Small Business Development (ESBD): Not applicable.

Background:

The Maddy Act (Government Code section 54972) requires that, on or before December 31st of each year, a list be prepared showing which city appointed board, commission and committee positions expire in the next calendar year. This list (Attachment 1) must include which terms will expire, the name of the incumbent, the date of appointment, the date of term expiration, and the necessary qualifications for the position.

As noted in the Maddy Act, this information is made available in order to tap into the talent which exists among the citizenry who are too frequently not aware of the opportunities for participation on local advisory boards, commissions and committees.

This list will also be available in the Office of the City Clerk, on the City's web page at: <http://www.cityofsacramento.org/clerk/LBetA/BoardandCommissionOpenings.html> and provided to the downtown library.

To further announce openings as they occur, individual announcements are available in the Office of the City Clerk, on the City Clerk's website as noted above and sent to the downtown library. Metro Cable Channel 14 also displays the open applications period (throughout the year) when not broadcasting scheduled events.

2014 Local Appointment List

Board Name	Incumbent	Appt. Date	TermExp	Seat Description	Nominating Authority	Recruitment Closing Date
Administration, Investment & Fiscal Management Board	David DeCamilla	03-22-2011	01-04-2014	Training & experience in the management & investment of funds	P&PE Committee	12-19-2013
Animal Care Services Citizens Advisory Committee	Moira Monahan	11-29-2011	04-25-2014	Public at-large	P&PE Committee	04-04-2014
Animal Care Services Citizens Advisory Committee	Jennifer Pokorny	11-29-2011	04-25-2014	Public at-large	P&PE Committee	04-04-2014
Board of Plumbing Examiners	Jedidiah Risse	05-12-2011	01-29-2014	Licensed plumbing contractor	P&PE Committee	01-10-2014
Board of Plumbing Examiners	Robert Taylor	04-09-2013	01-29-2014	Journey level plumber	P&PE Committee	01-10-2014
Capitol Area Development Authority (CADA)	Kristan Otto	01-04-2011	10-27-2014	Public at-large	P&PE Committee	09-26-2014
Cities/County Solid Waste Advisory Committee/Local Task Force	Jerry Mayberry	12-11-2012	10-10-2014	Recycling community and/or business Rep	P&PE Committee	09-12-2014
Cities/County Solid Waste Advisory Committee/Local Task Force	Steven Peterson	10-26-2010	10-10-2014	Integrated waste management industry Representative	P&PE Committee	09-12-2014
Civil Service Board	Everest Robillard	01-26-2010	12-31-2014	No connection with city government	P&PE Committee	12-05-2014
Community Racial Profiling Commission	Dustin Smith	03-05-2013	11-16-2014	SPOA Representative	Police Officers Assn.	
Community Racial Profiling Commission	Vacant	N/A	11-16-2014	Public at-large	P&PE Committee	10-17-2014
Community Racial Profiling Commission	Harry Block	10-09-2012	11-16-2014	Dist. 2 Representative	Council District 2	10-17-2014
Community Racial Profiling Commission	Trisha Stanionis	03-06-2012	11-16-2014	Dist. 4 Representative	Council District 4	10-17-2014
Community Racial Profiling Commission	Hugo Vera	11-09-2011	11-16-2014	Dist. 6 Representative	Council District 6	10-17-2014
Compensation Commission	Vacant	N/A	12-10-2014	Retired Judicial Officer	P&PE Committee	11-07-2014
Downtown/Riverfront Streetcar Policy Study Steering Committee	Mike McKeever	11-03-2009	06-30-2014	Community/business/or development interests	P&PE Committee	Sunsetting 06-30-2014
Downtown/Riverfront Streetcar Policy Study Steering Committee	Steve Hammond	11-03-2009	06-30-2014	Communtiy/business/or development interests	P&PE Committee	Sunsetting 06-30-2014
Downtown/Riverfront Streetcar Policy Study Steering Committee	Jason Goff	11-03-2009	06-30-2014	Community/business/or development interests	P&PE Committee	Sunsetting 06-30-2014
Ethel MacLeod Hart Advisory Committee	David Feldstein	07-26-2011	06-07-2014	County Adult & Aging Commission Rep.	County Adult & Aging Commission	05-09-2014
Ethel MacLeod Hart Advisory Committee	Ronald 'Ron' Byrd	11-08-2011	06-07-2014	Public at-large	P&PE Committee	05-09-2014
Ethel MacLeod Hart Advisory Committee	Gloria Harmon	08-16-2011	06-07-2014	Public at-large	P&PE Committee	05-09-2014
Housing Code Advisory and Appeals Board	Eric Fritz	04-30-2009	02-28-2014	Non-City employee	P&PE Committee	01-31-2014

2014 Local Appointment List

Board Name	Incumbent	Appt. Date	TermExp	Seat Description	Nominating Authority	Recruitment Closing Date
Human Rights/Fair Housing Commission (JPA)	Randal Seriguchi	09-10-2013	01-22-2014	Public at-large	P&PE Committee	12-19-2013
Human Rights/Fair Housing Commission (JPA)	Scott Patterson	01-05-2012	12-31-2014	Public at-large	P&PE Committee	12-05-2014
Human Rights/Fair Housing Commission (JPA)	Loren Reed	01-05-2012	12-31-2014	Public at-large	P&PE Committee	12-05-2014
Natomas Basin Conservancy Board of Directors	Michael Bradbury	01-05-2012	12-01-2014	Public at-large	P&PE Committee	11-07-2014
Natomas Basin Conservancy Board of Directors	David Christophel	01-05-2012	12-01-2014	Public at-large	P&PE Committee	11-07-2014
Paratransit, Inc. Board of Directors	Stephen Gould	01-24-2012	12-31-2014	Non-user of Paratransit services	P&PE Committee	12-05-2014
Parks and Recreation Commission	David Heitstuman	04-09-2013	07-01-2014	P&PE Nominee	P&PE Committee	06-06-2014
Parks and Recreation Commission	Rosemarie Ruggieri	03-19-2013	12-31-2014	Dist. 1 Nominee	Council District 1	12-05-2014
Parks and Recreation Commission	Jeffrey Harris	03-19-2013	12-31-2014	Dist. 3 Nominee	Council District 3	12-05-2014
Parks and Recreation Commission	Terri Shettle	03-19-2013	12-31-2014	Dist. 5 Nominee	Council District 5	12-05-2014
Parks and Recreation Commission	Araceli Mercado	03-19-2013	12-31-2014	Dist. 7 Nominee	Council District 7	12-05-2014
Planning and Design Commission	John Parrinello	06-26-2012	12-31-2014	Dist. 1 Nominee	Council District 1	12-05-2014
Planning and Design Commission	David Nybo	06-26-2012	12-31-2014	Dist. 3 Nominee	Council District 3	12-05-2014
Planning and Design Commission	Timothy Ray	06-26-2012	12-31-2014	Dist. 5 Nominee	Council District 5	12-05-2014
Planning and Design Commission	Douglas Covill	06-26-2012	12-31-2014	Dist. 7 Nominee	Council District 7	12-05-2014
Planning and Design Commission	Meeta Lele	06-26-2012	07-01-2014	P&PE Nominee	P&PE Committee	06-06-2014
Planning and Design Commission	Philip Harvey	06-26-2012	07-01-2014	P&PE Nominee	P&PE Committee	06-06-2014
Preservation Commission	Timothy Brandt	03-22-2011	01-16-2014	Historical architect	P&PE Committee	12-19-2013
Preservation Commission	Eric Fuller	03-22-2011	01-16-2014	Registered structural engineer	P&PE Committee	12-19-2013
Preservation Commission	Melissa Mourkas	03-22-2011	01-16-2014	Landscape architect	P&PE Committee	12-19-2013
Retirement Hearing Commission	Janet Maira	05-24-2011	12-31-2014	Not be an AIFM member; No connection with city government	P&PE Committee	12-05-2014
Sacramento City/County Bicycle Advisory Committee	Alberto Roldan	12-11-2012	05-01-2014	Public at-large	P&PE Committee	04-18-2014
Sacramento City/County Bicycle Advisory Committee	Lee Beebe	07-19-2012	05-01-2014	Public at-large	P&PE Committee	04-18-2014
Sacramento Disabilities Advisory Commission	Jessica Springer	09-06-2011	05-07-2014	Rep. of different disability groups	P&PE Committee	04-18-2014
Sacramento Disabilities Advisory Commission	Todd Patterson	09-27-2012	07-23-2014	Rep. of different disability groups	P&PE Committee	06-20-2014
Sacramento Disabilities Advisory Commission	Vacant	N/A	07-23-2014	Rep. of different disability groups	P&PE Committee	06-20-2014

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Board Name	Incumbent	Appt. Date	TermExp	Seat Description	Nominating Authority	Recruitment Closing Date
Sacramento Environmental Commission	Anthony DeRiggi	04-09-2013	11-09-2014	Public at-large	P&PE Committee	10-10-2014
Sacramento Heritage, Inc. Board of Directors	Melissa Mourkas	08-01-2012	01-16-2014	Preservation Commission Rep.	By virtue of Preservation seat	12-19-2013
Sacramento Heritage, Inc. Board of Directors	Vacant	N/A	11-01-2014	Knowledge/experience in history	P&PE Committee	09-26-2014
Sacramento Housing and Redevelopment Commission (SHRC)	Jeanne Le Duc	09-13-2011	12-31-2014	Public at-large	P&PE Committee	12-05-2014
Sacramento Housing and Redevelopment Commission (SHRC)	Josh Rosa	09-13-2011	12-31-2014	Public at-large	P&PE Committee	12-05-2014
Sacramento Metropolitan Arts Commission	Heather Hutcheson	09-06-2011	07-28-2014	Public at-large	P&PE Committee	06-20-2014
Sacramento Metropolitan Arts Commission	Carlin Naify	09-06-2011	07-28-2014	Public at-large	P&PE Committee	06-20-2014
Sacramento Yolo Mosquito & Vector Control District	David Tamayo	03-22-2011	12-31-2014	Public at-large	P&PE Committee	12-05-2014
Sacramento Youth Commission	Suyash Pandey	06-11-2013	05-31-2014	Dist. 2 Nominee	Council District 2	05-16-2014
Sacramento Youth Commission	Melleesha Thompson	06-11-2013	05-31-2014	Dist. 2 Nominee	Council District 2	05-16-2014
Sacramento Youth Commission	Chloe Kuske	06-07-2012	05-31-2014	Dist. 4 Nominee	Council District 4	05-16-2014
Sacramento Youth Commission	Graciela Brady	06-07-2012	05-31-2014	Dist. 4 Nominee	Council District 4	05-16-2014
Sacramento Youth Commission	Shivani Prasad	09-03-2013	05-31-2014	Dist. 6 Nominee	Council District 6	05-16-2014
Sacramento Youth Commission	Oluchi Okwu	09-03-2013	05-31-2014	Dist. 6 Nominee	Council District 6	05-16-2014
Sacramento Youth Commission	Vacant	N/A	05-31-2014	Dist. 8 Nominee	Council District 8	05-16-2014
Sacramento Youth Commission	Charles Booth III	10-09-2012	05-31-2014	Dist. 8 Nominee	Council District 8	05-16-2014
Sacramento Youth Commission	Vacant	N/A	05-31-2014	At-large from an even-number district	Mayor	05-16-2014
Sacramento Youth Commission	Vacant	N/A	05-31-2014	At-large from an even-number district	Mayor	05-16-2014
Utilities Rate Advisory Commission	Scott Brown	09-27-2012	08-01-2014	Expertise/leadership in accounting, auditing, finance, law, engineering, etc.	P&PE Committee	07-11-2014
Utilities Rate Advisory Commission	Douglas Brown	09-27-2012	08-01-2014	Expertise/leadership in accounting, auditing, finance, law, engineering, etc.	P&PE Committee	07-11-2014
Utilities Rate Advisory Commission	Christopher Butcher	09-27-2012	08-01-2014	Expertise/leadership in accounting, auditing, finance, law, engineering, etc.	P&PE Committee	07-11-2014
Utilities Rate Advisory Commission	Carolyn Veal-Hunter	09-27-2012	08-01-2014	Public at-large	P&PE Committee	07-11-2014