

**Meeting Date:** 11/26/2013

**Report Type:** Consent

**Report ID:** 2013-00888

**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) to 1) Measure U Citizens Oversight Committee – Cecily Hastings (Category B), Chris Shipman (Category C), Michelle Smira (Category D) and Carlos Anguiano (Category E); and 2) Sacramento Heritage Inc. Board of Directors – Amber Grady (Category A-1) and William Burg (Category A-3).

**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

11/20/2013 4:44:22 PM

**Approvals/Acknowledgements**

Department Director or Designee: Wendy Klock-Johnson - 11/19/2013 7:27:29 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 November 12, 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>
Measure U Citizens Oversight Committee	Cecily Hastings	B	Business interests representative	Yes
	Chris Shipman	C	Neighborhood organization representative	Yes
	Michelle Smira	D	Bona-fide taxpayer organization representative	Yes
	Carlos Anguiano	E	Community at-large	Yes
Sacramento Heritage Inc.	Amber Grady	A-1	Member at-large with finance experience/knowledge	Yes
	William Burg	A-3	Member at-large with history experience/knowledge	Yes

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>
Measure U Citizens Oversight Committee	Ying Her	C / E	Neighborhood organization rep / Community at-large	No
	Michael D. Day	D	Taxpayer organization rep.	No
	Tamie Dramer	E	Community at-large	No
	Bishop Baker	E	Community at-large	No
	Josh Rosa	E	Community at-large	No
Sacramento Heritage Inc.	Clara Smith	A-1	Member at-large with finance experience/knowledge	No
	Katherine Vallaire	A-3	Member at-large with history experience/knowledge	No