

Meeting Date: 1/7/2014

Report Type: Consent

Report ID: 2014-00031

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) Ethel MacLeod Hart Advisory Committee - Kay Merrill and Ophelia Fifi Zeff (category C); and 2) Sacramento Environmental Commission – Mark J. Barry and Secret Charles-Ford (Category A).

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

12/20/2013 1:07:01 PM

Approvals/Acknowledgements

Department Director or Designee: Wendy Klock-Johnson - 12/18/2013 4:55:42 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 December 10, 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	Kay D. Merrill	C	Public-at-Large	Yes
	Ophelia Fifi Zeff	C	Public-at-Large	Yes
Sacramento Environmental Commission	Mark J. Berry	A	Public-at-Large	Yes
	Secret Charles-Ford	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
Ethel MacLeod Hart Advisory Committee	Senon M. Valdez	C	Public-at-Large	No
Sacramento Environmental Commission	Michael Vecchio	A	Public-at-Large	No
	Verne Gore	A	Public-at-Large	No
	Melody Lasiter	A	Public-at-Large	No