

Meeting Date: 1/28/2014

Report Type: Consent

Report ID: 2014-00080

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) Community Racial Profiling Commission – Leslie D. Rubalcava (Category E-1); 2) Measure U Citizens Oversight Committee – Jamie Matthews (Category A); 3) Natomas Basin Conservancy Board of Directors – Michael Kevin McRae and William Edgar (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

1/22/2014 9:17:33 AM

Approvals/Acknowledgements

Department Director or Designee: Wendy Klock-Johnson - 1/21/2014 7:56:37 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.

Local Business Enterprise (LBE): None.

Background:

On January 14, 2014, the Mayor made the following appointments, which require confirmation by the City Council:

Board/Commission	Appointee Name	Category	Category Description	P&PE Nominated
Community Racial Profiling Commission	Leslie Denise Rubalcava	E-1	Representative of council district 1	N/A
Measure U Citizens Oversight Committee	Jamie Matthews	A	Certified public accountant with audit experience	Yes
Natomas Basin Conservancy Board of Directors	Michael K.McRae William Edgar	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
Community Racial Profiling Commission	Margaret Mack	E-1	Representative of council district 1	N/A
Measure U Citizens Oversight Committee	Joseph Earl	A	Certified public accountant with audit experience	No
Natomas Basin Conservancy Board of Directors	Neil Pople Verne Gore	A	Public at-large	No