

**Meeting Date:** 2/25/2014

**Report Type:** Consent

**Report ID:** 2014-00159

**Title:** Confirmation of Board/Commission Appointments

**Location:** Citywide

**Recommendation:** Pass a Motion confirming board/commission appointment(s): 1) Administrative, Investment & Fiscal Management Board – David DeCamilla (Category A); 2) Compensation Commission – Evelyn Chin (Category A) and Howard Posner (Category A); 3) Preservation Commission – Eric Fuller (Category C) and Caru Bowns (Category E); 4) Sacramento Disabilities Advisory Commission – Christina Espinoza (Category A) and Russell Rawlings (Category A) and 5) Sacramento Housing & Redevelopment Advisory Commission – Cathy Creswell (Category A), Jayne Raab (Category A) and Tawny Macedo (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

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**City Attorney Review**

Approved as to Form

Matthew Ruyak

2/19/2014 3:14:25 PM

**Approvals/Acknowledgements**

Department Director or Designee: Wendy Klock-Johnson - 2/18/2014 11:08:11 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 February 11, 2014, the Mayor made the following appointments, which require confirmation by the City Council:

Board/Commission	Appointee Name	Category	Category Description	P&PE Nominated
Administrative, Investment & Fiscal Management Board	David DeCamilla	A	Member qualified by training and experience in the management and investment of funds	Yes
Compensation Commission	Evelyn Chin	A	Member at-large	Yes
Compensation Commission	Howard Posner	A	Member at-large	Yes
Preservation Commission	Eric Fuller	C	Registered structural engineer	Yes
Preservation Commission	Caru Bowns	E	Landscape architect, designer or historian with training or experience in historical landscapes	Yes
Sacramento Disabilities Advisory Commission	Christina Espinoza	A	Representatives of different disability groups	Yes
Sacramento Disabilities Advisory Commission	Russell Rawlings	A		
Sacramento Housing & Redevelopment Commission	Cathy Creswell Jayne Raab Tawny Macedo	A A A	Members at-large, residents of the City of Sacramento	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
Administrative, Investment & Fiscal Management Board	Chris Parker Ron Byrd	A	Member qualified by training and experience in the management and investment of funds	No
Preservation Commission	Fiona Mani	E	Landscape architect, designer or historian with training or experience in historical landscapes	No
Sacramento Disabilities Advisory Commission	Janet H. Kyriacopoulos	A	Representatives of different disability groups	No
	Joseph C. Barry	A	Representatives of different disability groups	No

<b>Board/Commission</b>	<b>Applicant Name</b>	<b>Category</b>	<b>Category Description</b>	<b>P&amp;PE Nominated</b>
Sacramento Housing & Redevelopment Commission	Shawn Mainville Heather Williams Mark Barry	A A A	Members at-large, residents of the City of Sacramento	No