

Meeting Date: 5/27/2014

Report Type: Consent

Report ID: 2014-00421

Title: Confirmation of Board/Commission Appointments

Location: Citywide

Recommendation: Pass a Motion confirming board/commission appointment(s): 1) Civil Service Board – Cristina Rojas-Appleton and Jamey Matalaka; 2) Community Racial Profiling Commission – Darryl Lucien and Glynis Wood-Alberts (Category D); 3) Housing Code Advisory & Appeals Board – Irina Kachagin and Verne Gore (Category A); and 4) Sacramento Heritage, Inc. Board of Directors – Ellen B. McCormick (Category A-2).

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

5/22/2014 10:19:24 AM

Approvals/Acknowledgements

Department Director or Designee: Wendy Klock-Johnson - 5/21/2014 5:34:19 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 May 8, 2014, the Mayor made the following appointments, which require confirmation by the City Council:

Board/Commission	Appointee Name	Category	Category Description	P&PE Nominated
Civil Service Board	Christina Rojas-Appleton Jamey Matalka	-	Residents of the City of Sacramento who have no connection with city government	Yes
Community Racial Profiling Commission	Darryl Lucien Glynis Wood-Alberts	D	Member at-large qualified by interest or experience on matters pertaining to racially biased policing	Yes
Housing Code Advisory & Appeals Board	Irina Kachagin Verne Gore	A	Individuals who are not employees of the City of Sacramento	Yes
Sacramento Heritage Inc. Board of Directors	Ellen B. McCormack	A-2	At-large member with knowledge and/or experience in the area of Housing	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
Civil Service Board	Jeffrey Brown Mark Fine	-	Residents of the City of Sacramento who have no connection with city government	No
Community Racial Profiling Commission	Brian K. Coates Dawn M. Basciano Edward J. Davie Gilberto Alexander Jeffery B. Cassity Yeng Jonathan Vang	D	Member at-large qualified by interest or experience on matters pertaining to racially biased policing	No
Housing Code Advisory & Appeals Board	Stanislav Bondarenko	A	Individuals who are not employees of the City of Sacramento	No

Sacramento Heritage Inc. Board of Directors	Christopher S. Blangeres Kayla M. Butler	A-2	At-large member with knowledge and/or experience in the area of Housing	No
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