

**Meeting Date:** 8/7/2014

**Report Type:** Consent

**Report ID:** 2014-00592

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

**Location:** Citywide

**Recommendation:** Pass a Motion confirming board/commission appointment(s): 1) Planning and Design Commission - Jose Bodipo-Memba (Category A-5) and Cornelious Burke (Category B).

**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

7/30/2014 5:18:06 PM

**Approvals/Acknowledgements**

Department Director or Designee: Wendy Klock-Johnson - 7/30/2014 2:11:23 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 July 22, 2014, 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>
Planning & Design Commission	Jose Bodipo-Memba	A-5	Nominee of council district 5	N/A
	Cornelious Burke	B	Mayor's nominee	N/A

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>
Planning & Design Commission	Angelina Bravo Chris Lovin Clint Rehermann David Edwards Heather Williams Meeta Lele Raymond Kemp Robert Pecora	B	Mayor's nominee	N/A