

Meeting Date: 8/12/2014

Report Type: Consent

Report ID: 2014-00545

Title: City Boards and Commissions Term Expiration List for 2015

Location: Citywide

Recommendation: Receive and file.

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:

Attachments:

1-Description/Analysis

2-Background

3-Attachment 01

City Attorney Review

Approved as to Form

Matthew Ruyak

8/6/2014 4:02:05 PM

Approvals/Acknowledgements

Department Director or Designee: Wendy Klock-Johnson - 7/31/2014 4:04:31 PM

Description/Analysis

Issue Detail: To provide advance notice, in accordance with the Maddy Act (Government Code 54970), regarding City board and commission positions that expire in 2015.

Policy Considerations: None

Economic Impacts: None

Environmental Considerations: None

Sustainability: None

Commission/Committee Action: None

Rationale for Recommendation: To provide the city council and the public with advanced notice regarding which board and commission positions will expire in 2015.

Financial Considerations: None

Local Business Enterprise (LBE): Not applicable.

Background:

The Maddy Act (government code 54972) requires that, on or before December 31st of each year, a list be prepared showing which city appointed board, commission and committee positions expire in the next calendar year. This list (Attachment 01) must include which terms will expire, the name of the incumbent, the date of appointment, the date of term expiration, and the necessary qualifications for the position. This list is being prepared early to allow maximum time for successful recruitment.

As noted in the Maddy Act, this information is made available in order to tap into the talent which exists among the citizenry who are too frequently not aware of the opportunities for participation on local advisory boards, commissions and committees.

This list will also be available in the Office of the City Clerk, on the City's web page at: <http://portal.cityofsacramento.org/Clerk/Legislative-Bodies/Board-and-Commission-Openings> and provided to the downtown library.

To further announce openings as they occur, individual announcements will be available in the Office of the City Clerk, on the City Clerk's website as noted above and sent to the downtown library. Metro Cable Channel 14 also displays the open applications period (throughout the year) when not broadcasting scheduled events.

2015 Local Appointment List

Board Name	Incumbent	Appt. Date	TermExp	Seat Description	Nominating Authority
Animal Care Services Citizens Advisory Committee	Dawn M. Capp	10-09-2012	04-25-2015	Member actively involved in the operation of an animal welfare organization	P&PE Committee
Animal Care Services Citizens Advisory Committee	Kathleen Garcia	08-21-2012	04-25-2015	Member representing the community at large, who is not an animal care professional or affiliated with an animal welfare organization	P&PE Committee
Animal Care Services Citizens Advisory Committee	Vacant		04-25-2015	Member who is a licensed veterinarian, veterinary technician, or a person actively involved in the operation of an animal control/humane society agency	P&PE Committee
Ann Land/Bertha Henschel Memorial Fund Commission	Raynell Hamilton	03-03-2009	01-04-2015	Member representing the general public	P&PE Committee
Ann Land/Bertha Henschel Memorial Fund Commission	Ellen Powell	03-03-2009	01-04-2015	Member representing the general public	P&PE Committee
Board of Plumbing Examiners	Nicolas Johnson	04-09-2013	01-29-2015	Member representing the general public	P&PE Committee
Housing Code Advisory and Appeals Board	Verne Gore	05-27-2014	02-28-2015	Member who is not an employee of the City of Sacramento	P&PE Committee
Housing Code Advisory and Appeals Board	Melisa Gaudreau	03-23-2010	02-28-2015	Member who is not an employee of the City of Sacramento	P&PE Committee
Measure U Citizens Oversight Committee	Jamie A. Matthews	01-28-2014	07-01-2015	A certified public accountant with audit experience, who is not a city employee, Councilmember, or vendor, contractor, or consultant with active contracts or agreements with the city.	P&PE Committee
Measure U Citizens Oversight Committee	Chris Shipman	11-26-2013	07-01-2015	Representative of a neighborhood association, who is not a city employee, Councilmember, or vendor, contractor, or consultant with active contracts or agreements with the city.	P&PE Committee
Measure U Citizens Oversight Committee	Carlos Anguiano	11-26-2013	07-01-2015	Member representing the community at large, who is not a city employee, Councilmember, or vendor, contractor, or consultant with active contracts or agreements with the city	P&PE Committee
Natomas Basin Conservancy Board of Directors	Kay Backer	07-16-2013	12-01-2015	Member representing the general public	P&PE Committee
Paratransit, Inc. Board of Directors	Bill Durant	03-26-2013	12-31-2015	Member representing the general public who is not a user of Paratransit services	P&PE Committee
Planning and Design Commission	Edmonds Chandler	06-26-2012	12-31-2015	Member with demonstrated interest in urban design, landscape or architectural design, or physical development of the city; qualified by training or professional experience and demonstrated leadership as a licensed architect; licensed LEED architect; licensed landscape architect; contractor; or licensed engineer, recommended for appointment by the Personnel and Public Employees Committee	P&PE Committee

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Board Name	Incumbent	Appt. Date	TermExp	Seat Description	Nominating Authority
Planning and Design Commission	Kiyomi Burchill	06-26-2012	12-31-2015	Member with demonstrated interest, training, or experience in master planning; land use or land policy; housing policy; large scale construction; urban planning; urban design; or mid and high-rise urban, commercial, institutional, and mixed use projects, recommended for appointment by the Personnel and Public Employees Committee	P&PE Committee
Preservation Commission	Jon Marshack	07-19-2012	01-16-2015	Member representing the public at large (with preference to an individual with training or experience in the history of Sacramento, the Sacramento region, Northern California, or the West who meets the Secretary of the Interior's qualifications for historians) demonstrating knowledge of Secretary of the Interior's Standards for the Treatment of Historic Properties and the California Historical Building code.	P&PE Committee
Preservation Commission	Kathleen Forrest	07-19-2012	01-16-2015	Member representing the public at large (with preference to an individual with training or experience in historic preservation or urban planning) demonstrating knowledge of Secretary of the Interior's Standards for the Treatment of Historic Properties and the California Historical Building code.	P&PE Committee
Retirement Hearing Commission	Lesley Currie	01-01-2012	12-31-2015	ELECTED Miscellaneous member of the City's retirement system (SCERS)	SCERS Election
Sacramento City/County Bicycle Advisory Committee	Jonathan Lee	04-08-2014	05-01-2015	Member representing the public at large	P&PE Committee
Sacramento City/County Bicycle Advisory Committee	Glenda Marsh	07-19-2012	05-01-2015	Member representing the public at large	P&PE Committee
Sacramento Disabilities Advisory Commission	Joan Barden	09-27-2012	07-27-2015	Member representative of a disability group such as physical, sensory, developmental or mental disabilities, who has experience with disability issues and knowledge or experience with disability law such as ADA or Title 24 of the California Code of Regulations	P&PE Committee
Sacramento Disabilities Advisory Commission	Debra Finch	09-27-2012	07-27-2015	Member representative of a disability group such as physical, sensory, developmental or mental disabilities, who has experience with disability issues and knowledge or experience with disability law such as ADA or Title 24 of the California Code of Regulations	P&PE Committee
Sacramento Disabilities Advisory Commission	Russell Rawlings	02-25-2014	07-27-2015	Member representative of a disability group such as physical, sensory, developmental or mental disabilities, who has experience with disability issues and knowledge or experience with disability law such as ADA or Title 24 of the California Code of Regulations	P&PE Committee

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Board Name	Incumbent	Appt. Date	TermExp	Seat Description	Nominating Authority
Sacramento Heritage, Inc. Board of Directors	Michael Taggart	02-11-2014	11-01-2015	At large member with knowledge or experience in the field of preservation	P&PE Committee
Sacramento Heritage, Inc. Board of Directors	Anthony Arroyo	02-11-2014	11-01-2015	At large member with knowledge or experience in the field of construction/development/architecture	P&PE Committee
Sacramento Heritage, Inc. Board of Directors	Ellen McCormick	05-27-2014	11-16-2015	At large member with knowledge or experience in the field of housing	P&PE Committee
Sacramento Heritage, Inc. Board of Directors	Melisa Gaudreau	03-23-2010	02-28-2015	Member who is the Chairperson (or designee) of the Sacramento Housing Code Advisory and Appeals Board	By virtue of HCAAB seat
Sacramento Metropolitan Arts Commission	Malathi Srinivasan	12-11-2012	07-28-2015	Member demonstrating knowledge about the arts with a history of involvement in the local arts community and experience as an arts educator, supporter, advocate, administrator, curator, historian, critic, or practicing artist jointly appointed by the City and County of Sacramento	SMAC
Sacramento Metropolitan Arts Commission	Cheryl Holben	09-27-2012	07-28-2015	Member demonstrating knowledge about the arts with a history of involvement in the local arts community and experience as an arts educator, supporter, advocate, administrator, curator, historian, critic, or practicing artist	P&PE Committee
Sacramento Metropolitan Arts Commission	Allison Joe	09-27-2012	07-28-2015	Member demonstrating knowledge about the arts with a history of involvement in the local arts community and experience as an arts educator, supporter, advocate, administrator, curator, historian, critic, or practicing artist	P&PE Committee
Sacramento Youth Commission	Matthew Joachim	06-25-2013	05-31-2015	Member between 14 and 19 years of age recommended for appointment by the District 1 Councilmember	District 1
Sacramento Youth Commission	Myles Miller	06-25-2013	05-31-2015	Member between 14 and 19 years of age recommended for appointment by the District 1 Councilmember	District 1
Sacramento Youth Commission	Alisha Ahmed	07-30-2013	05-31-2015	Member between 14 and 19 years of age recommended for appointment by the District 3 Councilmember	District 3
Sacramento Youth Commission	Mallory Shingle	10-15-2013	05-31-2015	Member between 14 and 19 years of age recommended for appointment by the District 3 Councilmember	District 3
Sacramento Youth Commission	Vacant		05-31-2015	Member between 14 and 19 years of age recommended for appointment by the District 5 Councilmember	District 5
Sacramento Youth Commission	Vacant		05-31-2015	Member between 14 and 19 years of age recommended for appointment by the District 5 Councilmember	District 5
Sacramento Youth Commission	Alexandra Jang-Chin	06-24-2014	05-31-2015	Member between 14 and 19 years of age recommended for appointment by the District 7 Councilmember	District 7
Sacramento Youth Commission	Vacant		05-31-2015	Member between 14 and 19 years of age recommended for appointment by the District 7 Councilmember	District 7
Sacramento Youth Commission	Sylviana Moore	10-29-2013	05-31-2015	Member between 14 and 19 years representing the community at large and recommended for appointment by the Mayor	Mayor

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Board Name	Incumbent	Appt. Date	TermExp	Seat Description	Nominating Authority
Sacramento Youth Commission	Ashley Kyalwazi	10-15-2013	05-31-2015	Member between 14 and 19 years representing the community at large and recommended for appointment by the Mayor	Mayor
Sacramento Youth Commission	Aidan Willett	10-15-2013	05-31-2015	Member between 14 and 19 years representing the community at large and recommended for appointment by the Mayor	Mayor
Sacramento Youth Commission	Henzi Kou	10-15-2013	05-31-2015	Member between 14 and 19 years representing the community at large and recommended for appointment by the Mayor	Mayor
Utilities Rate Advisory Commission	Kevin Schubert	09-10-2013	08-01-2015	Member receiving utility services and representing the public at-large. The commission shall have representation of single-family residential, multi-family residential, commercial and industrial customers.	P&PE Committee
Utilities Rate Advisory Commission	Steven Archibald	09-10-2013	08-01-2015	Member receiving utility services with expertise or demonstrated leadership in one or more of the following areas: accounting, auditing, construction management, engineering, finance, law, sewage collection and treatment, solid waste collection and disposal, stormwater collection and conveyance, water quality, or water supply and distribution. The commission shall have representation of single-family residential, multi-family residential, commercial and industrial customers.	P&PE Committee
Utilities Rate Advisory Commission	Timothy Horner	09-10-2013	08-01-2015	Member receiving utility services with expertise or demonstrated leadership in one or more of the following areas: accounting, auditing, construction management, engineering, finance, law, sewage collection and treatment, solid waste collection and disposal, stormwater collection and conveyance, water quality, or water supply and distribution. The commission shall have representation of single-family residential, multi-family residential, commercial and industrial customers.	P&PE Committee