

Meeting Date: 8/12/2014

Report Type: Consent

Report ID: 2014-00607

Title: Confirmation of Board/Commission Appointment

Location: District 3

Recommendation: Pass a Motion confirming board/commission appointment(s): 1) Community Racial Profiling Commission – Rosalyn Van Buren (Category A-3).

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

8/6/2014 4:05:08 PM

Approvals/Acknowledgements

Department Director or Designee: Wendy Klock-Johnson - 8/6/2014 1:22:52 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 29, 2014, the Mayor made the following appointment, which requires confirmation by the City Council:

Board/Commission	Appointee Name	Category	Category Description	P&PE Nominated
Community Racial Profiling Commission	Rosalyn Van Buren	E-3	Public at-large, representing council district 3	N/A

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