

Meeting Date: 8/26/2014

Report Type: Consent

Report ID: 2014-00640

Title: Confirmation of Board/Commission Appointments

Location: Citywide

Recommendation: Pass a Motion confirming board/commission appointment(s): 1) Parks and Recreation Commission – David Heitstuman (Category C2); 2) Planning & Design Commission – Matthew Rodgers (Category C4); 3) Sacramento Disabilities Advisory Commission – Charles Bank (Category A6) and Edward Ahern (Category A7); 4) Sacramento Metropolitan Arts Commission – Steven Winlock (Category A4) and 5) Sacramento Youth Commission – Mariana Hardy (Category A7-D4), Olivia Sison (Category A8-D4) and Lyrik Hickman (Category A9-D5).

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
8/19/2014 11:23:36 AM

Approvals/Acknowledgements

Department Director or Designee: Wendy Klock-Johnson - 8/14/2014 12:19:05 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 August 12, 2014, the Mayor made the following appointments, which require confirmation by the City Council:

| Board/Commission | Appointee Name | Category | Category Description | P&PE Nominated |
|---|------------------|----------|---|----------------|
| Parks & Recreation Commission | David Heitstuman | C2 | Member from the public at large, recommended for appointment by the Personnel and Public Employees Committee | Yes |
| Planning & Design Commission | Matthew Rodgers | C4 | 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 | Yes |
| Sacramento Disabilities Advisory Commission | Charles Banks | A6 | 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 | Yes |
| | Edward Ahern | A7 | 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 | Yes |
| Sacramento Metropolitan Arts Commission | Steven Winlock | A4 | Member qualified by knowledge, training or professional experience in: demonstrated knowledge of the arts; history of involvement in the local arts community; or experience as an arts educator, supporter, advocate, administrator, curator, historian, critic, or practicing artist. | Yes |
| Sacramento Youth Commission | Mariana Hardy | A7-D4 | Member between 14 and 19 years of age recommended for appointment by the District 4 Councilmember | N/A |
| | Olivia Sison | A8-D4 | Member between 14 and 19 years of age recommended for appointment by the District 4 Councilmember | N/A |
| | Lyrik Hickman | A9-D5 | Member between 14 and 19 years of age recommended for appointment by the District 5 Councilmember | 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 |
|---|---|-----------------|---|---------------------------|
| Parks & Recreation Commission | Benjamin Wingard Dennis Petrie Hannah Rice Gregory Garner Richard Levin | C2 | Member from the public at large, recommended for appointment by the Personnel and Public Employees Committee | No |
| Planning & Design Commission | Amanda Forester-Burnitt Robert Pecora Clinton Rehermann David Edwards Mark Barry Philip Harvey | C4 | 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 | No |
| Sacramento Disabilities Advisory Commission | Todd Patterson | A6 | 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 | No |
| Sacramento Youth Commission | Nielsen Guy Jada Paddock MacKenzie Ross Gabrielle Supplee Ari Koum | A7-D4 A8-D4 | Member between 14 and 19 years of age recommended for appointment by the District 4 Councilmember | N/A |
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