

Meeting Date: 11/18/2014

Report Type: Consent

Report ID: 2014-00826

Title: Approval of Public Agency Representative Appointment to the Sacramento Employment and Training Agency Governing Board

Location: Citywide

Recommendation: Pass a Motion confirming the recommendation of the Sacramento Employment and Training Agency (SETA) Governing Board and approving the appointment of Ms. Sophia Scherman as a public representative to the SETA Governing Board for the current term ending November 2016.

Contact: Kathy Kossick, Executive Director, (916) 263-3810, Sacramento Employment and Training Agency; Howard Chan, Assistant City Manager, (916) 808-7488, Office of the City Manager

Presenter: None

Department: Other Jurisdiction/Agency

Division: Sacramento Employment and Training Agency

Attachments:

1-Description/Analysis

City Attorney Review

Approved as to Form
Matthew Ruyak
11/10/2014 8:43:11 AM

Approvals/Acknowledgements

Department Director or Designee: Howard Chan - 10/15/2014 11:24:09 AM

Description/Analysis

Issue Detail: The Sacramento Employment and Training Agency (SETA) Governing Board has approved an action that requires the review and approval of the Sacramento City Council before such action is considered final and authorized.

The Joint Exercise of Powers Agreement forming SETA calls for the joint appointment of the public member on the SETA Governing Board by the Sacramento City Council and the Sacramento County Board of Supervisors. It has been past practice that the SETA Governing Board made a nomination for confirmation by the City Council and Board of Supervisors.

On December 17, 1998, the SETA Governing Board forwarded the nomination of Ms. Sophia Scherman to serve as the public representative which was subsequently approved by the City Council in January, 1999.

On September 19, 2002, November 4, 2004, October 5, 2006, November 6, 2008, October 7, 2010, and November 1, 2012, October 2, 2014, Ms. Scherman was again nominated by the SETA Governing Board as the public representative. Ms. Scherman is being presented for confirmation and appointment by the Sacramento City Council to be the public representative on the SETA Governing Board.

Policy Considerations: None.

Economic Impacts: None.

Environmental Considerations: Not applicable

Sustainability: Not applicable

Commission/Committee Action: On October 2, 2014, the SETA Governing Board unanimously nominated Ms. Scherman for reappointment.

Rationale for Recommendation: In accordance with the Joint Exercise of Powers Agreement, City Council approval is required to confirm the SETA Governing Board's nomination of candidates to serve on its board.

Financial Considerations: Approval of this recommendation will have no fiscal impact on the City budget.

Local Business Enterprise (LBE): Not applicable.