

Meeting Date: 1/27/2015

Report Type: Consent

Report ID: 2015-00117

Title: Confirmation of Board and Commission Appointments

Location: Citywide

Recommendation: Pass a Motion confirming board/commission appointment(s): Utilities Rate Advisory Commission- April Butcher (Seat 7), Brian Biering (Seat 5) and Carolyn Veal Hunter (Seat 3).

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509; Phoebe Schueler, Senior Deputy City Clerk, (916) 808-7605, 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
1/22/2015 11:53:21 AM

Approvals/Acknowledgements

Department Director or Designee: Wendy Klock-Johnson - 1/22/2015 11:45:30 AM

Description/Analysis

Issue Detail: 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.

Economic Impacts: None.

Environmental Considerations: None.

Sustainability: 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.

Local Business Enterprise (LBE): None.

Background:

On January 20, 2015, the Mayor made the following appointments, which require confirmation by the City Council:

Board/Commission	Appointee Name	Seat Number	Seat Description	P&PE Nominated
Utilities Rate Advisory Commission	April Butcher	7	A member who is a city resident and receives utility service.	Yes
Utilities Rate Advisory Commission	Brian Biering	5	A member who is a city resident and possesses expertise or has 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, recycling, storm water collection and conveyance, water quality, or water supply and distribution.	Yes
Utilities Rate Advisory Commission	Carolyn Veal-Hunter	3	A member who is a city resident; owns, is a principle of, or is employed in a full-time management position for, a business that receives utility service; and possesses expertise or has 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, recycling, storm water collection and conveyance, water quality, or water supply and distribution.	Yes

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	Seat Number(s)	P&PE Nominated
Utilities Rate Advisory Commission	Christopher Butcher	7	No
Utilities Rate Advisory Commission	Mark White	3	No
Utilities Rate Advisory Commission	Randele Kanouse	5,7	No
Utilities Rate Advisory Commission	Scott Brown	3,5	No

Seat Description(s):

Seat 3: A member who is a city resident; owns, is a principle of, or is employed in a full-time management position for, a business that receives utility service; and possesses expertise or has 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, recycling, storm water collection and conveyance, water quality, or water supply and distribution.

Seat 5: A member who is a city resident and possesses expertise or has 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, recycling, storm water collection and conveyance, water quality, or water supply and distribution.

Seat 7: A member who is a city resident and receives utility service.