

Meeting Date: 2/24/2015

Report Type: Consent

Report ID: 2015-00179

Title: Confirmation of Board and Commission Appointments

Location: Citywide

Recommendation: Pass a Motion confirming board/commission appointment(s): Animal Care Services Citizens Advisory Committee - Melanie Sparks (Seat 2), Don Henkel (Seat 4), Samantha Farmer (Seat 6); Ann Land and Bertha Henschel Memorial Funds Commission - Raynell Hamilton (Seat 2); Natomas Basin Conservancy Board of Directors – Michael Bradbury (Seat 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

2/19/2015 10:36:12 AM

Approvals/Acknowledgements

Department Director or Designee: Wendy Klock-Johnson - 2/19/2015 10:14:35 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 has held interviews for vacancies identified on one or more Boards and Commissions. After consideration, candidates were nominated and forwarded to the Mayor for Appointment, which now requires council confirmation. A full list of candidates are outlined 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 February 17, 2015, the Mayor made the following appointments, which require confirmation by the City Council:

Board/Commission	Appointee Name	Seat Number	Seat Description	Nominated By:
Animal Care Services Citizens Advisory Committee	Melanie Sparks	2	Member who is a licensed veterinarian, veterinary technician, or a person actively involved in the operation of an animal control/humane society agency.	PP&E
Animal Care Services Citizens Advisory Committee	Don Henkel	4	Member actively involved in the operation of an animal welfare organization.	PP&E
Animal Care Services Citizens Advisory Committee	Samantha Farmer	6	Member representing the community at large, who is not an animal care professional or affiliated with an animal welfare organization.	PP&E
Ann Land and Bertha Henschel Memorial Funds Commission	*Raynell Hamilton	2	Member representing the general public.	PP&E
Natomas Basin Conservancy Board of Directors	*Michael Bradbury	3	Member who is not a current employee of the United States Fish and Wildlife Service, the United States Department of Interior, California Department of Fish and Game, or the State of California's Resources Agency and appointed by the City of Sacramento.	PP&E

*Incumbent

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	Seat Description
Animal Care Services Citizens Advisory Committee	Brooke Gross	4	Member actively involved in the operation of an animal welfare organization.
Animal Care Services Citizens Advisory Committee	Marianne Gammon	4	Member actively involved in the operation of an animal welfare organization.
Animal Care Services Citizens Advisory Committee	Melanie Sparks (Selected for Seat 2)	4	Member actively involved in the operation of an animal welfare organization.
Animal Care Services Citizens Advisory Committee	Sarah Huchel	4	Member actively involved in the operation of an animal welfare organization.
Animal Care Services Citizens Advisory Committee	Sue Huscroft	4	Member actively involved in the operation of an animal welfare organization.
Animal Care Services Citizens Advisory Committee	Tyler Dahl	4	Member representing the community at large, who is not an animal care professional or affiliated with an animal welfare organization.
Animal Care Services Citizens Advisory Committee	Abigail Maurer	6	Member representing the community at large, who is not an animal care professional or affiliated with an animal welfare organization.
Animal Care Services Citizens Advisory Committee	Alicia de la Garza	6	Member representing the community at large, who is not an animal care professional or affiliated with an animal welfare organization.
Animal Care Services Citizens Advisory Committee	Jesse Myers	6	Member representing the community at large, who is not an animal care professional or affiliated with an animal welfare organization.
Animal Care Services Citizens Advisory Committee	Kathleen Blank	6	Member representing the community at large, who is not an animal care professional or affiliated with an animal welfare organization.
Animal Care Services Citizens Advisory Committee	Kelda Barker	6	Member representing the community at large, who is not an animal care professional or affiliated with an animal welfare organization.

Animal Care Services Citizens Advisory Committee	Kerri Camalo	6	Member representing the community at large, who is not an animal care professional or affiliated with an animal welfare organization.
Animal Care Services Citizens Advisory Committee	Kirsten Knutson	6	Member representing the community at large, who is not an animal care professional or affiliated with an animal welfare organization.
Animal Care Services Citizens Advisory Committee	Laura Sweet	6	Member representing the community at large, who is not an animal care professional or affiliated with an animal welfare organization.
Animal Care Services Citizens Advisory Committee	Moira Monahan	6	Member representing the community at large, who is not an animal care professional or affiliated with an animal welfare organization.

There were no other candidates that applied to serve on the Ann Land and Bertha Henschel Memorial Funds Commission or the Natomas Basin Conservancy Board of Directors.