

**Meeting Date:** 3/10/2015

**Report Type:** Consent

**Report ID:** 2015-00243

**Title:** Confirmation of Board and Commission Appointments

**Location:** Citywide

**Recommendation:** Pass a Motion confirming board/commission appointment(s): Ann Land and Bertha Henschel Memorial Funds Commission - Jack Simpson (Seat 7) and Terilyn Cobb (Seat 9).

**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

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**City Attorney Review**

Approved as to Form

Matthew Ruyak

3/5/2015 11:55:56 AM

**Approvals/Acknowledgements**

Department Director or Designee: Wendy Klock-Johnson - 3/4/2015 2:41:50 PM

## 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 24, 2015, the Mayor made the following appointments, which require confirmation by the City Council:

<b>Board/Commission</b>	<b>Appointee Name</b>	<b>Seat Number</b>	<b>Seat Description</b>	<b>Nominated By:</b>
Ann Land and Bertha Henschel Memorial Funds Commission	Jack Simpson	7	Member representing the general public.	P&PE
Ann Land and Bertha Henschel Memorial Funds Commission	Terilyn Cobb	9	Member representing the general public.	P&PE

There were no other candidates that applied to serve on the Ann Land and Bertha Henschel Memorial Funds Commission.