

**Meeting Date:** 4/7/2015

**Report Type:** Consent

**Report ID:** 2015-00319

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

**Location:** Citywide

**Recommendation:** Pass a Motion confirming board/commission appointment(s): City and County Bicycle Advisory Committee – Jonathan Lee (Seat 1); Civil Service Board – Brandon Leibrock (Seat 3); Ethel MacLeod Hart Trust Fund Advisory Committee – Lynne Stevenson (Seat 5); Natomas Basin Conservancy Board of Directors – David Christophel (Seat 5); Paratransit Inc. Board of Directors – Eanad Lott (Seat 1), Jason Campbell (Seat 2); Sacramento Environmental Commission – Anthony DeRiggi (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

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**City Attorney Review**

Approved as to Form

Matthew Ruyak

3/26/2015 2:06:18 PM

**Approvals/Acknowledgements**

Department Director or Designee: Wendy Klock-Johnson - 3/25/2015 4:38:42 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 March 17, 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>
City and County Bicycle Advisory Committee	*Jonathan Lee	1	A member appointed by the Sacramento City Mayor and confirmed by the Sacramento City Council	P&PE
Civil Service Board	Brandon Liebrock	3	A member who is a citizen of the City and has no connection with city government	P&PE
Ethel MacLeod Hart Trust Fund Advisory Committee	Lynne Stevenson	5	A member representing the population at large and reflective of the socio-economic makeup of the older adult population, who is at least 60 years of age	P&PE
Natomas Basin Conservancy Board of Directors	*David Christophel	5	A 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	P&PE
Paratransit Inc. Board of Directors	Eanad Lott	1	A member representing the general public	P&PE
Paratransit Inc. Board of Directors	Jason Campbell	2	A member representing the general public	P&PE
Sacramento Environmental Commission	*Anthony DeRiggi	3	A member with experience or interest in: health or legal services, engineering, transportation or land use planning, toxics/hazardous materials, environmental health, industrial hygiene, water quality, waste disposal, vector control, or chemical reuse/recycling.	P&PE

\*Incumbent

The following is the status of all individuals who applied but were not selected in the application review and/or interview process:

<b>Board/Commission</b>	<b>Applicant Name</b>	<b>Seat Number</b>	<b>Seat Description</b>
City and County Bicycle Advisory Committee	Adelita Espinoza	1	A member appointed by the Sacramento City Mayor and confirmed by the Sacramento City Council
City and County Bicycle Advisory Committee	Blake Johnson	1	A member appointed by the Sacramento City Mayor and confirmed by the Sacramento City Council
City and County Bicycle Advisory Committee	Walter Siefert	1	A member appointed by the Sacramento City Mayor and confirmed by the Sacramento City Council
Civil Service Board	Larry Friedman	3	A member who is a citizen of the City and has no connection with city government
Natomas Basin Conservancy Board of Directors	Stephen Ruehmann	5	A 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
Paratransit Inc. Board of Directors	Virginia Wieneke	1,2	A member representing the general public
Sacramento Environmental Commission	Diane Kindermann	3	A member with experience or interest in: health or legal services, engineering, transportation or land use planning, toxics/hazardous materials, environmental health, industrial hygiene, water quality, waste disposal, vector control, or chemical reuse/recycling.
Sacramento Environmental Commission	Devon L'Ecluse	3	A member with experience or interest in: health or legal services, engineering, transportation or land use planning, toxics/hazardous materials, environmental health, industrial hygiene, water quality, waste disposal, vector control, or chemical reuse/recycling.

There were no additional candidates that applied to serve on the Ethel MacLeod Hart Trust Fund Advisory Committee.