

Meeting Date: 5/12/2015

Report Type: Consent

Report ID: 2015-00423

Title: Confirmation of Board and Commission Appointments

Location: Citywide

Recommendation: Pass a Motion confirming board/commission appointment(s): 1) Animal Care Services Citizens Advisory Committee – Elizabeth Gaylord (Seat 2), Carolyn Godkin (Seat 3), Kathleen Garcia (Seat 5), Paul Somerhausen (Seat 7); 2) City and County Bicycle Advisory Committee – Walter Seifert (Seat 5); and 3) Sacramento Environmental Commission – Diane Kindermann (Seat 1).

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

5/5/2015 5:43:52 PM

Approvals/Acknowledgements

Department Director or Designee: Wendy Klock-Johnson - 5/5/2015 3:42:11 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 April 28, 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	*Kathleen Garcia	5	A member representing the community at large, who is not an animal care professional or affiliated with an animal welfare organization	P&PE
Animal Care Services Citizens Advisory Committee	Elizabeth Gaylord	2	A member who is a licensed veterinarian, veterinary technician, or a person actively involved in the operation of an animal control/humane society agency	P&PE
Animal Care Services Citizens Advisory Committee	Carolyn Godkin	3	A member actively involved in the operation of an animal welfare organization	P&PE
Animal Care Services Citizens Advisory Committee	Paul Somerhausen	7	A member representing the community at large, who is not an animal care professional or affiliated with an animal welfare organization	P&PE
City and County Bicycle Advisory Committee	Walter Seifert	5	A member appointed by the Sacramento City Mayor and confirmed by the Sacramento City Council	P&PE
Sacramento Environmental Commission	Diane Kindermann	1	A member experienced or has 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:

Board/Commission	Applicant Name	Seat Number	Seat Description
Animal Care Services Citizens Advisory Committee	Emily Baime	3	A member actively involved in the operation of an animal welfare organization
Animal Care Services Citizens Advisory Committee	Nicole Fay	3	A member actively involved in the operation of an animal welfare organization
Animal Care Services Citizens Advisory Committee	Sarah Huchel	3	A member actively involved in the operation of an animal welfare organization
Animal Care Services Citizens Advisory Committee	Kimberly Hunter	3	A member actively involved in the operation of an animal welfare organization
Animal Care Services Citizens Advisory Committee	Robyn Krock	3	A member actively involved in the operation of an animal welfare organization
Animal Care Services Citizens Advisory Committee	Jennifer Mongoven	3	A member actively involved in the operation of an animal welfare organization
Animal Care Services Citizens Advisory Committee	Jennifer Davis	5 or 7	A member appointed by the Sacramento City Mayor and confirmed by the Sacramento City Council
Animal Care Services Citizens Advisory Committee	Lynn Humphries	5 or 7	A member appointed by the Sacramento City Mayor and confirmed by the Sacramento City Council
Animal Care Services Citizens Advisory Committee	Moira Monahan	5 or 7	A member appointed by the Sacramento City Mayor and confirmed by the Sacramento City Council
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
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.