

Meeting Date: 7/14/2015

Report Type: Consent

Report ID: 2015-00601

Title: Confirmation of Board and Commission Appointments

Location: Citywide

Recommendation: Pass a Motion confirming board/commission appointment(s): 1) Planning and Design Commission – Phil Pluckebaum (Seat 3); 2) Community Racial Profiling Commission – Bishop Chris Baker (Seat I) and Ranon Maddox (Seat J); 3) Housing Code Advisory and Appeals Board – Barry Chamberlain (Seat E), Melisa Gaudreau (Seat A), and Vern Gore (Seat B); and 4) Sacramento Housing and Redevelopment Commission – Tawny Macedo (Seat 2) and Michael Rios (Seat 4).

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

6/17/2015 3:45:04 PM

Approvals/Acknowledgements

Department Director or Designee: Wendy Klock-Johnson - 6/17/2015 12:25:46 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 June 16, 2015, the Mayor made the following appointments, which require confirmation by the City Council:

Board/Commission	Appointee Name	Seat Number	Seat Description	Nominated By:
Planning and Design Commission	Phil Pluckebaum	3	A member with expressed interest, training, or experience in master planning; land use or land policy; housing policy; large scale construction; urban planning; urban design; or mid and high-rise urban, commercial, institutional, and mixed use projects, recommended for appointment by the District 3 Councilmember	District

On June 16, 2015, the Mayor made the following appointments, which require confirmation by the City Council:

Board/Commission	Appointee Name	Seat Number	Seat Description	Nominated By:
Community Racial Profiling Commission	Bishop Chris Baker	I	A member who is an individual or representative of an organization that is qualified by interest or experience to address matters pertaining to racially biased policing	P&PE
Community Racial Profiling Commission	Ranon Maddox	J	A member who is an individual or representative of an organization that is qualified by interest or experience to address matters pertaining to racially biased policing	P&PE
Housing Code Advisory and Appeals Board	Barry Chamberlain	E	A member who is not an employee of the City of Sacramento	P&PE
Housing Code Advisory and Appeals Board	*Melisa Gaudreau	A	A member who is not an employee of the City of Sacramento	P&PE
Housing Code Advisory and Appeals Board	*Vern Gore	B	A member who is not an employee of the City of Sacramento	P&PE

Sacramento Housing and Redevelopment Commission	*Tawny Macedo	2	A member who is not an elective officer or an employee of the city or county	P&PE
Sacramento Housing and Redevelopment Commission	Michael Rios	4	A member who is not an elective officer or an employee of the city or county	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
Community Racial Profiling Commission	Leticia Oliver	I or J	A member who is an individual or representative of an organization that is qualified by interest or experience to address matters pertaining to racially biased policing
Sacramento Housing and Redevelopment Commission	Dawn Basciano	2 or 4	A member who is not an elective officer or an employee of the city or county
Sacramento Housing and Redevelopment Commission	Jeremy Doze	2 or 4	A member who is not an elective officer or an employee of the city or county
Sacramento Housing and Redevelopment Commission	Julie Murphy	2 or 4	A member who is not an elective officer or an employee of the city or county
Sacramento Housing and Redevelopment Commission	Randal Seriguchi Jr.	2 or 4	A member who is not an elective officer or an employee of the city or county