

Meeting Date: 9/1/2015

Report Type: Consent

Report ID: 2015-00787

Title: Confirmation of Board and Commission Appointments

Location: Citywide

Recommendation: Pass a Motion confirming board/commission appointment(s): 1) Ethel MacLeod Hart Trust Fund Advisory Committee – David Pacheco (Seat 7); 2) Retirement Hearing Commission – Walena Gaspard (Seat C); 3) Sacramento Housing and Redevelopment Commission – Staajabu Staajabu (Seat 5); 4) Sacramento Youth Commission – Abrina LeMar (Seat O); and 5) Utilities Rate Advisory Commission – Andrew Day (Seat 4), Ryan McManus (Seat 6), and Timothy Horner (Seat 2).

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

Jerry Hicks

8/22/2015 5:01:33 PM

Approvals/Acknowledgements

Department Director or Designee: Wendy Klock-Johnson - 8/20/2015 1:44:04 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 August 18, 2015, the Mayor made the following appointments, which require confirmation by the City Council:

Board/Commission	Appointee Name	Seat Number	Seat Description	Nominated By:
Sacramento Youth Commission	Abrina LeMar	O	A member between 14 and 19 years of age recommended for appointment by the District 8 Councilmember.	District

On August 18, 2015, the Mayor made the following appointments, which require confirmation by the City Council:

Board/Commission	Appointee Name	Seat Number	Seat Description	Nominated By:
Ethel MacLeod Hart Trust Fund Advisory Committee	David Pacheco	7	A representative of the American Association of Retired Persons (A.A.R.P.), who is at least 60 years of age.	P&PE
Retirement Hearing Commission	Walena Gaspard	C	A member who is not connected with the government of the city and is not a member of the Administrative, Investment & Fiscal Management Board.	P&PE
Sacramento Housing and Redevelopment Commission	Staajabu Staajabu	5	A member who is a resident of the Housing Authority of the City, who is not an elective officer or employee of the city or county.	P&PE
Utilities Rate Advisory Commission	Andrew Day	4	A member who is a city resident and possesses expertise or has demonstrated leadership in one or more of the following areas: accounting, auditing, construction management, engineering, finance, law, sewage collection and treatment, solid waste collection and disposal, recycling, storm water	P&PE

			collection and conveyance, water quality, or water supply and distribution.	
Utilities Rate Advisory Commission	Ryan McManus	6	A member who is a city resident and receives utility service.	P&PE
Utilities Rate Advisory Commission	Timothy Horner*	2	A member who is a city resident; resides in or owns a single family residence that receives utility service; and possesses expertise or has demonstrated leadership in one or more of the following areas: accounting, auditing, construction management, engineering, finance, law, sewage collection and treatment, solid waste collection and disposal, recycling, storm water collection and conveyance, water quality, or water supply and distribution.	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
Retirement Hearing Commission	Larry Friedman	C	A member who is not connected with the government of the city and is not a member of the Administrative, Investment & Fiscal Management Board.
Sacramento Housing and Redevelopment Commission	Louise Cooper	5	A member who is a resident of the Housing Authority of the City, who is not an elective officer or employee of the city or county.