

Meeting Date: 10/13/2015

Report Type: Consent

Report ID: 2015-00899

Title: Confirmation of Board and Commission Appointments

Location: Citywide

Recommendation: Pass a Motion confirming board/commission appointment(s): 1) Sacramento Youth Commission – Alisha Ahmed (Seat E - District 3); and 2) Sacramento Heritage, Inc. Board of Directors - Joseph Boniwell (Seat A) and William Burg (Seat C).

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

9/30/2015 2:28:59 PM

Approvals/Acknowledgements

Department Director or Designee: Wendy Klock-Johnson - 9/30/2015 12:28:07 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 September 29, 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	*Alisha Ahmed	E	A member between 14 and 19 years of age recommended for appointment by the District 3 Councilmember.	District
Sacramento Heritage, Inc. Board of Directors	Joseph Boniwell	A	At large member with knowledge or experience in the field of finance.	P&PE
Sacramento Heritage, Inc. Board of Directors	*William Burg	C	At large member with knowledge or experience in the field of history.	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
Sacramento Youth Commission	Illana Pedro-Cirabisi	E	A member between 14 and 19 years of age recommended for appointment by the District 3 Councilmember.