

**Meeting Date:** 10/20/2015

**Report Type:** Consent

**Report ID:** 2015-00931

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

**Location:** Citywide

**Recommendation:** Pass a Motion confirming board/commission appointment(s): Sacramento Community Police Commission – Lesley Simmons (Seat A); Betty Williams (Seat B); Basim Elkarra (Seat C); Cathy Thao (Seat D); Rosalyn Van Buren (Seat E); Bill Knowlton (Seat F); Dr. Ernest Uwazie (Seat C); Mariana Sabeniano (Seat H); Clifton Roberts (Seat I); Rick Jones (Seat J); Timothy Davis (Seat K).

**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

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### **City Attorney Review**

Approved as to Form

Matthew Ruyak

10/14/2015 12:50:15 PM

### **Approvals/Acknowledgements**

Department Director or Designee: Wendy Klock-Johnson - 10/14/2015 11:59:17 AM

## **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:** Per Ordinance 2015-0026 relating to the establishment of the Sacramento Community Police Commission, the initial members of the commission shall be appointed by the mayor with the concurrence of a majority of city council. Members of the commission in subsequent terms shall be nominated by the personnel and public employees committee and appointed by the mayor with the concurrence of a majority of the city council. 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 October 13, 2015, the Mayor made the following appointments, which require confirmation by the City Council:

<b>Board/Commission</b>	<b>Appointee Name</b>	<b>Seat</b>	<b>Seat Description</b>	<b>Nominated By:</b>
Sacramento Community Police Commission	Lesley Simmons	A	A member who (a) resides or works in the city, (b) is a member of a faith based organization that is located in the city or provides services to city residents and is a tax exempt religious organization under the US Internal Revenue Code section 501 (c)(3), and (c) has been nominated by the organization to serve on the commission.	Committee Panel
Sacramento Community Police Commission	Betty Williams	B	A member who (a) resides or works in the city, (b) is a member of a civil rights organization that promotes elimination of prejudice and discrimination and is a tax exempt charitable organization under US Internal Revenue Code section 501 (c)(3), and (c) has been nominated by the organization to serve on the commission.	Committee Panel
Sacramento Community Police Commission	Basim Elkarra	C	A member who (a) resides or works in the city, (b) is a member of either a (i) a business organization located in the city, or (ii) a philanthropic organization that is located in the city and is tax exempt charitable organization under US Internal Revenue Code 501 (c)(3), and (c) has been nominated by the organization to serve on the commission.	Committee Panel

Sacramento Community Police Commission	Cathy Thao	D	A member who (a) resides or works in the city, (b) is a member of an organization that represents and advances the interests of minority groups and is tax exempt charitable organization under US Internal Revenue Code section 501 (c)(3) and (c) has been nominated by the organization to serve on the commission.	Committee Panel
Sacramento Community Police Commission	Rosalyn Van Buren	E	A member who (a) resides or works in the city, (b) is a member of an organization that works with youth in poor and distressed neighborhoods and is tax exempt charitable organization under US Internal Revenue Code section 501 (c)(3), and (c) has been nominated by the organization to serve on the commission.	Committee Panel
Sacramento Community Police Commission	Bill Knowlton	F	A member who (a) resides or works in the city, (b) is a member of an organization that provides assistance to persons who are homeless or suffer from mental illness and is a tax exempt charitable organization under US Internal Revenue Code 501 (c)(3), and (c) has been nominated by the organization to serve on the commission.	Committee Panel
Sacramento Community Police Commission	Dr. Ernest Uwazie	G	A member who (a) resides or works in the city, (b) is an employee or an adjunct professor of an academic institution, and (c) possesses expertise in criminal justice matters.	Committee Panel
Sacramento Community Police Commission	Mariana Sabeniano	H	A member who resides in the city.	Committee Panel
Sacramento Community Police Commission	Clifton Roberts	I	A member who resides in the city.	Committee Panel

Sacramento Community Police Commission	Rick Jones	J	A member who is a former peace officer.	Committee Panel
Sacramento Community Police Commission	Timothy Davis	K	A member who has been nominated by the Sacramento Police Officers Association	SPOA

The following is the status of all individuals who applied but were not selected in the application review:

<b>Board/Commission</b>	<b>Applicant Name</b>	<b>Seat</b>
Sacramento Community Police Commission	Alberto Caton	J
Sacramento Community Police Commission	Alex Boatwright	J, H or I
Sacramento Community Police Commission	Angela Tillotson	J, H or I
Sacramento Community Police Commission	Benjamin Bradley	H or I
Sacramento Community Police Commission	Bishop Chris Baker	C, E, H or I
Sacramento Community Police Commission	Brian Coates	H or I
Sacramento Community Police Commission	Carla Dawson	A-F, H or I
Sacramento Community Police Commission	Catherine Moyer	H or I
Sacramento Community Police Commission	Christopher McSwain	C, H or I
Sacramento Community Police Commission	Connie Donley	A
Sacramento Community Police Commission	Crescent Vellucci	C
Sacramento Community Police Commission	Crystal McCray	C
Sacramento Community Police Commission	Darcy Totten	G, J, H or I
Sacramento Community Police Commission	Diana Thomas-Bell	H or I
Sacramento Community Police Commission	Dr. Natnan Allen	E, H or I
Sacramento Community Police Commission	Erika Hermosillo	H or I
Sacramento Community Police Commission	Ernest Carter	C
Sacramento Community Police Commission	Eugene Willis Jr.	F, H or I

Sacramento Community Police Commission	Fahizah Alim	H or I
Sacramento Community Police Commission	Ilyas Hussein	H or I
Sacramento Community Police Commission	Imani Lucas	H or I
Sacramento Community Police Commission	James Gregory Scott	H or I
Sacramento Community Police Commission	James Hastings	C
Sacramento Community Police Commission	Jody Johnson	H or I
Sacramento Community Police Commission	Joe Smith	A-E, H or I
Sacramento Community Police Commission	Joel Ramos	A, C, H or I
Sacramento Community Police Commission	Keith Sharward	H or I
Sacramento Community Police Commission	Kent McCord	B, D, F
Sacramento Community Police Commission	Kionna Rowe	A, C
Sacramento Community Police Commission	Konrad VonSchoech	C, E, H or I
Sacramento Community Police Commission	Marti Overton	J, H or I
Sacramento Community Police Commission	Pastor Morris Alonzo	A, C, J, H or I
Sacramento Community Police Commission	Ranon Maddox	B, C, D, H or I
Sacramento Community Police Commission	Reverend Ashiya Odeye	H or I
Sacramento Community Police Commission	Ricardo Murillo	H or I
Sacramento Community Police Commission	Richard Harris	G, J, H or I
Sacramento Community Police Commission	Robert Van Rooyen	J, H or I
Sacramento Community Police Commission	Ronald Blanchette	H or I
Sacramento Community Police Commission	Roy Grimes	B-E, J, H or I
Sacramento Community Police Commission	Sharon Davis	D, J, H or I
Sacramento Community Police Commission	Tanisha Mogilles	A, C
Sacramento Community Police Commission	Terrence Johnson	C
Sacramento Community Police Commission	Tim Croisdale	G, H or I
Sacramento Community Police Commission	Yvette Madkins	A-F, H or I