

Meeting Date: 1/5/2016

Report Type: Consent

Report ID: 2016-00028

Title: Confirmation of Board and Commission Appointments

Location: Citywide

Recommendation: Pass a Motion confirming board/commission appointment(s) to: Preservation Commission – Jacqueline Whitelam (Seat F) and Jon Marshack (Seat G).

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
12/15/2015 3:17:50 PM

Approvals/Acknowledgements

Department Director or Designee: Wendy Klock-Johnson - 12/15/2015 3:00:27 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: After review and consideration by the District Councilmember, 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 December 15, 2015, the Mayor made the following appointments, which require confirmation by the City Council:

Board/Commission	Appointee Name	Seat Category	Seat Description	Nominated By:
Preservation Commission	Jaqueline Whitelam	F	A member representing the public at large (with preference to an individual with training or experience in historic preservation or urban planning).	P&PE
Preservation Commission	Jon Marshack	G	A member representing the public at large (with preference to an individual with training or experience in the history of Sacramento, the Sacramento region, Northern California, or the West who meets the Secretary of Interior's qualifications for historians) demonstrating knowledge of Secretary of the Interior's Standards for the Treatment of Historic Properties and the California Historical Building code.	P&PE

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 Category	Seat Description
Preservation Commission	Antonia McCabe	F	A member representing the public at large (with preference to an individual with training or experience in historic preservation or urban planning).
Preservation Commission	Nelia Sperka	F	A member representing the public at large (with preference to an individual with training or experience in historic preservation or urban planning).

<p>Preservation Commission</p>	<p>William Burg</p>	<p>F or G</p>	<p>A member representing the public at large (with preference to an individual with training or experience in historic preservation or urban planning).</p> <p>A member representing the public at large (with preference to an individual with training or experience in the history of Sacramento, the Sacramento region, Northern California, or the West who meets the Secretary of Interior's qualifications for historians) demonstrating knowledge of Secretary of the Interior's Standards for the Treatment of Historic Properties and the California Historical Building code.</p>
<p>Preservation Commission</p>	<p>Vivian Gerlach</p>	<p>F</p>	<p>A member representing the public at large (with preference to an individual with training or experience in historic preservation or urban planning).</p>