

Meeting Date: 1/12/2016

Report Type: Consent

Report ID: 2016-00076

Title: Confirmation of Board and Commission Appointments

Location: Citywide

Recommendation: Pass a Motion confirming board/commission appointment(s) to: Sacramento Metropolitan Arts Commission – Maya Wallace (Seat B) and Michael Marion Jr. (Seat A).

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
1/6/2016 2:35:14 PM

Approvals/Acknowledgements

Department Director or Designee: Wendy Klock-Johnson - 1/6/2016 11:18:09 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: 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 January 5, 2016, the Mayor made the following appointments, which require confirmation by the City Council:

Board/Commission	Appointee Name	Seat Category	Seat Description	Nominated By:
Sacramento Metropolitan Arts Commission	Maya Wallace	B	A member qualified by knowledge, training or professional experience in: demonstrated knowledge of the arts; history of involvement in the local arts community; or experience as an arts educator, supporter, advocate, administrator, curator, historian, critic, or practicing artist.	P&PE
Sacramento Metropolitan Arts Commission	Michael Marion Jr.	A	A member qualified by knowledge, training or professional experience in: demonstrated knowledge of the arts; history of involvement in the local arts community; or experience as an arts educator, supporter, advocate, administrator, curator, historian, critic, or practicing artist.	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
Sacramento Metropolitan Arts Commission	Cassandra Pye	A or B	A member qualified by knowledge, training or professional experience in: demonstrated knowledge of the arts; history of involvement in the local arts community; or experience as an arts educator, supporter, advocate, administrator, curator, historian, critic, or practicing artist.
Sacramento Metropolitan Arts Commission	David Sobon	A or B	A member qualified by knowledge, training or professional experience in: demonstrated knowledge of the arts;

			history of involvement in the local arts community; or experience as an arts educator, supporter, advocate, administrator, curator, historian, critic, or practicing artist.
Sacramento Metropolitan Arts Commission	Julie Bianucci	A or B	A member qualified by knowledge, training or professional experience in: demonstrated knowledge of the arts; history of involvement in the local arts community; or experience as an arts educator, supporter, advocate, administrator, curator, historian, critic, or practicing artist.
Sacramento Metropolitan Arts Commission	Verna Sulpizio	A or B	A member qualified by knowledge, training or professional experience in: demonstrated knowledge of the arts; history of involvement in the local arts community; or experience as an arts educator, supporter, advocate, administrator, curator, historian, critic, or practicing artist.