

**Meeting Date:** 2/2/2016

**Report Type:** Consent

**Report ID:** 2016-00129

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

**Location:** Citywide

**Recommendation:** Pass a Motion confirming board/commission appointment(s) to: 1) Administration, Investment, & Fiscal Management Board – Manuel Leon (Seat E); 2) Planning and Design Commission – Jia Wang-Connelly (Seat K) and Robbie Waters (Seat J); and 3) Sacramento Youth Commission – Johnny Coleman (Seat V).

**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

1/27/2016 1:18:32 PM

**Approvals/Acknowledgements**

Department Director or Designee: Wendy Klock-Johnson - 1/26/2016 7:17:44 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 Personnel and Public Employee Committee, 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 26, 2016, the Mayor made the following appointments, which require confirmation by the City Council:

<b>Board/Commission</b>	<b>Appointee Name</b>	<b>Seat Category</b>	<b>Seat Description</b>	<b>Nominated By:</b>
Administration, Investment, & Fiscal Management Board	Manuel Leon	E	Member representing the public at large, and not connected with city government.	P&PE
Planning and Design Commission	Jia Wang-Connelly	K	Member with demonstrated interest in urban, landscape or architectural design, or physical development of the City and shall be a licensed architect, LEED architect, landscaped architect, contractor, or licensed engineer, recommended for appointment by the Personnel & Public Employees Committee.	P&PE
Planning and Design Commission	Robbie Waters	J	Member with demonstrated interest, training, or experience in master planning; land use or land policy; housing policy; large scale construction; urban planning; urban design; or mid and high-rise urban, commercial, institutional, and mixed use projects, recommended for appointment by the Personnel and Public Employees Committee.	P&PE
Sacramento Youth Commission	Johnny Coleman	V	Member between 14 and 19 years representing the community at large and recommended for appointment by the Mayor.	P&PE

The following is the status of all individuals who applied but were not selected in the application review and/or interview process:

<b>Board/Commission</b>	<b>Applicant Name</b>	<b>Seat Category</b>	<b>Seat Description</b>
Administration, Investment, & Fiscal Management Board	Don Sperling	E	Member representing the public at large, and not connected with city government.
Planning and Design Commission	Alan LoFaso	J	Member with demonstrated interest, training, or experience in master planning; land use or land policy; housing policy; large scale construction; urban planning; urban design; or mid and high-rise urban, commercial, institutional, and mixed use projects, recommended for appointment by the Personnel and Public Employees Committee.
Sacramento Youth Commission	Jordin Norris	V	Member between 14 and 19 years representing the community at large and recommended for appointment by the Mayor.
Sacramento Youth Commission	Khalil Fauntleroy	V	Member between 14 and 19 years representing the community at large and recommended for appointment by the Mayor.
Sacramento Youth Commission	Novah Davis	V	Member between 14 and 19 years representing the community at large and recommended for appointment by the Mayor.
Sacramento Youth Commission	Rickira Clark	V	Member between 14 and 19 years representing the community at large and recommended for appointment by the Mayor.
Sacramento Youth Commission	Sophia O'Neal Roberts	V	Member between 14 and 19 years representing the community at large and recommended for appointment by the Mayor.