

Meeting Date: 2/9/2016

Report Type: Consent

Report ID: 2016-00216

Title: Confirmation of Board and Commission Appointment

Location: Citywide

Recommendation: Pass a Motion confirming board/commission appointment(s) to Planning and Design Commission – Robbie Waters (Seat J).

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
2/3/2016 1:12:55 PM

Approvals/Acknowledgements

Department Director or Designee: Wendy Klock-Johnson - 2/3/2016 12:09:55 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 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 12, 2016, the Mayor made the following appointments, which require confirmation by the City Council. City Council heard this item on February 2nd, 2016 at City Council. A motion was passed to continue this item to the February 9th, 2016 council meeting agenda:

Board/Commission	Appointee Name	Seat Category	Seat Description	Nominated By:
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

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
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.