

Meeting Date: 3/1/2016

Report Type: Consent

Report ID: 2016-00286

Title: Confirmation of Board and Commission Appointment

Location: Citywide

Recommendation: Pass a Motion confirming board/commission appointment(s) to Planning and Design Commission – Lynn Lenzi (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

2/22/2016 8:46:25 AM

Approvals/Acknowledgements

Department Director or Designee: Wendy Klock-Johnson - 2/19/2016 8:21:52 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 Council District 1, 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: None.

Financial Considerations: None.

Local Business Enterprise (LBE): None.

Background:

On February 16, 2016, the Mayor made the following appointments, which require confirmation by the City Council.

Board/Commission	Appointee Name	Seat Category	Seat Description	Nominated By:
Planning and Design Commission	Lynn Lenzi	A	A member with expressed 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 District 1 Councilmember.	District 1