

**Meeting Date:** 3/29/2016

**Report Type:** Consent

**Report ID:** 2016-00387

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

**Location:** Citywide

**Recommendation:** Pass a Motion confirming board/commission appointment(s) to the: 1) Parks and Recreation Commission – Jag Bains (Seat A); 2) City and County Bicycle Advisory Committee – Christine Casey (Seat C) and Christian Farland (Seat F); 3) Ethel Macleod Hart Trust Fund Advisory Committee – Anita Perez-Otero (Seat D); and 4) Housing Code Advisory and Appeals Board – Kevin McKinley (Seat D) and Barry Chamberlain (Seat E).

**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

Gerald Hicks

3/23/2016 2:26:40 PM

**Approvals/Acknowledgements**

Department Director or Designee: Wendy Klock-Johnson - 3/23/2016 2:08:10 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 March 15, 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>
Parks and Recreation Commission	Jag Bains	A	A member from the public at large, recommended for appointment by the District 1 Councilmember.	District 1
City and County Bicycle Advisory Committee	Christine Casey	C	A member appointed by the Sacramento City Mayor and confirmed by the Sacramento City Council.	P&PE
City and County Bicycle Advisory Committee	Christian Farland	F	A member appointed by the Sacramento City Mayor and confirmed by the Sacramento City Council.	P&PE
Ethel Macleod Hart Trust Fund Advisory Committee	Anita Perez-Otero	D	A member representing the population at large and reflective of the socio-economic makeup of the older adult population, who is at least 60 years of age.	P&PE
Housing Code Advisory and Appeals Board	Kevin McKinley	D	A member who is not an employee of the City of Sacramento.	P&PE
Housing Code Advisory and Appeals Board	Barry Chamberlain	E	A member who is not an employee of the City of Sacramento.	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>
City and County Bicycle Advisory Committee	Barbara Schmitz	C or F	A member appointed by the Sacramento City Mayor and confirmed by the Sacramento City Council.