

Meeting Date: 7/26/2016

Report Type: Consent

Report ID: 2016-00774

Title: Confirmation of Board and Commission Appointments

Location: Citywide

Recommendation: Pass a Motion confirming board/commission appointment(s) to the Parks and Recreation Commission District 3 – David Guerrero (Seat C).

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
7/15/2016 11:47:41 AM

Approvals/Acknowledgements

Department Director or Designee: Shirley Concolino - 7/14/2016 6:13:07 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 July 12, 2016, the Mayor made the following appointments, which require confirmation by the City Council.

Board/Commission	Appointee Name	Seat	Seat Description	Nominated By:
Parks and Recreation Commission	David Guerrero	C	A member from the public at large, recommended for appointment by the District 3 Councilmember.	District 3

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	Seat Description
Parks and Recreation Commission	Adam Sartain	C	A member from the public at large, recommended for appointment by the District 3 Councilmember.
Parks and Recreation Commission	Christiana Dominguez	C	A member from the public at large, recommended for appointment by the District 3 Councilmember.
Parks and Recreation Commission	Emory Jack Hagan III	C	A member from the public at large, recommended for appointment by the District 3 Councilmember.
Parks and Recreation Commission	Harry Laswell	C	A member from the public at large, recommended for appointment by the District 3 Councilmember.
Parks and Recreation Commission	James Hastings	C	A member from the public at large, recommended for appointment by the District 3 Councilmember.
Parks and Recreation Commission	Nancy Kitz	C	A member from the public at large, recommended for appointment by the District 3 Councilmember.
Parks and Recreation Commission	Rebecca Campbell	C	A member from the public at large, recommended for appointment by the District 3 Councilmember.
Parks and Recreation Commission	Steve Swindel	C	A member from the public at large, recommended for appointment by the District 3 Councilmember.
Parks and Recreation Commission	Sussan Z'berg	C	A member from the public at large, recommended for appointment by the District 3 Councilmember.
Parks and Recreation Commission	Tiffani Fink	C	A member from the public at large, recommended for appointment by the District 3 Councilmember.

Parks and Recreation Commission	Tyler Hickey	C	A member from the public at large, recommended for appointment by the District 3 Councilmember.
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