

Meeting Date: 9/6/2016

Report Type: Consent

Report ID: 2016-00939

Title: Confirmation of Board and Commission Appointments

Location: Citywide

Recommendation: Pass a Motion confirming board/commission appointment(s) to the: 1) Animal Care Services Citizens Advisory Committee - Joe Robustelli (Seat B); 2) Capitol Area Development Authority Governing Board – Steve Maviglio (Seat A); 3) Ethel MacLeod Hart Trust Fund Advisory Committee – David Feldstein (Seat C), Kay Merrill (Seat B), Ophelia Zeff (Seat F); 4) Sacramento Disabilities Advisory Commission – Brandy Tuzon Boyd (Seat A), Keith Ellis (Seat G), Mousumi Crowley (Seat I); 5) Sacramento Metropolitan Arts Commission – David Sobon (Seat C); and 6) Utilities Rate Advisory Commission – April Javist (Seat G), Brian Biering (Seat C), Keith Ellis (Seat A), Robert Carlson (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

City Attorney Review

Approved as to Form
Matthew Ruyak
8/29/2016 12:58:04 PM

Approvals/Acknowledgements

Department Director or Designee: Shirley Concolino - 8/29/2016 12:13:44 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 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 August 23, 2016 the Mayor made the following appointments, which require confirmation by the City Council.

Board/Commission	Appointee Name	Seat	Seat Description	Nominated By:
Animal Care Services Citizens Advisory Committee	Joe Robustelli	B	A member who is a licensed veterinarian, veterinary technician, or a person actively involved in the operation of an animal control/humane society agency.	P&PE
Capitol Area Development Authority Governing Board	Steve Maviglio	A	A member appointed in the manner provided by the Charter of the City of Sacramento for the appointment of members of City boards, commission and agencies.	P&PE
Ethel MacLeod Hart Trust Fund Advisory Committee	David Feldstein	C	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
Ethel MacLeod Hart Trust Fund Advisory Committee	Kay Merrill	B	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
Ethel MacLeod Hart Trust Fund Advisory Committee	Ophelia Zeff	F	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

Sacramento Disabilities Advisory Commission	Brandy Tuzon-Boyd	A	A member representative of a disability group such as physical, sensory, developmental or mental disabilities, who has experience with disability issues and knowledge or experience with disability law such as ADA or Title 24 of the California Code of Regulations.	P&PE
Sacramento Disabilities Advisory Commission	Keith Ellis	G	A member representative of a disability group such as physical, sensory, developmental or mental disabilities, who has experience with disability issues and knowledge or experience with disability law such as ADA or Title 24 of the California Code of Regulations.	P&PE
Sacramento Disabilities Advisory Commission	Mousumi Crowley	I	A member representative of a disability group such as physical, sensory, developmental or mental disabilities, who has experience with disability issues and knowledge or experience with disability law such as ADA or Title 24 of the California Code of Regulations.	P&PE
Sacramento Metropolitan Arts Commission	David Sobon	C	A member appointed by the Sacramento City Mayor qualified by knowledge, training or professional experience in: demonstrated knowledge of the arts; history of involvement in the local arts community; or experience as an arts educator, supporter, advocate, administrator, curator, historian, critic, or practicing artist.	P&PE

Utilities Rate Advisory Commission	April Javist	G	A member who is a city resident and receives utility service.	P&PE
Utilities Rate Advisory Commission	Brian Biering	C	A member who is a city resident; owns, is a principle of, or is employed in a full-time management position for, a business that receives utility service; and possesses expertise or has demonstrated leadership in one or more of the following areas: accounting, auditing, construction management, engineering, finance, law, sewage collection and treatment, solid waste collection and disposal, recycling, storm water collection and conveyance, water quality, or water supply and distribution.	P&PE
Utilities Rate Advisory Commission	Keith Ellis	A	A member who is a city resident; resides in, owns, or manages a multifamily residence that receives utility service; and possesses expertise or has demonstrated leadership in one or more of the following areas: accounting, auditing, construction management, engineering, finance, law, sewage collection and treatment, solid waste collection and disposal, recycling, storm water collection and conveyance, water quality, or water supply and distribution.	P&PE

Utilities Rate Advisory Commission	Robert Carlson	E	A member who is a city resident and possesses expertise or has demonstrated leadership in one or more of the following areas: accounting, auditing, construction management, engineering, finance, law, sewage collection and treatment, solid waste collection and disposal, recycling, storm water collection and conveyance, water quality, or water supply and distribution.	P&PE
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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
Sacramento Metropolitan Arts Commission	Craig Dresang	C	A member appointed by the Sacramento City Mayor qualified by knowledge, training or professional experience in: demonstrated knowledge of the arts; history of involvement in the local arts community; or experience as an arts educator, supporter, advocate, administrator, curator, historian, critic, or practicing artist.
Sacramento Metropolitan Arts Commission	Katherine Heidorn	C	A member appointed by the Sacramento City Mayor qualified by knowledge, training or professional experience in: demonstrated knowledge of the arts; history of involvement in the local arts community; or experience as an arts educator, supporter, advocate, administrator, curator, historian, critic, or practicing artist.