



City Council Report

915 I Street, 1st Floor

Sacramento, CA 95814

www.cityofsacramento.org

File #: 2016-01151

Consent Item 02

Title: Confirmation of Board and Commission Appointments

Recommendation: Pass a Motion confirming board/commission appointment(s): 1) Downtown Riverfront Streetcar Policy Steering Committee – David Taylor (Seat E), Denton Kelley (Seat D); 2) Paratransit Inc. Board of Directors – Mary Steinert (Seat B); 3) Sacramento Heritage, Inc. Board of Directors – Trevor Shanklin (Seat B); 4) Planning and Design Commission – Alix Ogilvie (Seat J); 5) Sacramento Youth Commission – Baoyi Tan (Seat S), Ferrick Moore (Seat U).

Location: Citywide

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: Office of the City Clerk

Attachments:

1-Description Analysis

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 September 20, 2016 the Mayor made the following appointments, which require confirmation by the City Council.

Board/Commission	Appointee Name	Seat	Seat Description	Nominated By:
Downtown Riverfront Streetcar Policy Steering Committee	David Taylor	E	A member from the local Sacramento business/development community.	P&PE
Downtown Riverfront Streetcar Policy Steering Committee	Denton Kelley	D	A member from the local Sacramento business/development community.	P&PE
Paratransit Inc. Board of Directors	Mary Steinert	B	A member representing the general public.	P&PE
Sacramento Heritage, Inc. Board of Directors	Trevor Shanklin	B	At large member with knowledge or experience in the field of housing.	P&PE
Planning and Design Commission	Alix Ogilvie	J	A 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
Sacramento Youth Commission	Baoyi Tan	S	A member between 14 and 19 years representing the community at large and recommended for appointment by the Mayor.	P&PE
Sacramento Youth Commission	Ferrick Moore	U	A member between 14 and 19 years representing the community at large and recommended for appointment by the Mayor.	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	Seat Description
Downtown Riverfront Streetcar Policy Steering Committee	Jacob Lares	E or D	A member from the local Sacramento business/development community.
Planning and Design Commission	Alan LoFaso	J	A 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.
Planning and Design Commission	Kendra Reed	J	A 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.
Planning and Design Commission	Krista Roston	J	A 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.
Planning and Design Commission	Kristopher Barkley	J	A 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.
Planning and Design Commission	Marq Truscott	J	A 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.
Planning and Design Commission	Matthew Piner	J	A 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.
Planning and Design Commission	Melissa Szpik-Serrao	J	A 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.
Planning and Design Commission	Trevor Shanklin	J	A 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.
Sacramento Youth Commission	Haley Tschudin	S or U	A member between 14 and 19 years representing the community at large

			and recommended for appointment by the Mayor
Sacramento Youth Commission	Matthew Signorotti	S or U	A member between 14 and 19 years representing the community at large and recommended for appointment by the Mayor