



REPORT TO Personnel and Public Employees Committee City of Sacramento

915 I Street, Sacramento, CA 95814-2604
www. CityofSacramento.org

Consent
July 20, 2010

Honorable Chair and Members of
The Personnel and Public Employees Committee

Title: Approval of Personnel and Public Employees Committee Minutes

Location/Council District: (Citywide)

Recommendation: Approve the Committee's meeting minutes of June 15, 2010.

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093

Presenters: None

Department: City Clerk's Office

Division: N/A

Organization No: 04001011

Description/Analysis

Issue: Approve the minutes to confirm the action of the meeting for the official record.

Considerations: None

Rational for Recommendation: Approving the minutes confirms the action of the meeting.

Approved by: _____

Stephanie Mizuno,
Assistant City Clerk

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MINUTES

City of Sacramento

Personnel and Public Employees Committee

MEMBERS:

RAYMOND L. TRETHERWAY III, Chair (D-1)

ROBERT KING FONG (D-4)
Member

KEVIN MCCARTY (D-6)
Vice-Chair

BONNIE PANNELL (D-8)
Member

CITY STAFF:

Randi Kay Stephens
Executive Assistant

Stephanie Mizuno
Assistant City Clerk

Katia Ligaiviu
Deputy City Clerk

Larry Duran
Sr. Deputy City Attorney

New City Hall
915 I Street, 1st Floor – Council Chambers

June 15, 2010 – 1:30 P.M.

The Personnel and Public Employees Committee is a Standing Committee, a permanent committee of the City Council established to consider subjects of a particular class. Its purpose is to review applications received for membership to various City Boards, Commissions and Committees; conduct interviews; and to make recommendations to the Mayor concerning appointment of members.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (2 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the Committee you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are located in the rack outside the chamber and should be completed and submitted to the City Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations. The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body. The Agenda provides a general description and staff recommendations; however, the legislative body may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk (10 cents per page). Live video streams and indexed archives of meetings are available via the internet. Visit http://sacramento.granicus.com/ViewPublisher.php?view_id=21.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

MINUTES

June 15, 2010

*New City Hall
915 I Street – First Floor, Council Chambers*

All items listed are heard and acted upon by the Personnel and Public Employees Committee unless otherwise noted.

Call to Order – 1:30 p.m.

Roll Call- Regular session called to order by Chair Tretheway at 1:40 p.m. on Tuesday, June 15, 2010 at the Sacramento City Hall Council Chamber.

Present - Bonnie Pannell, Kevin McCarty and Raymond Tretheway

Absent - Robert King Fong

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request an item be removed for separate consideration.

1. **Approval of Minutes for May 04, 2010.**

Location: (Citywide)

Recommendation: Approve Committee minutes for May 04, 2010.

Contact: Stephanie Mizuno, Assistant City Clerk, Office of the City Clerk, (916) 808-7200.

Action: Moved/Seconded: Member Pannell/Member McCarty

Yes: Members McCarty, Pannell and Tretheway

No: None

Absent: Fong

Motion **passed** to adopt the May 4, 2010 meeting minutes.

Discussion Calendar

Discussion or action reports include oral presentations including those recommending receive and file. Each speaker is limited to an allocated length of minutes.

2. **Review of Applications for Animal Care Services Citizens Advisory Committee**

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Penny Cistaro, Manager, Animal Care Services, (916) 808-7433; Katia Ligaiviu, Deputy City Clerk, Office of the City Clerk, (916) 808-7604.

Action: Moved/Seconded: Member Pannell/Member McCarty
Yes: Members McCarty, Pannell and Tretheway
No: None
Absent: Fong

Motion **passed** to nominate Meghan Hertel as the first preferred candidate or Kathleen Garcia as the second preferred candidate for one seat in Category C (Public-at-large representing the community which shall not be an animal care professional or affiliated with an animal welfare organization).

3. Review of Applications for Ethel MacLeod Hart Advisory Committee.

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Rosanne Bernardy, Recreation Superintendent, Parks & Recreation Department, (916) 808-1590; Katia Ligaiviu, Deputy City Clerk, Office of the City Clerk, (916) 808-7604.

Action: Moved/Seconded: Member Pannell/Member McCarty
Yes: Members McCarty, Pannell and Tretheway
No: None
Absent: Fong

Motion **passed** to nominate Diane Balter (incumbent) and Kathleen Lane (incumbent) and Peggy Roark (incumbent) to three seats in Category C (Public-at-large who are at least 60 years of age, residents of the City of Sacramento, and reflect the socioeconomic makeup of the older population).

4. Review of Applications for Sacramento Heritage, Inc. Board of Directors.

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Roberta Deering, Senior Planner, Community Services Department, (916) 808-8259; Katia Ligaiviu, Deputy City Clerk, Office of the City Clerk, (916) 808-7604.

Action: Moved/Seconded: Member McCarty/Member Pannell
Yes: Members McCarty, Pannell and Tretheway
No: None
Absent: Fong

Motion **passed** to nominate Mark Huck as the first preferred candidate and Richard Deutsch as the second preferred candidate to one seat in Category A5 (Public-at-large with knowledge and/or experience in construction/development/architecture).

5. Review of Applications for Sacramento Sports Commission.

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: John McCasey, Executive Director, Sacramento Sports Commission, (916) 808-2400; Katia Ligaiviu, Deputy City Clerk, Office of the City Clerk, (916) 808-7604.

Action: Moved/Seconded: Member Pannell/Member McCarty

Yes: Members McCarty, Pannell and Tretheway

No: None

Absent: Fong

Motion **passed** to nominate Michael Ault (incumbent) and Pamela Johns (incumbent) to two seats in Category A (Public at large).

Public Comments- Matters Not on the Agenda

6. None.

Member Comments, Ideas and Questions

7. None.

Adjourned at 1:47 p.m.

Raymond L. Tretheway, Chair

Attest:

Committee Clerk-Secretary