REPORT TO
Personnel and Public Employees Committee
City of Sacramento

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

Discussion Report
January 05, 2012

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 December 06, 2011

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: S. Mizuno
Stephanie Mizuno,
Assistant City Clerk

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DRAFT MINUTES
City of Sacramento
Personnel and Public Employees Committee

MEMBERS:

ANGELIQUE ASHBY, Chair (D-1)

ROBERT KING FONG (D-4)
Member

KEVIN MCCARTY (D-6)
Vice-Chair

BONNIE PANNELL (D-8)
Member

CITY STAFF:

Michelle Kille
Director of Public Policy D-1

Stephanie Mizuno
Assistant City Clerk

Katia Ligaiviu
Deputy City Clerk

Marcos Kropf
Sr. Deputy City Attorney

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

December 6, 2011 – 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

December 6, 2011

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.

Regular session called to order by Chair Ashby at 1:40 p.m. on Tuesday, December 6, 2011 at the Sacramento City Hall Council Chamber.

Roll Call - Present: Kevin McCarty, Bonnie Pannell and Angelique Ashby

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 November 15, 2011
Location: (Citywide)

Recommendation: Approve Committee minutes for November 15, 2011.

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

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

Motion **passed** to approve the November 15, 2011 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 Board of Plumbing Examiners
Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7604, Office of the City Clerk; Steve Gorman, Chief Plumbing/Mechanical Inspector, (916) 808-8951, Community Development Department.

Action: Report back from City Attorney on whether residency in Sacramento County is required for membership.

3. Review of Applications for Human Rights/Fair Housing Commission
Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7604, Office of the City Clerk; Barbara Lehman, Executive Director, (916) 444-6903, Office of Human Rights/Fair Housing Commission.

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

Motion **passed** to nominate Loren Reed (incumbent) and Scott Patterson (incumbent) to two (2) seats in Category A (public at large).

4. Review of Applications and Conduct Interviews for Civil Service Board
Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7604, Office of the City Clerk; Tosha Cherry, Support Services Manager, (916) 808-5498, Human Resources Department.

Action: Conducted interviews and continued to next meeting for consideration.

5. Review of Applications and Conduct Interviews for Natomas Basin Conservancy Board of Directors.
Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7604, Office of the City Clerk; John Roberts, Executive Director, (916) 649-3331, the Natomas Basin Conservancy.

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

Motion **passed** to nominate David Christophel (incumbent) and Michael Bradbury (incumbent) to two (2) seats in Category A (public at large).

6. Review of Applications and Conduct Interviews for Paratransit, Inc. Board of Directors
Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7604, Office of the City Clerk; Colleen Johnson, Director of Administrative Services, (916) 429-2009, Paratransit, Inc.

Action: Conducted interviews, continued to next meeting for consideration, and requested report back from City Attorney on potential conflict with Member Pannell participating in the recommendation of a member to the Paratransit, Inc. Board of Directors while being a member to such board.

Public Comments- Matters Not on the Agenda

7. None

Member Comments, Ideas and Questions

8. None

Adjourned at 2:05 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the December 6, 2011 meeting as approved by the Personnel and Public Employees Committee.

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Stephanie Mizuno
Assistant City Clerk