



**REPORT TO
Personnel and Public Employees Committee
City of Sacramento**

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

**Consent Report
July 19, 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 June 19, 2012

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

Table of Contents:

Minutes for June 19, 2012.

pg. 2



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)

Member

BONNIE PANNELL (D-8)

Vice-Chair

CITY STAFF:

Michelle Kille

Director of Public Policy D-1

Stephanie Mizuno

Assistant City Clerk

Katia Ligaiviu

Deputy City Clerk

Jerry Hicks

Sr. Deputy City Attorney

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

June 19, 2012 – 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 19, 2012

*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 1:32 p.m. on Tuesday, June 19, 2012 at the Sacramento City Hall Council Chamber.

Roll Call - Present: Robert King Fong, Kevin McCarty and Angelique Ashby
Absent: Bonnie Pannell

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 June 7, 2012.**

Location: (Citywide)

Recommendation: Approve Committee minutes for June 07, 2012.

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

Action: Moved/Seconded: Members R. Fong / McCarty

Yes: Members R. Fong, McCarty and Ashby

Absent: Member Pannell

No: None

Motion **passed** to approve the June 7, 2012 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 and Conduct Interviews for Animal Care Services.**

Location: (Citywide)

Recommendation: Conduct interviews and continue to next meeting for consideration

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7604, Office of the City Clerk;
Kim Heckes-Martin, Administrative Officer, (916) 808-7119, Department of General Services.

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

3. Review of Applications and Conduct Interviews for Sacramento Sports Commission.

Location: (Citywide)

Recommendation: Conduct interviews and continue to next meeting for consideration

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

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

4. Review of Applications for Preservation Commission.

Location: (Citywide)

Recommendation: Nominate candidates.

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

Action: Moved/Seconded: Members Ashby / McCarty

Yes: Members R. Fong, McCarty and Ashby

Absent: Member Pannell

No: None

Motion **passed** to nominate Matthew Piner to one (1) seat in Category D (licensed contractor who has training or experience in restoration of historic properties).

Action: Moved/Seconded: Members Ashby / McCarty

Yes: Members R. Fong, McCarty and Ashby

Absent: Member Pannell

No: None

Motion **passed** to nominate Kathleen Forrest to one (1) seat in Category F (at-large member with a preference for an individual with training or experience in historic preservation and/or urban planning).

Action: Moved/Seconded: Members Ashby / McCarty

Yes: Members R. Fong, McCarty and Ashby

Absent: Member Pannell

No: None

Motion **passed** to nominate Jon B. Marshack to one (1) seat in Category G (at-large member with a preference for an individual with training or experience in the history of Sacramento, the Sacramento region, northern California, or the West and who meets the Secretary of the Interior's qualifications for historians).

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

Location: (Citywide)

Recommendation: Nominate candidates.

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

Action: Moved/Seconded: Members McCarty / Ashby

Yes: Members R. Fong, McCarty and Ashby

Absent: Member Pannell

No: None

Motion **passed** to nominate Tamie Dramer to one (1) in Category A-2 (public-at-large with knowledge and/or experience in housing).

Action: Moved/Seconded: Members R. Fong / McCarty

Yes: Members R. Fong, McCarty and Ashby

Absent: Member Pannell

No: None

Motion **passed** to nominate Michael Taggart to one (1) in Category A-4 (public-at-large with knowledge and/or experience in preservation).

Action: Moved/Seconded: Members R. Fong / Ashby

Yes: Members R. Fong, McCarty and Ashby

Absent: Member Pannell

No: None

Motion **passed** to continue nomination to next meeting for one (1) seat in Category A-5 (public-at-large with knowledge and/or experience in construction/development/architecture).

6. Review of Applications for Sacramento City/County Bicycle Advisory Committee.

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7604, Office of the City Clerk; Ed Cox, Administrative Analyst, (916) 808-8434; Department of Transportation.

Action: Moved/Seconded: Members Ashby / McCarty

Yes: Members R. Fong, McCarty and Ashby

Absent: Member Pannell

No: None

Motion **passed** to nominate Carolyn Jett and Glenda Marsh and Lee Beebe to three (3) seats in Category A (public at large).

Public Comments- Matters Not on the Agenda

7. None.

Member Comments, Ideas and Questions

8. None.

Adjourned at 2:07 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the June 19, 2012 meeting as approved by the Personnel and Public Employees Committee.

Stephanie Mizuno
Assistant City Clerk