



REPORT TO COUNCIL

City of Sacramento

2

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

Consent
July 17, 2007

**Honorable Mayor and
Members of the City Council**

Title: Confirmation of Board and Commission Appointments

Location/Council District: Citywide

Recommendation: Confirmation of board/commission appointments: 1) Transportation Programming Guide Citizens Advisory Committee – Christopher Seward (category A6).

Contact: Stephanie Mizuno, Assistant City Clerk, 808-8093; Ruci Katia, Deputy City Clerk, 808-7200.

Presenters: N/A

Department: City Clerk's Office

Division: N/A

Organization No: 0700

Description/Analysis

Issue: 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.

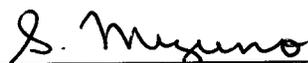
Environmental Considerations: None.

Commission/Committee Action: None.

Rationale for Recommendation: Confirmation of appointment(s) by the City Council finalizes the process.

Financial Considerations: None.

Emerging Small Business Development (ESBD): None.

Respectfully Submitted by: 
Stephanie Mizuno,
Assistant City Clerk

Recommendation Approved:

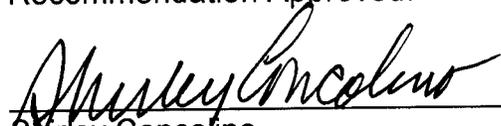

Shirley Concolino
City Clerk

Table of Contents:

Report	pg. 1
Attachments	
1 Background	pg. 3

Background:

On June 26, 2007, the Mayor made the following appointment, which require confirmation by the City Council:

Board/Commission Name	Appointee Name	Category	Category Description
Transportation Programming Guide Citizens Advisory Committee	Christopher Seward	A6	Representative of District 6

Report Transmittal Form

MEETING DATE: July 17, 2007 2:00 p.m. 7:00 p.m.

Title: Confirmation of Boards/Commissions Appointments

Presenting to the following Legislative Bodies:

<input checked="" type="checkbox"/> City Council <input type="checkbox"/> Redevelopment Agency <input type="checkbox"/> Housing Authority	<input type="checkbox"/> Financing Authority <input type="checkbox"/> Economic Development Commission <input type="checkbox"/> Other
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Type of Report: (check below)

<input type="checkbox"/> Administrative Matters <input type="checkbox"/> Special Presentation <input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Public Hearing Noticing completed: <input type="checkbox"/> Staff	<input type="checkbox"/> Information <input type="checkbox"/> Regional
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Special Requirements: (check below)

<input checked="" type="checkbox"/> Majority Vote <input type="checkbox"/> 2/3 Vote <input type="checkbox"/> Suspend Competitive Bidding <input type="checkbox"/> Other	<input type="checkbox"/> Color Inserts (30 sets) <input type="checkbox"/> VHS-DVD Presentation <input type="checkbox"/> PowerPoint Presentation <input type="checkbox"/> Material On File in Clerks Office
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Report Review

Fiscal Impact:

- Budget Change?
- General Fund
- Other Fund
- Fund Number(s)
- Change FTE?

Policy Issues:

- Emerging Small Business Development Issues: (ESBD) Note on Report
- Environmental Issues: Note on Report
- Legal Issues: Note on Report
- Other:

Budget Office Review

- Yes No Resolution
- Yes No Budget Impact
- Yes No EB/RB Needed

Budget Office Comments:

Other Comments:

Department:	City Clerk's Office	Division:	
Report Author/Contact:	Stephanie Mizuno	Phone	808-8093
Report Coordinator	Ruci Katia	Phone:	808-7604

Department Code: For Department Use