Meeting Date: 2/2/2016

Report Type: Consent

Report ID: 2016-00129

Title: Confirmation of Board and Commission Appointments

Location: Citywide

Recommendation: Pass a Motion confirming board/commission appointment(s) to: 1) Administration, Investment, & Fiscal Management Board – Manuel Leon (Seat E); 2) Planning and Design Commission – Jia Wang-Connelly (Seat K) and Robbie Waters (Seat J); and 3) Sacramento Youth Commission – Johnny Coleman (Seat V).

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: City Clerk
Division: City Clerk
Dept ID: 04001011

Attachments:
1-Description/Analysis
2-Background

City Attorney Review
Approved as to Form
Matthew Ruyak
1/27/2016 1:18:32 PM

Approvals/Acknowledgements
Department Director or Designee: Wendy Klock-Johnson - 1/26/2016 7:17:44 PM
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 the 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 January 26, 2016, the Mayor made the following appointments, which require confirmation by the City Council:

| Board/Commission                     | Appointee Name     | Seat Category | Seat Description                                                                                                                                                                                                 | Nominated By:
<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>Administration, Investment, &amp; Fiscal Management Board</td>
<td>Manuel Leon</td>
<td>E</td>
<td>Member representing the public at large, and not connected with city government.</td>
<td>P&amp;PE</td>
</tr>
<tr>
<td>Planning and Design Commission</td>
<td>Jia Wang-Connelly</td>
<td>K</td>
<td>Member with demonstrated interest in urban, landscape or architectural design, or physical development of the City and shall be a licensed architect, LEED architect, landscaped architect, contractor, or licensed engineer, recommended for appointment by the Personnel &amp; Public Employees Committee.</td>
<td>P&amp;PE</td>
</tr>
<tr>
<td>Planning and Design Commission</td>
<td>Robbie Waters</td>
<td>J</td>
<td>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.</td>
<td>P&amp;PE</td>
</tr>
<tr>
<td>Sacramento Youth Commission</td>
<td>Johnny Coleman</td>
<td>V</td>
<td>Member between 14 and 19 years representing the community at large and recommended for appointment by the Mayor.</td>
<td>P&amp;PE</td>
</tr>
</tbody>
</table>
The following is the status of all individuals who applied but were not selected in the application review and/or interview process:

<table>
<thead>
<tr>
<th>Board/Commission</th>
<th>Applicant Name</th>
<th>Seat Category</th>
<th>Seat Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration, Investment, &amp; Fiscal Management Board</td>
<td>Don Sperling</td>
<td>E</td>
<td>Member representing the public at large, and not connected with city government.</td>
</tr>
<tr>
<td>Planning and Design Commission</td>
<td>Alan LoFaso</td>
<td>J</td>
<td>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.</td>
</tr>
<tr>
<td>Sacramento Youth Commission</td>
<td>Jordin Norris</td>
<td>V</td>
<td>Member between 14 and 19 years representing the community at large and recommended for appointment by the Mayor.</td>
</tr>
<tr>
<td>Sacramento Youth Commission</td>
<td>Khalil Fauntleroy</td>
<td>V</td>
<td>Member between 14 and 19 years representing the community at large and recommended for appointment by the Mayor.</td>
</tr>
<tr>
<td>Sacramento Youth Commission</td>
<td>Novah Davis</td>
<td>V</td>
<td>Member between 14 and 19 years representing the community at large and recommended for appointment by the Mayor.</td>
</tr>
<tr>
<td>Sacramento Youth Commission</td>
<td>Rickira Clark</td>
<td>V</td>
<td>Member between 14 and 19 years representing the community at large and recommended for appointment by the Mayor.</td>
</tr>
<tr>
<td>Sacramento Youth Commission</td>
<td>Sophia O'Neal Roberts</td>
<td>V</td>
<td>Member between 14 and 19 years representing the community at large and recommended for appointment by the Mayor.</td>
</tr>
</tbody>
</table>