



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

November 16, 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

November 16, 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 1:37 p.m. on Thursday, November 16, 2010 at the Sacramento City Hall Council Chamber.

Present - Bonnie Pannell, Kevin McCarty, Robert King Fong and Raymond Tretheway

Absent - None

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 04, 2010.**

Location: (Citywide)

Recommendation: Approve Committee minutes for November 04, 2010.

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

Action: Moved/Seconded: Member Fong/Member Pannell

Yes: Members Fong, McCarty, Pannell and Tretheway

No: None

Absent: None

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

Discussion Calendar

2. **Review of Applications for Capitol Area Development Authority**

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, Office of the City Clerk (916) 808-7200; Paul Schmidt, Executive Director, Capitol Area Development Authority, (916) 322-2114.

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

Motion **passed** to nominate Kristan Otto to one seat in Category B (public at large).

3. Review of Applications for Community Racial Profiling Commission.

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, Office of the City Clerk (916) 808-7200; Sharon Iida, Administrative Analyst, Sacramento Police Department, (916) 808-0823.

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

Motion **passed** to nominate Dannette Brown (incumbent) and Josh Cadji to two seats in Category E (public at large qualified by interest or experience on matters pertaining to racially biased policing).

4. Review of Applications for Sacramento Environmental Commission.

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, Office of the City Clerk (916) 808-7200; Vicki Kloock, Secretary, Sacramento County Environmental Management Department, (916) 875-8584.

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

Motion **passed** to nominate Andrea Leisy for one seat in Category A (public at large), and re-open an application period to gather new applications for the second seat.

5. Review of Applications for Utilities Rate Advisory Commission.

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, Office of the City Clerk (916) 808-7200; Jessica Hess, Media & Communications Specialist, Department of Utilities, (916) 808-8260.

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

Motion **passed** to re-open an application period to gather new applications.

6. Review of Boards and Commissions Status

Location: (Citywide)

Recommendation: Review and File

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

Action: Received and Filed.

Public Comments- Matters Not on the Agenda

7. None

Member Comments, Ideas and Questions

8. McCarty – acknowledged Chair Tretheway for his service as chair of the Committee.

Adjourned at 2:47 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the November 16, 2010 meeting as approved by the Personnel and Public Employees Committee.

Stephanie Mizuno, Assistant City Clerk