

Meeting Date: 02/04/2014

Report Type: Discussion

**Personnel and Public
Employees Committee
Report**

915 I Street, 1st Floor
www.CityofSacramento.org

Title: Nomination and Selection of Vice Chair

Location: Citywide

Issue: Select a Personnel and Public Employees Committee Vice-Chair for 2014.

Recommendation: Select a Vice-Chair for year 2014 whose duties shall start with the next regular meeting of the Committee.

Contact: Wendy Klock-Johnson, Assistant City Clerk, 808-7509, Office of the City Clerk

Presenter: None

Department: City Clerk's Office

Dept ID: 04001011

Attachments:

- 01 Description/Analysis
- 02 Background – List of 2014 Mayoral Appointments

Submitted By:	Katia Ligaiviu
Adobe Signature:	
Approved By:	Nell Hessel
Adobe Signature:	

Attachment 01 – Description/Analysis

Issue: Select a Personnel and Public Employees Committee Vice-Chair for 2014.

Policy Considerations: None

Economic Impacts: N/A

Environmental Considerations: N/A

Sustainability: N/A

Commission/Committee Action: None

Rationale for Recommendation: In the event of the Committee Chair's absence, a Vice-Chair is needed to take over the duties of Chair.

Financial Considerations: None

Emerging Small Business Development (ESBD): N/A

Attachment 02 - Background-Mayoral Appointment Roster 2014

Mayoral Appointment Roster 2014

Board Name	Seats	Mayor	Ashby	Warren	Cohn	Hansen	Schenirer	McCarty	D. Fong	Pannell
Crocker Art Museum	Mayor + alt	X					alt			
Downtown/Riverfront Streetcar Policy Steering Committee	2 + alt				X	X	alt			
Downtown Sacramento Revitalization Corporation	2 + alts		X			X				
Downtown Sacramento Partnership	Mayor or Designee & District 4	X				X				
Freeport Regional Water Authority	1									X
Historic Old Sacramento Foundation	District 4					X				
Mayor's and Board Chair Forum (MBCF)	Mayor	X								
MBCF Core Group (subcommittee)	Mayor & Vice-Mayor	X					X			
Regional Human Rights / Fair Housing Commission	5+4 alt	alt	alt	X	X	alt	X	X	X	alt
Regional Water Authority	1					X				
Sac. Area Commerce Trade Organization (SACTO)	Mayor + alt	X					alt			
Sac. Area Council of Governments (SACOG)	Mayor + 1	X	Designee alt		X					
Sac. Area Flood Control Agency (SAFCA)	3 + 3 alt	X	X	alt	X	alt				Designee alt
Sac. Area Sewer District Board (SASD) (formerly CSD-1)	1 + alt								X	alt
Sac. County Disaster Commission	1 + alt			X					alt	
Sac. Employment & Training Agency (SETA)	2			X			X			
Sac. Groundwater Authority	1 + alt			alt						X
Sac. Local Agency Formation Commission (LAFCO)	1 + alt				alt			X		
Sac. Metro Air Quality Mgmt District (SMAQMD)	4			X	X	X			X	
Sac. Metropolitan Cable Commission	3 + 1 alt			X			X	X		alt
Sac. Mutual Housing Association	1						X			
Sac. Public Library Authority	5 + 1 alt		X		X		X	X		X
Sac. Regional Arts Facilities Financing Authority (SRAFFA)	3 + alts			X	alt	X	X			
Sac. Regional County Solid Waste Authority	3			X				X	X	
Sac. Regional County Sanitation District (SRCSD)	5 + alt			X	X	X		alt	X	X
Sac. Regional Transit (RT)	4				X	X	X			X
Sac. Transportation Authority (STA)	5 + alt	alt	alt	alt	X	alt	X	X	X	X
Sacramento/West Sacramento 2x2	CMgr + 2 CMs	X	X							
Waterfront Advisory Committee 2x2	2 + alts	X	X			alt				
Law and Legislation Committee	4			X	X		Chair		X	
Personnel and Public Employees Committee	4		Chair			X		X		X
Audit Committee	4			Chair		X	X		X	
League of California Cities	Mayor	X			alt					
U.S. Conference of Mayors	Mayor	X								
Association of California Water Agencies Board	1		X							
No. California World Trade Center	Mayor	X								

Adopted 01/21/2014