



Personnel and Public Employees Committee Report

915 I Street, 1st Floor, Sacramento, CA 95814

www.cityofsacramento.org

File ID: 2019-01072

July 23, 2019

Discussion Item 03

Title: Interviews for the Ethel MacLeod Hart Trust Fund Advisory Committee

Location: Citywide

Recommendation: 1) Conduct interviews of applicants to the Ethel MacLeod Hart Trust Fund Advisory Committee for **Seats B, C, D, and F:** A member representing the population at large and reflective of the socio-economic makeup of the older adult population, who is at least 60 years of age; and 2) continue the item to the next meeting for discussion and nomination.

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509, Office of the City Clerk; Rosanne Bernardy, Recreation Superintendent, (916) 808-1509, Youth, Parks, and Community Enrichment Department.

Presenter: None

Attachments:

- 1-Description/Analysis
- 2-Board Details and Roster
- 3-Applications

Description/Analysis

Issue Detail: Prior to forwarding nominations to the Mayor for appointment, the Personnel and Public Employees Committee conducts interviews of applicants for open board and commission positions.

Policy Considerations: None.

Economic Impacts: None.

Environmental Considerations: None.

Sustainability: None.

Commission/Committee Action: None.

Rationale for Recommendation: When a position on a City board or commission becomes available through term expiration or resignation, the Office of the City Clerk conducts a recruitment for interested parties. When the application period has closed, the Personnel and Public Employees Committee conducts interviews of the applicants and forwards nominations to the Mayor for appointment.

Financial Considerations: None.

Local Business Enterprise (LBE): None.

Background: There are two candidates applying to four positions.

VACANCY INFORMATION

Seat Description	Term	Term Ending Date	Residency	Incumbent
Seat Letters B, C, F: A member representing the population at large and reflective of the socio-economic makeup of the older adult population, who is at least 60 years of age.	Full	06/30/2022	Required	Incumbents not eligible – termed out
Seat Letter D: A member representing the population at large and reflective of the socio-economic makeup of the older	Full	06/30/2022	Required	Incumbent eligible but did not reapply

adult population, who is at least 60 years of age.				
--	--	--	--	--


SUMMARY OF NEW APPLICANTS




Applicant Name	Eligible Seat(s)	District	Interview Status
Xavier Martinez	B, C, D, F	1	Attendance confirmed.
Amar Phadnis	B, C, D, F	1	Attendance confirmed.



ETHEL MACLEOD HART TRUST FUND ADVISORY COMMITTEE

BOARD DETAILS

 OVERVIEW

-  **SIZE** 7 Seats
-  **TERM LENGTH** 3 Years
-  **TERM LIMIT** 2 Term

The committee shall: (1) Assist in development of operational guidelines for utilization of the trust fund, including types of projects for funding to be allocated to; (2) Evaluate projects and programs proposed for funding; and (3) Make recommendations concerning the ongoing composition, framework, and duties of the committee.



DETAILS

MEMBERSHIP CATEGORIES

- Seat A - A representative of the Sacramento County Adult and Aging Commission, who is at least 60 years of age
- Seat B - A member representing the population at large and reflective of the socio-economic makeup of the older adult population, who is at least 60 years of age
- Seat C - A member representing the population at large and reflective of the socio-economic makeup of the older adult population, who is at least 60 years of age
- Seat D - A member representing the population at large and reflective of the socio-economic makeup of the older adult population, who is at least 60 years of age
- Seat E - A member representing the population at large and reflective of the socio-economic makeup of the older adult population, who is at least 60 years of age
- Seat F - A member representing the population at large and reflective of the socio-economic makeup of the older adult population, who is at least 60 years of age
- Seat G - A representative of A.A.R.P., who is at least 60 years of age

MEETING INFORMATION

South Natomas Community Center; 2921 Truxel Road Sacramento, CA 95833. Meetings are typically held the fourth Monday of the month at 9:30 am.

COMPENSATION (IF APPLICABLE)

None

FORMATION INFORMATION

Formed May 1, 1994
Sacramento City Resolution 2008-0262, 1996-0202, 1994-0115

BOARD TYPE

Advisory

MANAGING AGENCY

City of Sacramento/Youth, Parks, and Community Enrichment Department

WEBSITE

None

STATEMENT OF ECONOMIC INTEREST (SEI)

Not Required

SEI CONTACT

NA

ADDITIONAL DETAILS



ETHEL MACLEOD HART TRUST FUND ADVISORY COMMITTEE

BOARD ROSTER



KAY MERRILL

2nd Term Sep 06, 2016 - Jun 07, 2019

Appointing Authority Nominated by P&PE/Appointed by the Mayor

Seat Seat B-Application Period Open Until Filled

SEI Form 700 On file Not Required

Ethics Training Next Due 06/14/2020

Position Member representing the population at large and reflective of the socio-economic makeup of the older adult population, who is at least 60 years of age



ANITA PEREZ-OTERO

1st Term Mar 29, 2016 - Jun 07, 2019

Appointing Authority Nominated by P&PE/Appointed by the Mayor

Seat Seat D-Application Period Open Until Filled

SEI Form 700 On file Not Required

Ethics Training Next Due 05/18/2020

Position Member representing the population at large and reflective of the socio-economic makeup of the older adult population, who is at least 60 years of age



DAVID FELDSTEIN

2nd Term Sep 06, 2016 - Jun 07, 2019

Appointing Authority Nominated by P&PE/Appointed by the Mayor

Seat Seat C-Application Period Open Until Filled

SEI Form 700 On file Not Required

Ethics Training Next Due 06/19/2020

Position Member representing the population at large and reflective of the socio-economic makeup of the older adult population, who is at least 60 years of age



OPHELIA ZEFF

2nd Term Sep 06, 2016 - Jun 07, 2019

Appointing Authority Nominated by P&PE/Appointed by the Mayor

Seat Seat F-Application Period Open Until Filled

SEI Form 700 On file Not Required

Ethics Training Next Due 06/14/2020

Position Member representing the population at large and reflective of the socio-economic makeup of the older adult population, who is at least 60 years of age



DAVID PACHECO

2nd Term Dec 04, 2018 - Jun 30, 2020

Appointing Authority Nomination: P&PE Committee / Appointment: Mayor

Seat Seat G

SEI Form 700 On file Not Required

Ethics Training Next Due 06/07/2020

Position Representative of the American Association of Retired Persons (A.A.R.P.), who is at least 60 years of age



LYNNE STEVENSON

2nd Term Dec 04, 2018 - Jun 30, 2021

Appointing Authority Nomination: P&PE Committee / Appointment: Mayor

Seat Seat E

SEI Form 700 On file Not Required

Ethics Training Next Due 05/11/2021

Position Member representing the population at large and reflective of the socio-economic makeup of the older adult population, who is at least 60 years of age



VACANCY

Appointing Authority Nominated by P&PE/Appointed by the Mayor

Seat Seat A - Application Period Open Until Filled

Position Representative of the Sacramento County Adult and Aging Commission, who is at least 60 years of age

Profile

Xavier

First Name

Martinez

Last Name

Indicate which council district you live or work in. *

Council District 1

Email Address

Primary Phone

City Advisory Body Information

Which Boards would you like to apply for?

Ethel MacLeod Hart Trust Fund Advisory Committee: Eligible

Applicant Interest Statement

Please state the reason(s) you would like to be a member of this board or commission and share any additional experience, community activities, or other qualifications that would be helpful in evaluating your application.

I recently moved to the Sacramento area from San Marcos, CA. In San Marcos, CA I was very active in the community and Cal State University San Marcos. I believe my background with the previous organizations would benefit this committee in accomplishing its goals. I am applying for one of the upcoming board positions.

Qualification Confirmation

List all experience specific to the board or commission seat you are applying for.

I am currently an appointed member of the California Physician Assistant Board. While a resident of San Marcos, CA I was a member of the Cal State University San Marcos Presidents Council for 12 years. I was also a board member of the Cal State University San Marcos Corporation in the capacity of a public member related to finance. For the City of San Marcos, CA I was a member of the Traffic Commission, a founding member of the Student and Neighborhood Relations Commission and a member of the Budget Review Committee. I was also a board member of two non-profit organizations. One of the non-profits assisted seniors and the other assisted homeless veterans.

Prior Service

List any current or prior service on a City of Sacramento Board or Commission

None

Education

Attended (mm/yy - mm/yy):

1983 - 1985

Institution Name:

Golden Gate University

Degree Earned & Area of Study:

MS Taxation

Attended (mm/yy - mm/yy):

1968 - 1970

Institution Name:

California State Polytechnic University Pomona

Degree Earned & Area of Study:

BS Business Administration

Employment

From (mm/yy) - To (mm/yy):

1982 - 2001

Employer Name & Address:

McDonnell Douglas Corp Santa Ana, CA

Job Duties

Director of Tax oversaw a staff of 8 for preparation of tax returns

From (mm/yy) - To (mm/yy):

2001 - 2005

Employer Name & Address:

Schulman & Schulman San Diego, Ca

Job Duties:

Tax preparation

Business Ownership

From (mm/yy) - To (mm/yy):

2005 - current

Business Name & Address:

Martinez & Associates Inc 3230 Ligurian Sea Ln, Sacramento, CA 95834

Type of Business or Service Rendered:

Tax consultation and preparation as an Enrolled Agent

Acknowledgments

Application Information Acknowledgment

You agree that all of the information you have provided on this application is true and correct.

I Agree

Commissioner Training

You agree that if appointed a board or commission of the City of Sacramento you will complete all training required of commissioners.

I Agree

Referral

How did you hear about the opening? *

City of Sacramento Website

Accommodation Information

Please identify any special accommodations (if any) needed for equal participation

None

Demographics

Ethnicity *

[REDACTED]

Gender *

[REDACTED]

Sexual Orientation *

[REDACTED]

[REDACTED]

Date of Birth

Profile

Amar

First Name

Phadnis

Last Name

Indicate which council district you live or work in. *

Council District 1

[REDACTED]
Email Address

[REDACTED]
Primary Phone

City Advisory Body Information

Which Boards would you like to apply for?

Ethel MacLeod Hart Trust Fund Advisory Committee: Eligible

Applicant Interest Statement

Please state the reason(s) you would like to be a member of this board or commission and share any additional experience, community activities, or other qualifications that would be helpful in evaluating your application.

I live in Sacramento and recently retired. I will like to participate in the City's activities and give back to the City of Sacramento by serving on this Board. I serve on the Finance committee of my HoA.

Qualification Confirmation

List all experience specific to the board or commission seat you are applying for.

I have vast Finance, Accounting, Business Strategy experience. My business management skills can be applied to ensure compliance to all the Fund's mandates and policies. Besides the education noted below, I have a C P A certification and am a Chartered Accountant from India

Prior Service

Education**Attended (mm/yy - mm/yy):**

08/08 - 05/11

Institution Name:

Western New Mexico University

Degree Earned & Area of Study:

MBA - Business Administration

Attended (mm/yy - mm/yy):

06/71 - 05/74

Institution Name:

University of Mumbai

Degree Earned & Area of Study:

Bachelor's Degree in Accounting

Employment**From (mm/yy) - To (mm/yy):**

02/13 - 02/18

Employer Name & Address:

Oracle Corporation

Job Duties

Finance Director & Regional Controller North America. Responsible for Financial Accounting & Reporting for North Americas, Internal Controls, Coordinating with External auditors, Flux analysis for all Americas, Integrating globally of financial statements of acquired companies, maintaining adequate Bad Debt reserves globally.

From (mm/yy) - To (mm/yy):

12/05 - 02/13

Employer Name & Address:

Freeport Mineral Corp

Job Duties:

Regional Controller - New Mexico operations. Responsible for Financial accounting & Reporting for all New Mexico legal entities, Coordinating with External Auditors, Forecasting and Budgeting, Purchasing and IS functions, Internal Controls.

Business Ownership

Acknowledgments

Application Information Acknowledgment

You agree that all of the information you have provided on this application is true and correct.

I Agree

Commissioner Training

You agree that if appointed a board or commission of the City of Sacramento you will complete all training required of commissioners.

I Agree

Referral

How did you hear about the opening? *

Other

If Other, please describe.

I had applied last year and received mail from Katia Ligaiviu

Accommodation Information

Demographics

Ethnicity *

[Redacted]

Gender *

[Redacted]

Sexual Orientation *

[Redacted]

[Redacted]

Date of Birth

Would you describe yourself as transgender?
