



AGENDA

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

July 20, 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.

AGENDA

July 20, 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

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 June 15, 2010.

Location: (Citywide)

Recommendation: Approve Committee minutes for June 15, 2010.

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

Discussion Calendar

Discussion or action reports include oral presentations including those recommending receive and file. Each speaker is limited to an allocated length of minutes.

2. Review of Applications and Conduct Interviews for Compensation Commission

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Patti Bisharat, Interim City Manager, (916) 808-8197, Office of the City Manager.

3. Review of Applications for Animal Care Services Citizens Advisory Committee.

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Penny Cistaro, Manager, (916) 808-7433, Animal Care Services.

4. Review of Applications for Ann Land/Bertha Henschel Memorial Fund Commission.

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Patti Bisharat, Interim City Manager, (916) 808-8197, Office of the City Manager.

5. **Review of Applications for Sacramento Metropolitan Arts Commission**
Location: (Citywide)
Recommendation: Nominate candidates.
Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Rhyena Halpern, Executive Director, (916) 808-3989, Metro Arts Division
6. **Review of Applications for Utilities Rate Advisory Commission**
Location: (Citywide)
Recommendation: Nominate candidates.
Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Jessica Hess, Media & Communications Specialist, (916) 808-8260, Department of Utilities
7. **Review of Applications for Small Business Development & Employment Advisory Board**
Location: (Citywide)
Recommendation: Nominate candidates.
Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Susan Edmondson, Equal Employment Specialist, (916) 808-8177, Human Resources Department.
8. **Small Business Development & Employment Advisory Board Employment Committee**
Fire Department Equal Employment Opportunity Analysis
Location: (Citywide)
Recommendation: Adopt Recommendations Outlined in the Employment Committee's Report
Contact: Susan Edmondson, Equal Employment Specialist, (916) 808-8177, Office of Civil Rights, Human Resources Department.

Public Comments- Matters Not on the Agenda

8. To be announced

Member Comments, Ideas and Questions

9. To be announced

Adjournment