



City Council Report

915 I Street, 1st Floor

Sacramento, CA 95814

www.cityofsacramento.org

File ID: 2018-01733

December 18, 2018

Consent Item 02

Title: Confirmation of Board and Commission Appointments

Location: Citywide

Recommendation: Pass a Motion confirming board and commission appointments to the following boards and commissions: 1) Compensation Commission – Debra Finch (Seat C); 2) Sacramento Disabilities Advisory Commission – Alan Macmillan (Seat E), Angelica Williams (Seat F), and Danielle Bath (Seat H); and 3) Utilities Rate Advisory Commission – Melissa Lee (Seat A) and Megan Fidell (Seat G).

Contact: Wendy Klock-Johnson, MMC, Assistant City Clerk, (916) 808-7509; Danielle Perez, Senior Deputy City Clerk, (916) 808-6710, Office of the City Clerk.

Presenter: None

Attachments:

1-Description/Analysis

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 Employees Committee or by specific City Council Districts, candidates were nominated and forwarded to the Mayor for appointment, which now requires City Council confirmation. A full list of candidates is outlined in the background section of this report.

Rationale for Recommendation: None.

Financial Considerations: None.

Local Business Enterprise (LBE): Not applicable.

Background: On December 11, 2018, the Mayor made the following appointments, which require confirmation by the City Council.

COMPENSATION COMMISSION:

Appointee	Seat	Term End Date	Seat Description	Nominated By:
Debra Finch	C	12/31/2020 (Partial)	A member representing the public at large.	P&PE

SACRAMENTO DISABILITIES ADVISORY COMMISSION:

Appointee	Seat	Term End Date	Seat Description	Nominated By:
Alan Macmillan	E	6/30/2021 (Full)	A member representative of a disability group such as physical, sensory, developmental or mental disabilities, who has experience with disability issues and knowledge or experience with disability law such as ADA or Title 24 of the California Code of Regulations.	P&PE
Angelica Williams	F	6/30/2020 (Partial)	A member representative of a disability group such as physical, sensory, developmental or mental disabilities, who has experience with disability issues and knowledge or experience with disability law such as ADA or Title 24 of the California Code of Regulations.	P&PE
Danielle Bath	H	6/30/2021 (Full)	A member representative of a disability group such as physical, sensory, developmental or mental disabilities, who has experience with disability issues and knowledge or experience with disability law such as ADA or Title 24 of the California Code of Regulations.	P&PE

UTILITIES RATE ADVISORY COMMISSION:

Appointee	Seat	Term End Date	Seat Description	Nominated By:
Melissa Lee	A	6/30/2020 (Full)	A member who is a city resident; resides in, owns, or manages a multifamily residence that receives utility service; and possesses expertise or has demonstrated leadership in one or more of the following areas: accounting, auditing, construction management, engineering, finance, law, sewage collection and treatment, solid waste collection and disposal, recycling, storm water collection and conveyance, water quality, or water supply and distribution.	P&PE

Megan Fidell	G	6/30/2020 (Full)	A member who is a city resident and receives utility service.	P&PE
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The following is the list of all individuals who applied but were not selected in the interview process:

Board/Commission	Applicants	Seat Description
Compensation Commission	<ul style="list-style-type: none"> Eric Carlson Gabriela Urdaneta Morgan Horwood Peter Kelly Scott Soykin 	Seat C: A member representing the public at large.
Sacramento Disabilities Advisory Commission	<ul style="list-style-type: none"> Cindy Peterson Mark Shannon 	Seats E, F, H: A member representative of a disability group such as physical, sensory, developmental or mental disabilities, who has experience with disability issues and knowledge or experience with disability law such as ADA or Title 24 of the California Code of Regulations.
Utilities Rate Advisory Commission	<ul style="list-style-type: none"> Daniel Ruiz * Hilary Amnah Joseph Westhouse Keith Ellis 	Seat A: A member who is a city resident; resides in, owns, or manages a multifamily residence that receives utility service; and possesses expertise or has demonstrated leadership in one or more of the following areas: accounting, auditing, construction management, engineering, finance, law, sewage collection and treatment, solid waste collection and disposal, recycling, storm water collection and conveyance, water quality, or water supply and distribution.

	<ul style="list-style-type: none">• Alexander Moos• Angela Hall• Anthony Burdock• Cody Storm• Ilonka Zlara• Matt Miller• Michael Ridino• Nethanel Harris• Rachelanne Vander Werf• Spencer Eberle• Taylor Kayatta	<p>Seat G: A member who is a City resident and receives utility service.</p>
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* All applicants eligible for Seat A also were eligible for Seat G