

Meeting Date: 10/22/2013

Report Type: Consent

Report ID: 2013-00814

Title: Confirmation of Board/Commission Nomination

Location: Citywide

Issue: The Mayor's appointments/nominations to boards and commissions require Council confirmation

Recommendation: Pass a Motion confirming board/commission nomination to the Capitol Area Committee – Lynne Freeman.

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7200, Office of the City Clerk

Presenter: None

Department: City Clerk

Division: City Clerk

Dept ID:

Attachments:

1-Description/Analysis

2-Background

City Attorney Review

Approved as to Form

Matthew Ruyak

10/16/2013 4:49:19 PM

Approvals/Acknowledgements

Department Director or Designee: Wendy Klock-Johnson - 10/16/2013 12:28:31 PM

Description/Analysis

Issue: California State Government Code 8164.1(a) requires the City of Sacramento to submit, to the Governor, a list of up to three candidates for consideration for an appointment to a four-year term to the Capitol Area Committee.

Policy Considerations: None.

Environmental Considerations: None.

Sustainability Considerations: None

Commission/Committee Action: The Personnel and Public Employees Committee and/or Councilmember nominations along with the full list of candidates are contained in the Background section of this report.

Rationale for Recommendation: Confirmation of nomination by the City Council finalizes the process as approved by the Personnel and Public Employee meeting held on June 18, 2013 regarding the Capitol Area Committee.

Financial Considerations: None.

Emerging Small Business Development (ESBD): None.

Background:

The Personnel and Public Employee committee agreed to follow the City's standard Board and Commission appointment process for nominations to the Capitol Area Committee at the meeting held on June 18, 2013. On October 08, 2013, the Mayor made the following nomination, which requires confirmation by the City Council:

Board/Commission	Appointee Name	Category	Category Description	P&PE Nominated
Capitol Area Committee	Lynne Freeman	-	City resident who live, work, or demonstrate some known/viable interest in the area known as the Capitol area and demonstrate knowledge/experience in community planning & development or urban development	Yes

The following is the status of all individuals who applied but were not selected in the application review and/or interview process:

Board/Commission	Applicant Name	Category	Category Description	P&PE Nominated
Capitol Area Committee	Steven Johnson	-	City resident who live, work, or demonstrate some known/viable interest in the area known as the Capitol area and demonstrate knowledge/experience in community planning & development or urban development	No