



AGENDA

City of Sacramento

Personnel and Public Employees Committee

COMMITTEE MEMBERS:

RAYMOND L. TRETHERWAY III, Chair (D-1)

ROBERT KING FONG (D-4)
Councilmember

KEVIN MCCARTY (D-6)
Councilmember

BONNIE PANNELL (D-8)
Vice-Chair

CITY STAFF:

Randi Kay Stephens
Executive Assistant

Stephanie Mizuno
Assistant City Clerk

Katia Ligaiviu
Deputy City Clerk

New City Hall
915 I Street, 1st Floor – Council Chambers

July 15, 2008 – 11:00 A.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 (3 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 hearing room and should be completed and submitted to the Committee 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. The Agenda is available for public review on the City's website. Hard copies are available at the Office of the City Clerk. (10 cents per page)

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 15, 2008

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 – 11:00 a.m.

Roll Call

Staff Reports

Staff reports include oral presentations including those recommending receive and file.

1. **Approval of Minutes for June 17, 2008.**
Location: (Citywide)
Recommendation: Approve Committee minutes.
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk.
2. **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; Ilee Muller, Administrative Assistant, (916) 808-7213, Office of the City Manager.
3. **Review of Applications for Cities/County Solid Waste Advisory Committee**
Location: (Citywide)
Recommendation: Nominate candidates.
Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Marty Strauss, (916) 808-4934, Solid Waste Division.
4. **Review of Applications for Ethel MacLeod Hart Advisory Committee**
Location: (Citywide)
Recommendation: Nominate candidates.
Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Rosanne Bernardy, Recreation Superintendent, (916) 808-1590, Parks and Recreation Department.

5. Review of Applications for Sacramento Disabilities Advisory Commission

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Obi Agha, ADA Physical Access Specialist, (916) 808-8426, Human Resources Department.

6. 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, Metropolitan Arts Manager, (916) 566-3989, Convention, Cultural & Leisure Department.

Public Comments – Matters Not on the Agenda

7. To be announced.

Adjournment