



MINUTES

City of Sacramento

Personnel and Public Employees Committee

MEMBERS:

ANGELIQUE ASHBY, Chair (D-1)

ROBERT KING FONG (D-4)
Member

KEVIN MCCARTY (D-6)
Vice-Chair

BONNIE PANNELL (D-8)
Member

CITY STAFF:

Michelle Kille
Director of Public Policy D-1

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

April 5, 2011 – 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.

MINUTES

April 5, 2011

*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.

Regular session called to order by Chair Ashby at 1:35 p.m. on Tuesday, April 5, 2011 at the Sacramento City Hall Council Chamber.

Roll Call - Present: Robert King Fong, Kevin McCarty, Bonnie Pannell and Angelique Ashby

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 March 15, 2011 and March 22, 2011.**

Location: (Citywide)

Recommendation: Approve Committee minutes for March 15 and March 22, 2011.

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

Action: Moved/Seconded: Member Pannell/Member Fong

Yes: Members Fong, McCarty, Pannell and Ashby

No: None

Absent: None

Motion **passed** to approve the March 15 and March 22, 2011 meeting minutes.

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 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.

Public comment by Dia Goode.

Action: Moved/Seconded: Member McCarty/Member Pannell

Yes: Members Fong, McCarty, Pannell and Ashby

No: None

Absent: None

Motion **passed** to 1) hold over the applications for review at a future meeting; and 2) directing staff to review the membership qualifications and take appropriate steps to provide an interpretation on the word “affiliated” as contained in City Code Section 2.86.050(c) and/or amend the code to clarify language through the Law & Legislation Committee if deemed necessary.

3. Review of Applications and Conduct Interviews for Housing Code Advisory & Appeals Board

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Ron O'Connor, Code Enforcement Manager, (916) 808-8183, Community Development Department

Action: Received without recommendation.

4. Review of Applications and Conduct Interviews for Sacramento Redistricting Citizens Advisory Committee (To Be Delivered).

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk.

Action: Moved/Seconded: Member McCarty/Member Ashby

Yes: Members McCarty, Pannell and Ashby

No: Fong

Absent: None

Motion **passed** to appoint Michelle Rubalcava to one seat.

Action: Moved/Seconded: Member Fong/Member McCarty

Yes: Members Fong and McCarty

No: Members Pannell and Ashby

Absent: None

Motion **failed** on a tie vote to appoint Francisco Garcia to one seat.

Action: Moved/Seconded: Member McCarty/Member Fong

Yes: Members Fong, McCarty and Ashby

No: Pannell

Absent: None

Substitute motion **passed** to appoint Nadia Leal-Carrillo to one seat.

Main motion moved by Ashby and seconded by Pannell to appoint May Lee **died** due to passage of substitute motion.

5. Review of Applications for Board of Plumbing Examiners.

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Steve Gorman, Chief Building Inspector, (916) 808-8951, Community Development Department.

Action: Moved/Seconded: Member Ashby/Member Pannell

Yes: Members Fong, McCarty, Pannell and Ashby

No: None

Absent: None

Motion **passed** to nominate Jedidiah Risse to one seat in Category A (California licenses plumbing contractor) and re-open for additional applications for Category B.

6. Review of Applications for Retirement Hearing Commission.

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Tosha Cherry, Support Services Manager, (916) 808-5498, Human Resources Department.

Action: Moved/Seconded: Member Ashby/Member Fong

Yes: Members Fong, McCarty, Pannell and Ashby

No: None

Absent: None

Motion **passed** to continue to next Committee meeting for review.

7. 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, Program Specialist, (916) 808-8426, Human Resources Department.

Action: Moved/Seconded: Member Pannell/Member Fong

Yes: Members Fong, McCarty, Pannell and Ashby

No: None

Absent: None

Motion **passed** to nominate Debra Finch and Walter Johnson, Jr. to two available seats.

8. Review of Applications for Sacramento City/County Bicycle Advisory Committee.

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Ed Cox, Program Analyst, (916) 808-8434, Department of Transportation.

Action: Moved/Seconded: Member McCarty/Member Ashby

Yes: Members Fong, McCarty, Pannell and Ashby

No: None

Absent: None

Substitute motion **passed** to nominate Ash Roughani and Patrick McAuliffe (incumbent) to two seats in Category A (public at large).

Main motion moved by Ashby and seconded by McCarty to continue to the next meeting **died** due to passage of substitute motion.

Public Comments- Matters Not on the Agenda

9. None.

Member Comments, Ideas and Questions

10. None.

Adjourned at 2:52 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the April 5, 2011 meeting as approved by the Personnel and Public Employees Committee.

Stephanie Mizuno, Assistant City Clerk