



**REPORT TO
Personnel and Public Employees Committee
City of Sacramento**

**915 I Street, Sacramento, CA 95814-2604
www. CityofSacramento.org**

**Consent
February 16, 2010**

**Honorable Chair and Members of
The Personnel and Public Employees Committee**

Title: Approval of Personnel and Public Employees Committee Minutes

Location/Council District: (Citywide)

Recommendation: Approve the Committee's meeting minutes of December 15, 2009

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093

Presenters: None

Department: City Clerk's Office

Division: N/A

Organization No: 04001011

Description/Analysis

Issue: Approve the minutes to confirm the action of the meeting for the official record.

Considerations: None

Rational for Recommendation: Approving the minutes confirms the action of the meeting.

Approved by: _____

Stephanie Mizuno,
Assistant City Clerk

Table of Contents:

Minutes

pg. 2



MINUTES

City of Sacramento

Personnel and Public Employees Committee

COMMITTEE MEMBERS:

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

ROBERT KING FONG (D-4)
Member

KEVIN MCCARTY (D-6)
Member

BONNIE PANNELL (D-8)
Vice-Chair

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

December 15, 2009 – 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 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 official posting kiosk. 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.

MINUTES

December 15, 2009

*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- Regular session called to order by Chair Tretheway at 1:37 p.m. on Tuesday, December 15, 2009 at the Sacramento City Hall Council Chamber.

Present - Bonnie Pannell, Kevin McCarty, Robert King Fong and Raymond Tretheway.

Staff Reports

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

1. **Approval of Minutes for December 8, 2009.**

Location: (Citywide)

Recommendation: Approve Committee minutes.

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

Action: Moved/Seconded: Member Fong/Member McCarty

Yes: Members Fong, McCarty, Pannell and Tretheway

Absent: None

Motion **passed** to adopt the December 8, 2009 special meeting minutes.

2. **Personnel and Public Employees Committee 2010 Regular Meeting Schedule**

Location: (Citywide)

Recommendation: Approve.

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

Action: Moved/Seconded: Member Fong/Member McCarty

Yes: Members Fong, McCarty, Pannell and Tretheway

Absent: None

Motion **passed** to approve the 2010 regular meeting schedule as amended to adjust the April meeting dates to April 6 and April 22, 2010.

3. Review of Applications for City Planning Commission

Location: (Citywide)

Recommendation: Nominate candidates

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Janis Franklin, Program Specialist, (916) 808-7705, Community Services Development Department.

Action: Moved/Seconded: Member Fong/Member McCarty

Yes: Members Fong, McCarty, Pannell and Tretheway

Absent: None

Motion **passed** to nominate Joseph Yee and Panama Bartholomy for two seats in the at-large category.

4. Review of Applications for Parks & Recreation Commission

Location: (Citywide)

Recommendation: Nominate candidates

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Lori Harder, Support Services Manager, (916) 808-5172, Department of Parks & Recreation.

Action: Moved/Seconded: Member Fong/Member McCarty

Yes: Members Fong, McCarty, Pannell and Tretheway

Absent: None

Motion **passed** to nominate Jay Hansen and David Heitstuman for two seats in at-large category.

5. Review of Applications for Administration, Investment & Fiscal Management Board

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 Panell/Member Fong

Yes: Members Fong, McCarty, Pannell and Tretheway

Absent: None

Motion **passed** to nominate Donal Sperling (incumbent) to one seat in Category B (at-large).

6. Review of Applications for Civil Service Board

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 Pannell/Member Fong

Yes: Members Fong, McCarty, Pannell and Tretheway

Absent: None

Motion **passed** to nominate Everest Robillard (incumbent) as the first preferred candidate, or Conny Anderson as the second preferred candidate, or Lauren Morgan as the third preferred candidate for two seats in the category for city residents having no connection with city government.

7. Review of Applications for Design Commission

Location: (Citywide)

Recommendation: Nominate candidates

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Janis Franklin, Program Specialist, (916) 808-7705, Community Development Department.

Action: Moved/Seconded: Member Pannell/Member Fong

Yes: Members Fong, McCarty, Pannell and Tretheway

Absent: None

Motion **passed** to nominate Edmonds Chander (incumbent) for one seat in Category C and Brian Sehnert (incumbent) for one seat in Category B.

8. Review of Applications for Human Rights/Fair Housing Commission

Location: (Citywide)

Recommendation: Nominate candidates

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Barbara Lehman, Executive Director, (916) 444-6903, Human Rights/Fair Housing Commission.

Action: Moved/Seconded: Member McCarty/Member Fong

Yes: Members Fong, McCarty, Pannell and Tretheway

Absent: None

Public Comment: Heather Minton spoke on her behalf as a candidate.

Motion **passed** to nominate Heather Minton and Scott Patterson to two seats in the at-large category.

9. Review of Applications for Preservation Commission

Location: (Citywide)

Recommendation: Nominate candidates

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Roberta Deering, Senior Planner, (916) 808-8259, Community Services Development Department.

Action: Moved/Seconded: Member Pannell/Member McCarty

Yes: Members Fong, McCarty, Pannell and Tretheway

Absent: None

Motion **passed** to nominate Scott Blunk (incumbent) to one seat in Category D, and Andrew Hope (incumbent) to one seat in Category B.

10. Review of Applications for Sacramento Housing & Redevelopment Commission

Location: (Citywide)

Recommendation: Nominate candidates

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Vickie Smith, Agency Clerk, (916) 440-1363, Sacramento Housing & Redevelopment Agency.

Action: Moved/Seconded: Member Pannell/Member McCarty

Yes: Members Fong, McCarty, Pannell and Tretheway

Absent: None

Motion **passed** to nominate Cyril Shaw (incumbent) and Verne Gore (incumbent) to two seats in the at-large category.

11. Review of Applications for Paratransit Inc. Board of Directors

Location: (Citywide)

Recommendation: Nominate candidates

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Colleen Johnson, Director of Administrative Services, (916) 429-2009, Paratransit, Inc.

Action: Moved/Seconded: Member Pannell/Member McCarty

Yes: Members Fong, McCarty, Pannell and Tretheway

Absent: None

Motion **passed** to nominate Martin Omoto (incumbent) to one seat in the public at-large who do not use Paratransit services category.

Public Comments- Matters Not on the Agenda

12. None

Member Comments, Ideas and Questions

13. None

Adjourned at 2:02 p.m.

Raymond L. Tretheway, Chair

Attest:

Committee Clerk-Secretary