



## City Council Report

915 I Street, 1<sup>st</sup> Floor

Sacramento, CA 95814

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**File ID:** 2019-01171

August 13, 2019

**Consent Item 02**

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**Title: Confirmation of Boards and Commissions Appointments**

**Location:** Citywide

**Recommendation:** Pass a Motion confirming board and commission appointments to the following boards and commissions: 1) Compensation Commission – Luis Sumpter (Seat B); 2) Ethel MacLeod Hart Trust Fund Advisory Committee – Xavier Martinez (Seat C), Amar Phadnis (Seat F); 3) Retirement Hearing Commission – Barry Boyd (Seat C); 4) Sacramento Disabilities Advisory Commission – Brandy Tuzon Boyd (seat A), George Perry (Seat C), Al Hernandez Santana (Seat D); and 5) Sacramento Housing & Redevelopment Commission – Barry Boyd (Seat A).

**Contact:** Wendy Klock-Johnson, MMC, Assistant City Clerk, (916) 808-7509; Marilyn Fisher, Supervising Deputy City Clerk, (916) 808-7513, 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 July 30, 2019, the Mayor made the following appointments, which require confirmation by the City Council.

**COMPENSATION COMMISSION:**

Appointee	Seat	Term End Date	Seat Description	Nominated By:
Luis Sumpter	B	12/31/2021 (Partial)	A member representing the public at large	P&PE

**ETHEL MACLEOD HART TRUST FUND ADVISORY COMMITTEE:**

Appointee	Seat	Term End Date	Seat Description	Nominated By:
Xavier Martinez	C	06/30/2022 (Full)	A member representing the population at large and reflective of the socio-economic makeup of the older adult population, who is at least 60 years of age	P&PE

Amar Phadnis	F	06/30/2022 (Full)	A member representing the population at large and reflective of the socio-economic makeup of the older adult population, who is at least 60 years of age	P&PE
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**RETIREMENT HEARING COMMISSION:**

Appointee	Seat	Term End Date	Seat Description	Nominated By:
Barry Boyd	C	12/31/2022 (Full)	A member who is not connected with the government of the city and is not a member of the Administrative, Investment & Fiscal Management Board	P&PE

**SACRAMENTO DISABILITIES ADVISORY COMMISSION:**

Appointee	Seat	Term End Date	Seat Description	Nominated By:
Brandy Tuzon Boyd (Incumbent)	A	06/30/2022 (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
George Perry	C	06/30/2022 (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
Al Hernandez Santana	D	06/30/2022 (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

**SACRAMENTO HOUSING & REDEVELOPMENT COMMISSION:**

<b>Appointee</b>	<b>Seat</b>	<b>Term End Date</b>	<b>Seat Description</b>	<b>Nominated By:</b>
Barry Boyd	A	12/31/2021 (Partial)	Member who is not an elective officer or an employee of the city or county	P&PE

The following is the list of all individuals who applied but were not selected in the interview process:

<b>Board/Commission</b>	<b>Applicants</b>	<b>Seat Description</b>
Compensation Commission	<ul style="list-style-type: none"> <li>• Neptaly Taty Aguilera</li> <li>• Hung Nguyen</li> <li>• Michael Richardson</li> </ul>	<b>Seat B:</b> A member representing the public at large
Retirement Hearing Commission	<ul style="list-style-type: none"> <li>• Lisa Rudman</li> </ul>	<b>Seat C:</b> A member who is not connected with the government of the city and is not a member of the Administrative, Investment & Fiscal Management Board
Sacramento Housing & Redevelopment Commission	<ul style="list-style-type: none"> <li>• Susan Brown</li> <li>• Tiffani Fink</li> <li>• Verne Gore</li> <li>• Jeffrey Mrizek</li> <li>• Estella Shi</li> <li>• Daniel Wetter</li> </ul>	<b>Seat A:</b> A member appointed by the Sacramento City Mayor who is not an elective officer or an employee of the city or county.

There were no other candidates that applied to serve on Ethel MacLeod Hart Trust Fund Advisory Committee or the Sacramento Disabilities Advisory Commission.