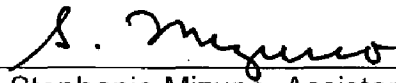


This is to certify that the foregoing is a true and correct copy of the minutes of the May 17, 2005 meeting as approved by the City of Sacramento's Personnel & Public Employees Committee.

A handwritten signature in black ink, appearing to read 'S. Mizuno', is written over a horizontal line.

Stephanie Mizuno, Assistant City Clerk



## City of Sacramento Personnel and Public Employees Committee

### COMMITTEE MEMBERS:

**RAYMOND L. TRETHERWAY III, Chairperson (D-1)**

**KEVIN MCCARTY (D-6)**  
*Vice-Chair*

**ROBERT KING FONG (D-4)**  
*Councilmember*

**BONNIE PANNELL (D-8)**  
*Councilmember*

### CITY STAFF:

*Randi Kay Stephens*  
*Executive Assistant*

*Stephanie Mizuno*  
*Assistant City Clerk*

*Ruci Katia*  
*Deputy City Clerk*

*Interim City Hall*  
*730 I Street, 3<sup>rd</sup> Floor*  
*Conference Room 320*

*May 17, 2005*  
*12:15 – 1:00 p.m.*

## Personnel and Public Employees Committee

### MINUTES

**CALLED TO ORDER** at 12:20 pm

#### **ROLL CALL**

Present: Fong, McCarty, Pannell, Tretheway  
Absent: None

#### **1.0 PUBLIC TESTIMONY**

(A three minute time limit is imposed on speakers addressing the committee under this heading)

No testimony

## **2.0 CLOSED SESSION**

Pursuant to Government Code section 54957 for matters pertaining to personnel to consider the nomination of board/commission members.

### **Review of applications for various boards and commissions.**

- 2.1 A. Sacramento City/County Bicycle Advisory Committee – Review of applications and nominations.

**RECOMMENDATION:** Nomination of Candidates

**ACTION:** Nominated Maggy Krell, Mellissa Meng and Scott Yates

**VOTE:** Moved by McCarty, seconded by Fong  
Ayes: Fong, McCarty, Pannell, Tretheway  
Absent: None

---

**ADJOURNED** at 12:22 pm