



REPORT TO COUNCIL

City of Sacramento

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

Consent
May 8, 2007

**Honorable Mayor and
Members of the City Council**

Title: Confirmation of Board and Commission Appointments

Location/Council District: Citywide

Recommendation: Confirmation of board/commission appointments: 1) Animal Care Services Citizens Advisory Committee – Margaret Carpenter (Category B) and Ashle Crocker (Category C); 2) City/County Solid Waste Advisory Committee – Samuel J. Wallace (Category A-2); 3) Ethel MacLeod Hart Advisory Committee (Category D) and 4) Sacramento Environmental Commission – Michael Mendez (Category A).

Contact: Stephanie Mizuno, Assistant City Clerk, 808-8093; Ruci Katia, Deputy City Clerk, 808-7200.

Presenters: N/A

Department: City Clerk's Office

Division: N/A

Organization No: 0700

Description/Analysis

Issue: 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.

Environmental Considerations: None.

Commission/Committee Action: None.

Rationale for Recommendation: Confirmation of appointment(s) by the City Council finalizes the process.

Financial Considerations: None.

Emerging Small Business Development (ESBD): None.

Respectfully Submitted by: S. Mizuno
Stephanie Mizuno,
Assistant City Clerk

Recommendation Approved:

Shirley Concolino
Shirley Concolino
City Clerk

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Background:

On April 26, 2007, the Mayor made the following appointments, which require confirmation by the City Council:

Board/Commission Name	Appointee Name	Category	Category Description
Animal Care Services Citizens Advisory Committee	Margaret Carpenter	B	Actively involved in the operation of an animal welfare organization
Animal Care Services Citizens Advisory Committee	Ashle Crocker	C	At-large member representing the community, and shall not be an animal care professional or affiliated with an animal welfare organization
Ethel MacLeod Hart Advisory Committee	Diane Balter	D	Public-at-large member
City/County Solid Waste Advisory Committee	Samuel J. Wallace	A-2	Representative of the recycling community and/or business
Sacramento Environmental Commission	Michael Mendez	A	Public-at-large member

Report Transmittal Form

MEETING DATE: May 8, 2007 2:00 p.m. 7:00 p.m.

Title: Confirmation of Boards/Commissions Appointments

Presenting to the following Legislative Bodies:

<input checked="" type="checkbox"/> City Council <input type="checkbox"/> Redevelopment Agency <input type="checkbox"/> Housing Authority	<input type="checkbox"/> Financing Authority <input type="checkbox"/> Economic Development Commission <input type="checkbox"/> Other
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Type of Report: (check below)

<input type="checkbox"/> Administrative Matters <input type="checkbox"/> Special Presentation <input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Public Hearing Noticing completed: <input type="checkbox"/> Staff	<input type="checkbox"/> Information <input type="checkbox"/> Regional
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Special Requirements: (check below)

<input checked="" type="checkbox"/> Majority Vote <input type="checkbox"/> 2/3 Vote <input type="checkbox"/> Suspend Competitive Bidding <input type="checkbox"/> Other	<input type="checkbox"/> Color Inserts (30 sets) <input type="checkbox"/> VHS-DVD Presentation <input type="checkbox"/> PowerPoint Presentation <input type="checkbox"/> Material On File in Clerks Office
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Report Review

Fiscal Impact:

Budget Change?
 General Fund
 Other Fund
 Fund Number(s)
 Change FTE?

Policy Issues:

Emerging Small Business Development Issues: (ESBD) Note on Report
 Environmental Issues: Note on Report
 Legal Issues: Note on Report
 Other:

Budget Office Review

Yes No Resolution
 Yes No Budget Impact
 Yes No EB/RB Needed

Budget Office Comments:

Other Comments:

Department:	City Clerk's Office	Division:	
Report Author/Contact:	Stephanie Mizuno	Phone	808-8093
Report Coordinator	Ruci Katia	Phone:	808-7604