

Meeting Date: 03/18/2014

Report Type: Discussion

**Personnel and Public
Employees Committee
Report**

915 I Street, 1st Floor

www.CityofSacramento.org

Title: Review applications and make nominations to the Sacramento City/County Bicycle Advisory Commission

Location: Citywide

Issue: After conducting interviews for open board and commission seats, the Personnel and Public Employees Committee reviews applications and forwards nominations to the Mayor for appointment.

Recommendation: 1) Review and discuss applications and 2) pass a motion to nominate, and forward to the Mayor for appointment, one nominee to category A (public at-large) on the Sacramento City/County Bicycle Advisory Commission.

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509, Office of the City Clerk; Ed Cox, Program Analyst, (916) 808-8434, Department of Transportation

Presenter: None

Department: Office of the City Clerk

Division: N/A

Dept ID: 04001011

Attachments:

- 01 Description/Analysis
- 02 Background & Interview Summaries
- 03 Board/Commission Synopsis
- 04 Applications

Submitted By:

Katia Linaiviu

Adobe Signature:



Approved By:

Nell Hessel

Adobe Signature:



Attachment 01 – Description/Analysis

Issue: After conducting interviews for open board and commission seats, the Personnel & Public Employees Committee reviews applications and forwards nominations to the Mayor for appointment.

Policy Considerations: None

Economic Impacts: None

Environmental Considerations: None

Sustainability: None

Commission/Committee Action: None

Rationale for Recommendation: The Personnel & Public Employees Committee conducts interviews for available positions on City advisory boards and commissions to identify the most qualified candidate(s). Subsequent to conducting interviews, the Committee reviews applications and forwards nominations to the Mayor for appointment. As interviews have been conducted, the recommendation is to 1) review and discuss applications and 2) pass a motion to nominate, and forward to the Mayor for appointment, one nominee to category A on the Sacramento City/County Bicycle Advisory Commission.

Financial Considerations: None

Emerging Small Business Development (ESBD): None

Attachment 02 – Background & Interview Summaries

Sacramento City/County Bicycle Advisory Commission (Nominations)

BACKGROUND: Interviews for the following vacancies were conducted at the Personnel & Public Employees Committee meeting held on March 04, 2014. There are three (3) candidates applying for one (1) vacant seat in Category A (public-at-large) on the Sacramento City/County Bicycle Advisory Committee. During the interview, one candidate withdrew his application.



VACANCY INFORMATION



Category Description	Residency	Incumbent
Category A – Public at-large	Required	Carolyn Jett (resigned)

INCUMBENT INFORMATION

Carolyn Jett is the incumbent for category A and resigned on 01/06/2014, making her seat available for appointment to a partial term.

SUMMARY OF APPLICANTS

Applicant (photo)	Name	Categories	District	Interview Summary
	Jonathan Lee	A	1	Interviewed on 03/04/14 <ul style="list-style-type: none">• Passionate about cycling• Former competitor• Enjoys Sacramento community• Unique perspective as a motorist who is also a cyclist
	Matthew Read	A	6	Interviewed on 03/04/14 <ul style="list-style-type: none">• Cyclist and community / policy advocate• Work towards expanding ridership• Involved in developing bike master plan

	Steven Tincher	A	5	Interviewed on 03/04/14 <ul style="list-style-type: none">• Advocate for benefits of cycling• Can offer solutions based on experience• Registration and corral programs are important
	Steven Maviglio	A	6	Withdrew application , but interviewed 03/04/14 <ul style="list-style-type: none">• Bicycle commuter• Passion is cycling• Enjoys collaborating

SACRAMENTO CITY/COUNTY BICYCLE ADVISORY COMMITTEE

Membership: Twelve (12) members as follows:

- A. Six (6) members appointed by the Mayor and confirmed by the City Council
- B. Six (6) members appointed by the County Board of Supervisors

Appointing

Authority: Various as noted above.

Powers & Duties: The powers and duties of this board include: To oversee the implementation of the adopted 2010 Sacramento City/County Bikeway Master Plan. The duties of BAC will include advise staff and Council/Board on implementation of bicycle facilities included in the Bikeway Master Plan; assist in program development in areas of bicycle safety, education , registration, law enforcement, etc.; review and discuss current bicycling issues and advise staff and Council/Board; determine need for periodic updates of Bikeway Master Plan and assist in preparing updates and presentation; and provide for public participation and involvement with respect to bikeway implementation, programs and other bicycling matters addressed by the Committee.

Meeting Info: Monthly on the 2nd Tuesday of the month at 6:00 p.m., County Office, 906 G Street, Sacramento. Seven (7) members shall constitute a quorum.

Compensation: None.

Term: Three (3) year term. Two term limit applies.

Residency: City Residency Is Required for City Appointments

Formation Authority: City Resolution 95-599 & County Resolution 95-1198

Managing Department:	City Public Works Department	County of Sacramento
	915 I Street, 2 nd Floor – NCH	906 G Street, 5 th Floor
	Sacramento, CA 95814	Sacramento, CA 95814

Contact(s): Ed Cox; ecox@cityofsacramento.org; (916) 808-8434
Dan Klinker; klinkerd@saccounty.net; (916) 874-3926

Website: None.

Filings: Statement of Economic Interests Form – Not Required
Local Ethics Training Certification – Required. File with Sacramento City Clerk
(916) 808-7200



Application for City Boards and Commissions

This Document and its contents may be subject to the California Public Records Act, and as such may therefore be subject to public disclosure unless otherwise exempt under the act.

Instructions: This application must be completed in its entirety. *Fields will expand to the content added.* Applications are submitted to the Office of the City Clerk by selecting the **Submit** button on the last page.

Board/Commission Information

Meeting Body Applying For: Sacramento City/County Bicycle Advisory Committee

Category # and Description
(please indicate all categories qualified for)

A Public at Large

Name of Company/Organization being Represented (if applicable):

If Company/Organization Authorization Letter is required, email to clerk@cityofsacramento.org

Applicant Information

Full Name (Last, First, Middle): Lee, Jonathan, Richard

E-Mail Address:

Home Address:

City, State, Zip: Sacramento, CA 95834

Mailing Address (if different):

City, State, Zip:

Residential Council District: District 1 Business Council District (if applicable):

Primary Contact Number: Mobile

Secondary Contact Number: Home

Are you currently, or have you in the past, served on a City Board or Commission? Yes No

If Yes, provide the name of the meeting body and how that service supports your application:

Do you, or any immediate family member, have any relationship (professional, financial or otherwise) that may present a potential conflict of interest for meeting body applied for? Yes No

If Yes, please explain:

Please state the reason(s) you would like to be a member of this board/commission.

I am a resident of Sacramento with a vested interest in the development of safe and convenient bicycle transportation in the area. I have commuted from my home in Natomas to the downtown area for over 6 years and have enjoyed the bike trails even longer. In addition to cycling, I regularly have utilized the highways and roads as a driver and am aware of the need to balance the needs of drivers with those of cyclists. It is only when the needs of both groups are met, can our community live in harmony.

Education

Add Additional

Institution Name: U. C. Berkeley Area of Study: Political Science
Attended (mm/yy - mm/yy): 08/93-06/97 Degree Earned: Bachelor's Degree

Institution Name: UOP, McGeorge Area of Study: Governmental Affairs (Law)
Attended (mm/yy - mm/yy): 08/03-06/07 Degree Earned: Doctoral Degree

Employment

List work experience for the most recent five years, beginning with current (or most recent) employment.

Add Additional

From(mm/yy) - To(mm/yy): 06/13-Current Employer: Department of Health Care Services
Address:

Job Duties: Attorney

From(mm/yy) - To(mm/yy): 05/08-06/13 Employer: Community College Chancellor's Office
Address:

Job Duties: Staff Counsel

Business Enterprises

List business names including fictitious names of any business enterprise currently, or previously, owned or operated.

Add Additional

From(mm/yy) - To(mm/yy): _____ Name: _____
Address:

Type of Business or Service Rendered:

Additional Qualifications

Please provide any additional experience, community activities or other qualifications that would be helpful in evaluating your application.

Prior to becoming an attorney, I was a teacher for the Sacramento City Unified School District. I taught 4th grade at Father Keith B. Kenny Elementary School.

Felony Convictions

Have you ever been convicted of a felony? Yes No

If yes, please provide the date, location of court conviction, and exact denomination of the offense for each offense resulting in conviction.

A Felony conviction is not necessarily a bar to appointment. Each case is considered separately based on requirements of the position. However, failure to list felony convictions may result in disqualification.

Civil Actions

List each civil action, if any, in which punitive or exemplary damages have been assessed against you, providing the trial date, court judgement, and location of the court for each instance.

Accommodation Information

Please identify any special accommodations (if any) needed for equal participation.

Equal Opportunity Disclosure

The following information is requested in accordance with State and Federal laws for the purpose of evaluating the effectiveness of the City's equal opportunity efforts. It is voluntary, confidential, and will not be submitted with your application for review.

Please select one:

Please select the appropriate racial/ethnic category:

Disclosure and Regulatory Requirements

Pursuant to City Code Section 2.40, appointees have the following requirements in order to serve on a City board or commission:

Statement of Economic Interest Form 700: If a Statement of Economic Interest Form 700 is required for this position (see announcement), the form must be electronically filed with the Office of the City Clerk. Failure to file by the due date can lead to removal from the board pursuant the City Conflict of Interest Code Resolution 2013-0023. Information and instructions will be provided by the Office of the City Clerk upon appointment.

Ethics Training: All members are required to satisfy the local ethics training requirement mandated by Government Code Section 53234. Information for an online training resource will be provided by the Office of the City Clerk upon appointment.

Attendance: Members are required to attend meetings on a regular basis, and may be removed if a member does not attend three consecutive regularly scheduled meetings.

By selecting submit, I acknowledge that I have read and understand the disclosure and regulatory requirements and declare under penalty of perjury that all the information provided in this application is true and correct to the best of my knowledge:

Submit

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Board/Commission Information

Meeting Body Applying For: Bicycle Advisory Committee

Category # and Description
(please indicate all categories
qualified for)

A - Public at Large

Name of Company/Organization being Represented (if applicable):

If Company/Organization Authorization Letter is required, email to clerk@cityofsacramento.org

Applicant Information

Full Name (Last, First, Middle): Read, Matthew, Evan

E-Mail Address:

Home Address:

City, State, Zip: Sacramento, CA, 95820

Mailing Address (if different):

City, State, Zip:

Residential Council District: District 6 Business Council District (if applicable): _____

Primary Contact Number: Mobile

Secondary Contact Number: _____

Are you currently, or have you in the past, served on a City Board or Commission? Yes No

If Yes, provide the name of the meeting body and how that service supports your application:

Do you, or any immediate family member, have any relationship (professional, financial or otherwise) that may present a potential conflict of interest for meeting body applied for? Yes No

If Yes, please explain:

Please state the reason(s) you would like to be a member of this board/commission.

As a cyclist and advocate for sustainable, vibrant local economies, I recognize the impact of municipal policy and decisionmaking on our city's bicycle future. The Sacramento Bicycle Master Plan presents an exciting vision of Sacramento's bike future and I hope to contribute my experience to its continuing implementation. Apart from implementing the Master Plan, there are a number of innovative programs happening around the country to increase bike ridership and take cars off the road. I applaud the City Council's efforts on bike registration and increased enforcement of bike theft. As a member of the Bike Advisory Committee, I would work to find ways to build on those programs. At the same time we can and should find more safety and ridership programming to bring to Sacramento, like SafeStreets programs from San Francisco/Eugene, Oregon, and finding innovative ways to coordinate Safe Routes to Schools programming with bicycle planning. Finally, bicycle advocates nationwide recognize the importance of increasing bike ridership among women and people of color. I believe that Sacramento can and should apply those lessons to our own

streetscape and as a member of the Committee I would work to achieve those goals.

Education

Add Additional

Institution Name: Uni. Pacific, McGeorge School of Law Area of Study: Law

Attended (mm/yy - mm/yy): 08/11-Current Degree Earned: Doctoral Degree

Institution Name: Willamette University Area of Study: Politics, Rhetoric & Media Studies

Attended (mm/yy - mm/yy): 09/08-05/12 Degree Earned: Bachelor's Degree

Employment

List work experience for the most recent five years, beginning with current (or most recent) employment.

Add Additional

From(mm/yy) - To(mm/yy): 05/13-9-13 Employer: Sustainable Economies Law Center

Address:

Job Duties: Legal Research, Client Advice w/r/t business formation, cooperatives, local policies

From(mm/yy) - To(mm/yy): 08/12-05/13 Employer: Governor's Office of Planning & Research

Address:

Job Duties: Legal writing and research, legislative analysis and advocacy

From(mm/yy) - To(mm/yy): 05/12-07/12 Employer: Read & Allioti, P.C.

Address:

Job Duties: Legal Research, Motion Drafting

From(mm/yy) - To(mm/yy): 10/10-08/11 Employer: Olympic Provisions, LLC

Address:

Job Duties: Server, Bartender, Sales

Business Enterprises

List business names including fictitious names of any business enterprise currently, or previously, owned or operated.

Add Additional

From(mm/yy) - To(mm/yy): 10/13-Current Name: POP!

Address:

Type of Business or Service Rendered: Beverage, Catering, Consulting

Additional Qualifications

Please provide any additional experience, community activities or other qualifications that would be helpful in evaluating your application.

Over the last 6 months, I have been heavily involved organizing a community group advocating for changes to local policies to sustain and promote urban agriculture. Our urban agriculture coalition also includes local cycling advocates who see urban agriculture as an integral part of local, sustainable economy.

Additionally, in my time at OPR I worked on legislative analysis related to Bicycle Master Plans as they relate to CEQA. Likewise, while at OPR I analyzed transportation systems around the state and legislation related

to bike safety and infrastructure.

Felony Convictions

Have you ever been convicted of a felony? Yes No

If yes, please provide the date, location of court conviction, and exact denomination of the offense for each offense resulting in conviction.

A Felony conviction is not necessarily a bar to appointment. Each case is considered separately based on requirements of the position. However, failure to list felony convictions may result in disqualification.

Civil Actions

List each civil action, if any, in which punitive or exemplary damages have been assessed against you, providing the trial date, court judgement, and location of the court for each instance.

n/a

Accommodation Information

Please identify any special accommodations (if any) needed for equal participation.

n/a

Equal Opportunity Disclosure

The following information is requested in accordance with State and Federal laws for the purpose of evaluating the effectiveness of the City's equal opportunity efforts. It is voluntary, confidential, and will not be submitted with your application for review.

Please select one:

Please select the appropriate racial/ethnic category:

Disclosure and Regulatory Requirements

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board or commission:

Statement of Economic Interest Form 700: If a Statement of Economic Interest Form 700 is required for this position (see announcement), the form must be electronically filed with the Office of the City Clerk. Failure to file by the due date can lead to removal from the board pursuant the City Conflict of Interest Code Resolution 2013-0023. Information and instructions will be provided by the Office of the City Clerk upon appointment.

Ethics Training: All members are required to satisfy the local ethics training requirement mandated by Government Code Section 53234. Information for an online training resource will be provided by the Office of the City Clerk upon appointment.

Attendance: Members are required to attend meetings on a regular basis, and may be removed if a member does not attend three consecutive regularly scheduled meetings.

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Board/Commission Information

Meeting Body Applying For: Sacramento City/County Bicycle Advisory Committee

Category # and Description
(please indicate all categories
qualified for)

Category A: Public at Large

Name of Company/Organization being Represented (if applicable):

If Company/Organization Authorization Letter is required, email to clerk@cityofsacramento.org

Applicant Information

Full Name (Last, First, Middle): Tincher, Steven Eugene

E-Mail Address:

Home Address:

City, State, Zip: Sacramento, CA 95818

Mailing Address (if different):

City, State, Zip:

Residential Council District: District 5 Business Council District (if applicable):

Primary Contact Number: Work

Secondary Contact Number: Mobile

Are you currently, or have you in the past, served on a City Board or Commission? Yes No

If Yes, provide the name of the meeting body and how that service supports your application:

Do you, or any immediate family member, have any relationship (professional, financial or otherwise) that may present a potential conflict of interest for meeting body applied for? Yes No

If Yes, please explain:

Please state the reason(s) you would like to be a member of this board/commission.

As an active cyclist in the urban area I have extensive experience in the pros and cons of using a bicycle as my primary means of transit in the city.

Education

Add Additional

Institution Name: CSU East Bay Area of Study: MBA Finance Option
Attended (mm/yy - mm/yy): 09/81 - 06/83 Degree Earned: Master's Degree

Institution Name: UC San Diego Area of Study: Communications
Attended (mm/yy - mm/yy): 09/72 - 06/74 Degree Earned: Bachelor's Degree

Employment

List work experience for the most recent five years, beginning with current (or most recent) employment.

Add Additional

From(mm/yy) - To(mm/yy): 08/91 Employer: Beta-Tech Consulting, Inc. (self-employed)

Address:

Job Duties: Computer Consultant

Business Enterprises

List business names including fictitious names of any business enterprise currently, or previously, owned or operated.

Add Additional

From(mm/yy) - To(mm/yy): 08/91 - 02/14 Name: Beta-Tech Consulting, Inc.

Address:

Type of Business or Service Rendered: Computer Consultant

Additional Qualifications

Please provide any additional experience, community activities or other qualifications that would be helpful in evaluating your application.

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