



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

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

**Discussion Report
September 21, 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 August 17, 2010.

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

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MINUTES

City of Sacramento

Personnel and Public Employees Committee

MEMBERS:

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

ROBERT KING FONG (D-4)
Member

KEVIN MCCARTY (D-6)
Vice-Chair

BONNIE PANNELL (D-8)
Member

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

August 17, 2010 – 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 chamber and should be completed and submitted to the City 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. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk (10 cents per page). Live video streams and indexed archives of meetings are available via the internet. Visit http://sacramento.granicus.com/ViewPublisher.php?view_id=21.

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

August 17, 2010

*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 1:41 p.m. on Tuesday, August 17, 2010 at the Sacramento City Hall Council Chamber.

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

Absent - None

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request an item be removed for separate consideration.

1. **Approval of Minutes for July 20, 2010.**

Location: (Citywide)

Recommendation: Approve Committee minutes for July 20, 2010.

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

Action: Moved/Seconded: Member Pannell/Member Fong

Yes: Members Fong, McCarty, Pannell and Tretheway

No: None

Absent: None

Motion **passed** to adopt the July 20, 2010 meeting minutes.

Discussion Calendar

Discussion or action reports include oral presentations including those recommending receive and file. Each speaker is limited to an allocated length of minutes.

2. **Review of Applications for Compensation Commission.**

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Patti Bisharat, Interim City Manager, (916) 808-8197, Office of the City Manager.

Action: Moved/Seconded: Member Pannell/Member McCarty

Yes: Members Fong, McCarty, Pannell and Tretheway

No: None

Absent: None

Motion **passed** to nominate Elizabeth Cantu and Alan LoFaso for two (2) seats in Category A (public at large).

3. Review of Applications for Utilities Rate Advisory Commission.

Location: (Citywide)

Recommendation: Nominate candidates.

Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Jessica Hess, Media & Communications Specialist, (916) 808-8260, Department of Utilities.

Action: Moved/Seconded: Member McCarty/Member Fong

Yes: Members Fong, McCarty, Pannell and Tretheway

No: None

Absent: None

Motion **passed** to reconfirm nominations (from July 20 meeting) of Douglas Brown (incumbent), Wendell Kido and Scott Brown to three (3) seats in Category A (possess expertise or demonstrated leadership in the area of accounting, auditing, construction management, engineering, finance, law, sewage collection and treatment, solid waste collection and disposal, storm water collection and conveyance water quality or water supply and distribution); and re-open for one (1) seat in Category B (public-at-large).

4. Small Business Development & Employment Advisory Board Employment Committee: Fire Department Equal Employment Opportunity Analysis

Location: (Citywide)

Recommendation: Receive and File

Contact: Susan Edmondson, Equal Employment Specialist, (916) 808-8177, Office of Civil Rights, Human Resources Department.

Action: Received and filed.

Public Comments- Matters Not on the Agenda

5. None

Member Comments, Ideas and Questions

6. None

Adjourned at 1:59 p.m.

Raymond L. Tretheway, Chair

Attest:

Committee Clerk-Secretary

