



City Council Report

915 I Street, 1st Floor

Sacramento, CA 95814

www.cityofsacramento.org

File ID: 2018-01666

December 4, 2018

Consent Item 01

Title: Confirmation of Board and Commission Appointments

Location: Citywide

Recommendation: Pass a Motion confirming board and commission appointments to the following boards and commissions: 1) Capitol Area Development Authority Governing Board – Randall Winston (Seat B); 2) Compensation Commission – Arthur Scotland (Seat A); 3) Ethel MacLeod Hart Trust Fund Advisory Committee – Lynne Stevenson (Seat E) and David Pacheco (Seat G); 4) Parks and Recreation Commission – Terri Kletzman (Seat K); 5) Preservation Commission – William Carter (Seat D); 6) Sacramento Heritage Inc. Board of Directors – Kay Worthington (Seat A), Cody Storm (Seat B), William Burg (Seat C), and Megan Repka (Seat E); and 7) Utilities Rate Advisory Commission – April Butcher Javist (Seat B) and Brian Biering (Seat C).

Contact: Wendy Klock-Johnson, MMC, Assistant City Clerk, (916) 808-7509; Danielle Perez, Senior Deputy City Clerk, (916) 808-6710, 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 November 20, 2018, the Mayor made the following appointments, which require confirmation by the City Council.

CAPITOL AREA DEVELOPMENT AUTHORITY GOVERNING BOARD:

Appointee	Seat	Term End Date	Seat Description	Nominated By:
Randall Winston	B	12/31/2022 (Full)	A member appointed in the manner provided by the Charter of the City for the appointment of members of City boards, commissions and agencies.	P&PE

COMPENSATION COMMISSION:

Appointee	Seat	Term End Date	Seat Description	Nominated By:
Arthur Scotland	A	12/31/2020 (Partial)	A retired judicial officer, who shall be the chair of the commission.	P&PE

ETHEL MACLEOD HART TRUST FUND ADVISORY COMMITTEE:

Appointee	Seat	Term End Date	Seat Description	Nominated By:
Lynne Stevenson	E	6/30/2021 (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
David Pacheco	G	6/30/2020 (Partial)	A representative of the American Association of Retired Persons (A.A.R.P.), who is at least 60 years of age.	P&PE

PARKS AND RECREATION COMMISSION:

Appointee	Seat	Term End Date	Seat Description	Nominated By:
Terri Kletzman	K	6/30/2022 (Full)	A member from the public at large, recommended for appointment by the Personnel and Public Employees Committee.	P&PE

PRESERVATION COMMISSION:

Appointee	Seat	Term End Date	Seat Description	Nominated By:
William Carter	D	12/31/2020 (Partial)	A licensed contractor with training or experience in historical landscapes (with preference to a city resident or owner of a business in the city) demonstrating knowledge of the Secretary of the Interior's Standards for the Treatment of Historic Properties and the California Historical Building Code.	P&PE

SACRAMENTO HERITAGE INC. BOARD OF DIRECTORS:

Appointee	Seat	Term End Date	Seat Description	Nominated By:
Kay Worthington	A	12/31/2020 (Full)	At large member with knowledge or experience in the field of finance.	P&PE
Cody Storm	B	12/31/2019 (Partial)	At large member with knowledge or experience in the field of housing.	P&PE
William Burg	C	12/31/2020 (Full)	At large member with knowledge or experience in the field of history.	P&PE
Megan Repka	E	12/31/2019 (Partial)	At large member with knowledge or experience in the field of construction, development, or architecture.	P&PE

UTILITIES RATE ADVISORY COMMISSION:

Appointee	Seat	Term End Date	Seat Description	Nominated By:
April Javist	B	12/31/2020 (Full)	A member who is a city resident; resides in or owns a single family residence that receives utility service; and possesses expertise or has demonstrated leadership in one or more of the following areas: accounting, auditing, construction management, engineering, finance, law, sewage collection and treatment, solid waste collection and disposal, recycling, storm water collection and conveyance, water quality, or water supply and distribution.	P&PE
Brian Biering	C	12/31/2020 (Full)	A member who is a city resident; owns, is a principle of, or is employed in a full-time management position for, a business that receives utility service; and possesses expertise or has demonstrated leadership in one or more of the following areas: accounting, auditing, construction management, engineering, finance, law, sewage collection and treatment, solid waste collection and disposal, recycling, storm water collection and conveyance, water quality, or water supply and distribution.	P&PE

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

Board/Commission	Applicants	Seat Description
Ethel MacLeod Hart Trust Fund Advisory Committee	<ul style="list-style-type: none"> • Amar Phadnis 	Seat E: 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.
Parks and Recreation Commission	<ul style="list-style-type: none"> • Cameron Law • Jose Goris Jr. • Omar Rincon • Tyler Scott 	Seat K: A member from the public at large, recommended for appointment by the Personnel and Public Employees Committee.
Utilities Rate Advisory Commission	<ul style="list-style-type: none"> • Alexander Moos • Angela Hall • Anthony Burdock • Ilonka Zlatar • Michael Ridino • Rachelanne Vander Werf • Taylor Kayatta 	Seat B: A member who is a city resident; resides in or owns a single family residence that receives utility service; and possesses expertise or has demonstrated leadership in one or more of the following areas: accounting, auditing, construction management, engineering, finance, law, sewage collection and treatment, solid waste collection and disposal, recycling, storm water collection and conveyance, water quality, or water supply and distribution.