



City Council Report

915 I Street, 1st Floor

Sacramento, CA 95814

www.cityofsacramento.org

File ID: 2019-00852

June 4, 2019

Consent Item 01

Title: Confirmation of Boards and Commissions Appointments

Location: Citywide

Recommendation: Pass a Motion confirming board and commission appointments to the following boards and commissions: 1) Administration, Investment, and Fiscal Management Board – Manuel Leon (Seat E); 2) Ann Land & Bertha Henschel Memorial Fund Commission – Karen Korbs (Seat B), Wanda Yanez (Seat C), Yousaf Zamanudin (Seat F); 3) Civil Service Board – Gwynnae Byrd (Seat A), Eileen Gallagher (Seat D); 4) Housing Code Advisory & Appeals Board – George Antablian (Seat C); 5) Natomas Basin Conservancy Board of Directors – Steve Cohn (Seat B), Chandra Sekhar Chilmakuri (Seat C); 6) Paratransit Inc. Board of Directors – Molly Nugent (Seat B); 7) Preservation Commission – Christine Cruiss (Seat B), Jacqueline Whitlam (Seat F), David Lemon (Seat G); 8) Sacramento Environmental Commission – Josh Rosa (Seat C); and 9) Utilities Rate Advisory Commission – Rachelanne Vander Werf (Seat F).

Contact: Wendy Klock-Johnson, MMC, Assistant City Clerk, (916) 808-7509; Marilyn Fisher, Senior Deputy City Clerk, (916) 808-7513, 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 May 21, 2019, the Mayor made the following appointments, which require confirmation by the City Council.

ADMINISTRATION, INVESTMENT, AND FISCAL MANAGEMENT BOARD:

Appointee	Seat	Term End Date	Seat Description	Nominated By:
Manuel Leon	E	12/31/2021 (Full)	A member representing the public at large, and not connected with city government.	P&PE

ANN LAND AND BERTHA HENSCHEL MEMORIAL FUND COMMISSION:

Appointee	Seat	Term End Date	Seat Description	Nominated By:
Karen Korbs	B	12/31/2024 (Full)	A member representing the general public.	P&PE
Wanda Yanez	C	12/31/2024 (Full)	A member representing the general public.	P&PE
Yousaf Zamanudin	F	12/31/2024 (Full)	A member representing the general public.	P&PE

CIVIL SERVICE BOARD:

Appointee	Seat	Term End Date	Seat Description	Nominated By:
Gwynnae Byrd	A	12/31/2023 (Full)	A member who is a citizen of the City and has no connection with city government.	P&PE
Eileen Gallagher	D	12/31/2021 (Partial)	A member who is a citizen of the City and has no connection with city government.	P&PE

HOUSING CODE ADVISORY AND APPEALS BOARD:

Appointee	Seat	Term End Date	Seat Description	Nominated By:
George Antablian	C	12/31/2023 (Full)	A member who is not an employee of the City of Sacramento.	P&PE

NATOMAS BASIN CONSERVANCY BOARD OF DIRECTORS:

Appointee	Seat	Term End Date	Seat Description	Nominated By:
Steve Cohn	B	12/31/2021 (Full)	Member who is not a current employee of the United States Fish and Wildlife Service, the United States Department of Interior, California Department of Fish and Game, or the State of California's Resources Agency and appointed by the City of Sacramento.	P&PE
Chandra Sekhar Chilmakuri	C	12/31/2021 (Full)	Member who is not a current employee of the United States Fish and Wildlife Service, the United States Department of Interior, California Department of Fish and Game, or the State of California's Resources Agency and appointed by the City of Sacramento.	P&PE

PARATRANSIT INC. BOARD OF DIRECTORS:

Appointee	Seat	Term End Date	Seat Description	Nominated By:
Molly Nugent	B	12/31/2021 (Full)	A member representing the general public who does not use Paratransit services	P&PE

PRESERVATION COMMISSION:

Appointee	Seat	Term End Date	Seat Description	Nominated By:
Christine Cruiss	B	12/31/2021 (Full)	An architectural historian with training or experience in the architectural history of Sacramento, the Sacramento region, Northern California, or the West who meets the Secretary of the Interior's qualifications for architectural historians (with preference to a city resident or owner of a business in the city) demonstrating knowledge of Secretary of the Interior's Standards for the Treatment of Historic Properties and the California Historical Building code.	P&PE
Jacqueline Whitelam	F	12/31/2021 (Full)	A member representing the public at large (with preference to an individual with training or experience in historic preservation or urban planning) demonstrating knowledge of the Secretary of the Interior's Standards for the Treatment of Historic Properties and the California Historical Building code.	P&PE
David Lemon	G	12/31/2021 (Full)	A member representing the public at large (with preference to an individual with training or experience in the history of Sacramento, the Sacramento region, Northern California, or the West who meets the Secretary of the Interior's qualifications for historians) demonstrating knowledge of Secretary of the Interior's Standards for the Treatment of Historic Properties and the California Historical Building code.	P&PE

SACRAMENTO ENVIRONMENTAL COMMISSION:

Appointee	Seat	Term End Date	Seat Description	Nominated By:
Josh Rosa	C	12/31/2021 (Full)	A member appointed by the Sacramento City Council who is not an elected official or employee of a government agency of Sacramento County and strive to appoint from one of the following vocational discipline areas of interest or experience; health or legal services profession, industry, engineering, transportation planning, environmental group, toxics/hazardous materials, environmental health, industrial hygiene, water quality, waste disposal, land use planning, vector control, or chemical reuse/recycling and the general public	P&PE

UTILITIES RATE ADVISORY COMMISSION:

Appointee	Seat	Term End Date	Seat Description	Nominated By:
Rachelanne Vander Werf	F	12/31/2019 (Partial)	A member who is a city resident and receives utility service.	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
Administration, Investment, and Fiscal Management Board	<ul style="list-style-type: none"> Timothy Hsu 	Seat E: A member representing the public at large, and not connected with city government.
Ann Land & Bertha Henschel Memorial Fund Commission	<ul style="list-style-type: none"> Alexander Moos Caitlin Maple Leeamn Tariq Leslie Serra 	Seats B, C, and F: A member representing the general public.
Civil Service Board	<ul style="list-style-type: none"> Jamey Matalka Nicholas Reitor Terrance McKinney 	Seats A and D: A member who is a citizen of the City and has no connection with city government.

Housing Code Advisory and Appeals Board	<ul style="list-style-type: none"> • Camille Dixon • Embert Madison • Shane Diller 	Seat C: A member who is not an employee of the City of Sacramento.
Natomas Basin Conservancy Board of Directors	<ul style="list-style-type: none"> • Douglas Eugene Russell 	Seats B and C: Member who is not a current employee of the United States Fish and Wildlife Service, the United States Department of Interior, California Department of Fish and Game, or the State of California's Resources Agency and appointed by the City of Sacramento.
Paratransit Inc. Board of Directors	<ul style="list-style-type: none"> • Cameron Law • Manny Romero • Yolanda Gomez 	Seat B: A member representing the general public who does not use Paratransit services.
Sacramento Environmental Commission	<ul style="list-style-type: none"> • Abraham Cicchetti • Alisa Reinhardt • Anthony DeRiggi • Burke Lucy • Deep Patel • Grant Cope • Karega Paisley • Paulina Kolic • Renee Etienne • Tyler Scott 	Seat C: A member appointed by the Sacramento City Council who is not an elected official or employee of a government agency of Sacramento County and strive to appoint from one of the following vocational discipline areas of interest or experience; health or legal services profession, industry, engineering, transportation planning, environmental group, toxics/hazardous materials, environmental health, industrial hygiene, water quality, waste disposal, land use planning, vector control, or chemical reuse/recycling and the general public.
Utilities Rate Advisory Commission	<ul style="list-style-type: none"> • Brian Freedman • Emily Wang • Spencer Eberle • Trelynd Bowles 	Seat F: A member who is a city resident and receives utility service.