



# AGENDA

## City of Sacramento

### Personnel and Public Employees Committee

#### COMMITTEE MEMBERS:

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

**ROBERT KING FONG (D-4)**  
Councilmember

**KEVIN MCCARTY (D-6)**  
Vice-Chair

**BONNIE PANNELL (D-8)**  
Councilmember

#### CITY STAFF:

*Randi Kay Stephens*  
Executive Assistant

*Stephanie Mizuno*  
Assistant City Clerk

*Ruci Katia*  
Deputy City Clerk

*Historic City Hall*  
*915 I Street, 2<sup>nd</sup> Floor - Historic Hearing Room*

*December 4, 2007 – 12:15 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 (3 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 hearing room and should be completed and submitted to the Committee 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. The Agenda is available for public review on the City's website. Hard copies are available at the Office of the City Clerk. (25 cents per page)

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.

# AGENDA

**December 4, 2007**

*Historic City Hall*  
**915 I Street - Second Floor Historic Hearing Room**

All items listed are heard and acted upon by the Personnel and Public Employees Committee unless otherwise noted.

## **Call to Order – 12:15 p.m.**

### **Roll Call**

### **Staff Reports**

Staff reports include oral presentations including those recommending receive and file.

**1. Approval of Minutes for November 20, 2007**

**Location:** (Citywide)

**Recommendation:** Approve Committee minutes for November 20, 2007

**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk

**2. Review of Applications for Administration, Investment & Fiscal Management Board**

**Location:** (Citywide)

**Recommendation:** Nominate candidates

**Contact:** Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Marti Flores, Support Services Manager, (916) 808-8566, Human Resources Department

**3. Review of Applications for Community Racial Profiling Commission**

**Location:** (Citywide) – (continued from 11-20-07)

**Recommendation:** Nominate candidates

**Contact:** Ruci Katia, Deputy City Clerk, (916) 808-7604, Office of the City Clerk; Helga Sprung, Administrative Analyst, (916) 433-0838, Sacramento Police Department

**4. Review of Applications for Development Oversight Commission**

**Location:** (Citywide) – (continued from 11-20-07)

**Recommendation:** Nominate candidates

**Contact:** Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Janis Franklin, Program Specialist, (916) 808-7705, Development Services Department

**5. Review of Applications for Housing Codes Advisory & Appeals Board**

**Location:** (Citywide)

**Recommendation:** Nominate candidates

**Contact:** Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Ron O'Connor, Code Enforcement Manager, (916) 808-8183, Code Enforcement Division

**6. Review of Applications for Human Rights/Fair Housing Commission**

**Location:** (Citywide)

**Recommendation:** Nominate candidates

**Contact:** Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Barbara Lehman, Executive Director, (916) 444-6903, Human Rights/Fair Housing Commission

**7. Review of Applications for Natomas Basin Conservancy Board of Directors**

**Location:** (Citywide)

**Recommendation:** Nominate candidates

**Contact:** Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; John Roberts, Executive Director, (916) 649-3331, The Natomas Basin Conservancy

**8. Review of Applications for Paratransit, Inc. Board of Directors**

**Location:** (Citywide)

**Recommendation:** Nominate candidates

**Contact:** Ruci Katia, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Colleen Johnson, Director of Administrative Services, (916) 429-2009, Paratransit Inc.

**9. Public Comments – Matters Not on the Agenda**

**10. To be announced**

**Adjournment**