



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

COMMITTEE MEMBERS:

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

KEVIN MCCARTY (D-6)
Vice-Chair

ROBERT KING FONG (D-4)
Councilmember

BONNIE PANNELL (D-8)
Councilmember

CITY STAFF:

*Randi Kay Stephens
Executive Assistant*

*Stephanie Mizuno
Assistant City Clerk*

*Ruci Katia
Deputy City Clerk*

*City Hall
915 I Street, 5th Floor
Conference Room CH 5110*

*January 05, 2006
12:15 to 1:00 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. Additionally, this committee reviews and makes recommendations to the full City Council concerning the semi-annual Affirmative Action Advisory Report.

NOTICE IS HEREBY GIVEN that the Sacramento City Council will conduct concurrent meetings with the Council Committee(s) listed on this agenda which is incorporated herein by reference. The Special Meeting(s) are called to permit members who are not on the listed committees to attend the meetings and participate in the discussion. In the event five (5) or more members of the City Council are present at a committee meeting, only those items listed on the agenda can be acted upon or discussed.

All meetings will be held at the date, time and place indicated; and the subjects to be considered and acted upon shall be those as listed on the agenda. The numbered items listed on the agenda are a brief description of business to be transacted or discussed; the recommendations of the staff as shown, do not prevent the committee from taking other action.

Personnel and Public Employees Committee

AGENDA

CALL TO ORDER

ROLL CALL

1.0 PUBLIC TESTIMONY

(A three minute time limit is imposed on speakers addressing the committee under this heading)

2.0 Approval of Minutes:

- 2.1 11-15-05 Minutes
- 2.2 12-06-05 Minutes

RECOMMENDATION: Approval of Minutes

3.0 Review of Applications for Various Boards and Commissions:

- 3.1 A. Ann Land/Bertha Henschel Memorial Fund Commission

RECOMMENDATION: Nomination of Candidates

- 3.2 B. Human Rights/Fair Housing Commission

RECOMMENDATION: Nomination of Candidates

- 3.3 C. Paratransit, Inc., Board of Directors

RECOMMENDATION: Nomination of Candidates

- 3.4 D. Sacramento Housing & Redevelopment Commission

RECOMMENDATION: Nomination of Candidates

- 3.5 E. Sacramento Commission of History and Science

RECOMMENDATION: Nomination of Candidates

- 3.6 F. Small Business Development & Employment Advisory

ADJOURNMENT