

COUNCIL COMMITTEE MINUTES

Concurrent Special Committee Meetings of the Sacramento City Council, Redevelopment Agency of the City of Sacramento, Housing Authority of the City of Sacramento and the Parking Authority of the City of Sacramento.

COMMITTEE NAME: Personnel & Public Employees

MEETING DATE: July 23, 1991

MEETING TIME: 12:30 p.m.

LOCATION: 915 I Street, City Council Chamber

VOTING RECORD LEGEND

MOV:	MOVED	ABST:	ABSTAIN
SEC:	SECOND	ABS:	ABSENT
M --	MAYOR RUDIN	D5 --	SERNA
D1 --	FARGO	D6 --	MUELLER
D2 --	FERRIS	D7 --	KASTANIS
D3 --	PANE	D8 --	ROBIE
D4 --	CHINN		

I HEREBY CALL Special Meetings of the Sacramento City Council, Redevelopment Agency of the City of Sacramento, Housing Authority of the City of Sacramento, and Parking Authority of the City of Sacramento to be conducted concurrently with the Council committee meetings listed below, which are incorporated herein by reference. The Special Meetings are called to permit Members who are not on the listed committees to attend the meetings and participate in the discussions. 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 on or discussed.

The meeting was called to order by Chairperson Lyla Ferris at 12:35 p.m.

PRESENT: Committee Chairperson Lyla Ferris, Committee Members Kim Mueller, Terry Kastanis

ABSENT: Committee Member Heather Fargo

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1. Affirmative Action/Equal Employment Opportunity Status Report for 1990 (D-ALL).

RECOMMENDATION OF STAFF: FOR COMMITTEE REVIEW AND DIRECTION

COMMITTEE ACTION: APPROVED STATUS REPORT FOR 1990 WITH CLARIFICATION ON DEPARTMENT ACCOUNTABILITY AND FORWARD TO COUNCIL

VOTING RECORD: Moved: Kastanis Sec: Mueller
Ayes: Unanimous

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PERSONNEL AND PUBLIC EMPLOYEES COMMITTEE
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Item 1 continued:

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Rey Pena presented a summary of the Affirmative Action/Equal Opportunity Status Report for 1990.

Speakers supporting the City's Affirmative Action Report were Adel Sanders and Eric Vega of the Human Rights/Fair Housing Commission.

2. Recommendations of Affirmative Action Advisory Committee (D-ALL).

RECOMMENDATION OF STAFF: FOR COMMITTEE REVIEW

COMMITTEE ACTION: NO ACTION REQUIRED

MINUTES

The Affirmative Action Advisory Committee endorses the recommendations of the Affirmative Action/Equal Opportunity Program Status Report for 1990 and supports a recognition and accountability program.

Vincent Harris of the Women Civic Improvement Club spoke in support of the Affirmative Action Program.

3. Informational Report on Organizational Structure of Mayor/City Council Officer in Survey Jurisdictions:

RECOMMENDATION OF STAFF: INFORMATIONAL ONLY

COMMITTEE ACTION: NO ACTION REQUIRED

MINUTES

This report summarizes the Mayor/City Council Office structures (organizational and classification) of the six survey cities and the County of Sacramento. Anaheim, Fresno, Long Beach, Oakland, San Francisco, and Santa Ana, were the cities included in the survey.

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4. Reorganization of Mayor/City Council Office.

RECOMMENDATION OF STAFF: FOR COMMITTEE REVIEW

COMMITTEE ACTION: APPROVED CONCEPT MODEL IV & INSTRUCTED STAFF TO REPORT TO CITY COUNCIL WITH COMMITTEE MEMBER CHANGES

VOTING RECORD: Moved: Mueller Sec: Kastanis
Ayes: Kastanis, Mueller
No: Ferris

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Committee members requested that Model IV reflect that appointing and supervising authority be given the Council Members for Administrative Assistants and to indirectly report to the Mayor. Mayor/City Council Office Manager to indirectly report to the Council Members as well as the Mayor.

The meeting was adjourned at 1:50 p.m.

Lyla Ferris

LYLA FERRIS
Committee Chairperson

Jessica Reich

Secretary

COMMITTEE MEMBERS: Ferris (Chair), Kastanis, Mueller, Fargo