



City of Sacramento City Council

915 I Street, Sacramento, CA, 95814

www.CityofSacramento.org

Meeting Date: 3/22/2011

Report Type: Consent

Title: Confirmation of Boards and Commissions Appointments

Report ID: 2011-00279

Location: Citywide

Recommendation: Confirmation of board/commission appointment(s): 1) 65th Street Redevelopment Advisory Committee – Bridget Reilly (Category A-3), 2) Administrative, Investment & Fiscal Management Board – David DeCamilla (Category A); 3) Ann Land/Bertha Henschel Memorial Fund Commission – James Sobolewski (Category B); 4) City Planning Commission – Michelle Smira (Category B); Joseph Yee and Kiyomi Burchill (Category C); 5) Design Commission – James Fong (Category A), Todd Rudd (Category D) and Scott Hooker (Category E); 6) Hearing Examiner – Art Gee ; 7) Human Rights/Fair Housing Commission – Shirley Uplinger, Jennifer Daw and Babak Hosseini (Category A); 8) Natomas Basin Conservancy Board of Directors – William Edgar and Michael McRae (Category A); 9) Paratransit, Inc. – Scott Leventon (Category B); 10) Parks & Recreation Commission – Araceli Mercado (Category A-7); 11) Sacramento-Yolo Mosquito & Vector Control District – David Tamayo (Category A); 12) Sacramento Youth Commission – Maurice Wheatley (Category B-1); Isaac Gardon and Aunjanae Lawson (Category A-5); 13) Small Business Development & Employment Advisory Board – Edward Williams (Category A) and Anita Johnson (Category B) and 14) Preservation Commission - Timothy Brandt (Category A), Eric Fuller (Category C) and Melissa Mourkas (Category E).

Contact: Stephanie Mizuno, Assistant City Clerk; Katia Ligaiuiu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk

Presenter: None

Department: City Clerk

Division: City Clerk

Dept ID: 04001011

Attachments:

1-Description/Analysis

2-Background

City Attorney Review

Approved as to Form
Matthew Ruyak
3/9/2011 11:47:00 AM

Approvals/Acknowledgements

Department Director or Designee: Shirley Concolino - 3/4/2011 9:40:49 AM

Assistant City Manager: Cassandra Jennings - 3/4/2011 3:49:50 PM

Description/Analysis

Issue: 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.

Environmental Considerations: None.

Sustainability Considerations: None

Commission/Committee Action: The Personnel and Public Employees Committee and/or Councilmember nominations along with the full list of candidates are contained in the background section of this report.

Rationale for Recommendation: Confirmation of appointment(s) by the City Council finalizes the process.

Financial Considerations: None.

Emerging Small Business Development (ESBD): None.

Background:

On March 01, 2011, the Mayor made the following appointments, which require confirmation by the City Council:

Board/Commission	Appointee Name	Category	Category Description	P&PE Nominated
65 th Street Redevelopment Advisory Committee	Bridget Reilly	A-3	Representative of California State University Sacramento	N/A
Administrative, Investment & Fiscal Management Board	David DeCamilla	A	Member qualified by training and experience in the management and investment of funds	Yes
Ann Land/Bertha Henschel Memorial Fund Commission	James Sobolewski	B	City of Sacramento resident	Yes
Design Commission	James Fong	A	Licensed architect with training or experience in mid & high rise urban, commercial, institutional and mixed-use projects	Yes
Design Commission	Todd Rudd	D	Licensed contractor with training or experience in mid & high rise urban, commercial, institutional and mixed-use projects	Yes
Design Commission	Scott Hooker	E	Licensed engineer with a preference for structural engineer with training or experience in mid & high rise urban, commercial, institutional and mixed-use projects	Yes
Hearing Examiner	Art Gee	-	Two years of legal or quasi-judicial experience	Yes
Human Rights/Fair Housing Commission	Shirley Uplinger, Jennifer Daw & Babak Hosseini	A	Public-at-large, city residents	Yes
Natomas Basin Conservancy	William Edgar and Michael McRae	A	Public-at-large	Yes
Parks & Recreation Commission	Araceli Mercado	A-7	City resident nominated by council district 7	N/A
Paratransit Inc.	Scott Leventon	B	User of Paratransit Service	Yes

Board/Commission	Appointee Name	Category	Category Description	P&PE Nominated
City Planning Commission	Michelle Smira	B	Member nominated by the Mayor	N/A
City Planning Commission	Joseph Yee & Kiyomi Burchill	C	City residents nominated by Personnel & Public Employees Committee	Yes
Preservation Commission	Timothy Brandt	A	Licensed historical architect who meets the Secretary of the Interior's qualifications for historical architects	Yes
Preservation Commission	Eric Fuller	C	Registered structural engineer	Yes
Preservation Commission	Melissa Mourkas	E	Landscape architect designer or historian with training or experience in historical landscapes	Yes
Sacramento-Yolo Mosquito & Vector Control District	David Tamayo	A	Public-at-large	Yes
Sacramento Youth Commission	Maurice Wheatley	B-1	Mayor's nominee who resides or attends school in an even-number district	N/A
Sacramento Youth Commission	Isaac Gardon & Aunjanae Lawson	A-5	Youths between 14 & 19 years of age who reside or attend school in council district 5	N/A
Small Business Development & Employment Advisory Board	Edward Williams	A	Represent the small business sector and/or possess substantial knowledge and experience concerning the operation of small businesses in Sacramento area	Yes
Small Business Development & Employment Advisory Board	Anitra Johnson	B	Actively involved in employment issues and/or possess substantial knowledge and experience concerning employment issues and equal employment opportunity in the Sacramento area	Yes

The following is the status of all individuals who applied but were not selected in the application review and/or interview process:

Board/Commission	Applicant Name	Category	Category Description	P&PE Nominated
Administrative, Investment & Fiscal Management Board	Brett Hopkins	A	Qualified by training and experience in management and investment of funds	No
Ann Land/Bertha Henschel Memorial Fund Commission	Brett Hopkins	B	Public-at-large	No
City Planning Commission	Doug Edwards Janet Maira Kyla Christoffersen	B	Member nominated by Mayor	N/A
City Planning Commission	Brett Hopkins Doug Edwards Edward Williams Kristin Parker Panama Bartholomy Raymond Kemp Shane Singh	C	Members nominated by Personnel & Public Employees Committee	No
Preservation Commission	William Roach	E	Landscape architect, designer or historian with training or experience in historical landscapes	No
Sacramento Youth Commission	Haley Betschart Brian Martin Payne Daniel Schmelter	B-1	Mayor's nominee who resides or attends school in an even-number district	N/A
Sacramento Youth Commission	Avondre Conner Pazou Lor Edder Tapia Cruz Madeline Hunts	A-5	Youths between 14 & 19 years of age who reside or attend school in council district 5	N/A
Natomas Basin Conservancy Board of Directors	Tim Carmichael Kay Backer Joshua Speaks	A	Public-at-large	No