



AGENDA

City of Sacramento

Personnel and Public Employees Committee

COMMITTEE MEMBERS:

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

ROBERT KING FONG (D-4)
Member

KEVIN MCCARTY (D-6)
Member

BONNIE PANNELL (D-8)
Vice-Chair

CITY STAFF:

Randi Kay Stephens
Executive Assistant

Stephanie Mizuno
Assistant City Clerk

Katia Ligaiviu
Deputy City Clerk

Larry Duran
Sr. Deputy City Attorney

New City Hall
915 I Street, 1st Floor – Council Chambers

December 15, 2009 – 1:30 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 (2 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 official posting kiosk. Hard copies are available at the Office of the City Clerk (10 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 15, 2009

***New City Hall
915 I Street – First Floor, Council Chambers***

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

Call to Order – 1:30 p.m.

Roll Call

Staff Reports

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

- 1. Approval of Minutes for December 8, 2009.**
Location: (Citywide)
Recommendation: Approve Committee minutes.
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk.
- 2. Personnel and Public Employees Committee 2010 Regular Meeting Schedule**
Location: (Citywide)
Recommendation: Approve.
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk
- 3. Review of Applications for City Planning Commission**
Location: (Citywide)
Recommendation: Nominate candidates
Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Janis Franklin, Program Specialist, (916) 808-7705, Community Services Development Department.
- 4. Review of Applications for Parks & Recreation Commission**
Location: (Citywide)
Recommendation: Nominate candidates
Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Lori Harder, Support Services Manager, (916) 808-5172, Department of Parks & Recreation.

- 5. Review of Applications for Administration, Investment & Fiscal Management Board**
Location: (Citywide)
Recommendation: Nominate candidates
Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Tosha Cherry, Support Services Manager, (916) 808-5498, Human Resources Department.
- 6. Review of Applications for Civil Service Board**
Location: (Citywide)
Recommendation: Nominate candidates
Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Tosha Cherry, Support Services Manager, (916) 808-5498, Human Resources Department
- 7. Review of Applications for Design Commission**
Location: (Citywide)
Recommendation: Nominate candidates
Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Janis Franklin, Program Specialist, (916) 808-7705, Community Development Department
- 8. Review of Applications for Human Rights/Fair Housing Commission**
Location: (Citywide)
Recommendation: Nominate candidates
Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Barbara Lehman, Executive Director, (916) 444-6903, Human Rights/Fair Housing Commission.
- 9. Review of Applications for Preservation Commission**
Location: (Citywide)
Recommendation: Nominate candidates
Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Roberta Deering, Senior Planner, (916) 808-8259, Community Services Development Department.
- 10. Review of Applications for Sacramento Housing & Redevelopment Commission**
Location: (Citywide)
Recommendation: Nominate candidates
Contact: Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk; Vickie Smith, Agency Clerk, (916) 440-1363, Sacramento Housing & Redevelopment Agency.

11. Review of Applications for Paratransit Inc. Board of Directors

Location: (Citywide)

Recommendation: Nominate candidates

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

Public Comments- Matters Not on the Agenda

12. To be announced

Member Comments, Ideas and Questions

Adjournment