

PERSONNEL AND PUBLIC EMPLOYEES COMMITTEE

Larry Carr, Chair, District 8

Angelique Ashby, District 1

Steve Hansen, Vice Chair, District 4

COMMITTEE STAFF

Gary Lindsey, Senior Deputy City Attorney

Wendy Klock-Johnson, Assistant City Clerk



Special Meeting

Minutes

Personnel and Public Employees Committee

City Hall-Council Chamber
915 I Street, 1st Floor

*Published by the Office of the City Clerk
(916) 808-5163*

**Tuesday, November 13, 2018
1:00 p.m.**

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard 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 legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (*City Code 2.15.160*).

Speaker slips are available on the City's Website and located in racks inside the chamber and should be completed and submitted to the Assistant City 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 or 24 hours prior to a special meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order and estimated time for 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 Recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk and all written material received is available at the meeting for public review.

Live videostreams and indexed archives of meetings are available via the internet. Visit the City's official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21.

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.

General Conduct for the Public Attending Committee Meetings

- Members of the public attending Personnel and Public Employees Committee meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Committee.
- Members of the public wishing to provide documents to the Committee shall comply with Rule 7 D of the Council Rules of Procedure.

Members of the Public Addressing the Personnel and Public Employees Committee

Purpose of Public Comment. The City provides opportunities for the public to address the Committee as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.

- Public comments should not be addressed to individual Members nor to City officials, but rather to the Personnel and Public Employees Committee as a whole regarding City business.
- While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the **Committee**.
- Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the **Committee** and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
- Members of the public with questions concerning Consent Calendar items may contact the staff person or the **Committee** Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.

Speaker Time Limits. In the interest of facilitating the Committee's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Committee during the meeting.

- **Matters not on the Agenda.** Two (2) minutes per speaker.
- **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Committee member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
- **Discussion Calendar Items.** Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the **Committee** at any meeting is eight (8) minutes.

- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.
- The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied.

City of Sacramento

Personnel and Public Employees Committee

Tuesday, November 13, 2018

1:00 PM

915 I Street, 1st Floor

Special Meeting Minutes

City Hall Council Chamber

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

Open Session - 1:00 p.m.

Special session called to order by Chair Carr at 1:00 p.m. on Tuesday, November 13, 2018 in Sacramento City Council Chambers.

Members Present: Chair Larry Carr, Vice Chair Steve Hansen (arrived at 1:01 p.m.), and Angelique Ashby

Discussion Calendar

Discussion calendar items include an oral presentation including those recommending "receive and file".

1. **Nominations to the Parks and Recreation Commission**

File ID: 2018-01267

Location: Citywide

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509, Office of the City Clerk; Ilee Muller, Administrative Analyst, (916) 808-1022, Department of Youth, Parks and Community Enrichment

Action: Motion/Second: Angelique Ashby / Vice Chair Steve Hansen

Yes: Members Angelique Ashby, Vice Chair Steve Hansen, and Chair Larry Carr

Action: Passed a **Motion** nominating and forwarding to the Mayor for appointment **Terri Kletzman to Seat K.**

2. **Interviews for the Sacramento Disabilities Advisory Commission**

File ID: 2018-01556

Location: Citywide

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509, Office of the City Clerk; Jami Kinney, Administrative Analyst, (916) 808-8976, Department of Human Resources

Interviews conducted of applicants for **Seats E, F, and H**; nominations continued to the next meeting.

3. Interviews for the Utilities Rate Advisory Commission

File ID: 2018-01264

Location: Citywide

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509, Office of the City Clerk; Erin Treadwell, Program Specialist, (916) 808-4934, Department of Public Works

Action: Motion/Second: Angelique Ashby / Vice Chair Steve Hansen

Yes: Members Angelique Ashby, Vice Chair Steve Hansen, and Chair Larry Carr

Action: Passed a **Motion** nominating and forwarding to the Mayor for appointment **April Javist** to **Seat B** and **Brian Biering** to **Seat C**. Nominations to **Seat A** and **Seat G** continued to the next meeting.

4. Interviews for the Compensation Commission

File ID: 2018-01257

Location: Citywide

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509, Office of the City Clerk.

Action: Motion/Second: Vice Chair Steve Hansen / Angelique Ashby

Yes: Members Angelique Ashby, Vice Chair Steve Hansen, and Chair Larry Carr

Action: Passed a **Motion** nominating and forwarding to the Mayor for appointment **Arthur Scotland** to **Seat A**. Nomination to **Seat C** continued to the next meeting.

5. Interviews for the Capitol Area Development Authority Governing Board

File ID: 2018-01256

Location: Citywide

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509, Office of the City Clerk; Rachel Mercurio, Office Manager/Board Secretary, (916) 322-2114, Capitol Area Development Authority.

Action: Motion/Second: Vice Chair Steve Hansen / Angelique Ashby
Yes: Members Angelique Ashby, Vice Chair Steve Hansen, and Chair Larry Carr

Public Comment heard from Wendy Saunders.

Action: Passed a **Motion** nominating and forwarding to the Mayor for appointment **Randall Winston to Seat B.**

6. Interviews for the Ethel MacLeod Hart Trust Fund Advisory Committee

File ID: 2018-01258

Location: Citywide

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509, Office of the City Clerk; Roseanne Bernardy, Recreative Superintendent, (916) 808-1509, Youth, Parks and Community Enrichment Department.

Action: Motion/Second: Angelique Ashby / Vice Chair Steve Hansen
Yes: Members Angelique Ashby, Vice Chair Steve Hansen, and Chair Larry Carr

Action: Passed a **Motion** nominating and forwarding to the Mayor for appointment **Lynne Stevenson to Seat E** and **David Pacheco to Seat G.**

7. Interviews for the Preservation Commission

File ID: 2018-01259

Location: Citywide

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509, Office of the City Clerk; Carson Anderson, Senior Planner, (916) 808-8259, Community Development Department.

Action: Motion/Second: Chair Larry Carr / Angelique Ashby
Yes: Members Angelique Ashby, Vice Chair Steve Hansen, and Chair Larry Carr

Action: Passed a **Motion** nominating and forwarding to the Mayor for appointment **William Carter to Seat D.**

8. Interviews for the Sacramento Heritage, Inc. Board of Directors

File ID: 2018-01263

Location: Citywide

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509, Office of the City Clerk; Carson Anderson, Senior Planner, (916) 808-8259, Community Development Department.

Action: Motion/Second: Vice Chair Steve Hansen / Angelique Ashby
Yes: Members Angelique Ashby, Vice Chair Steve Hansen, and Chair Larry Carr

Action: Passed a **Motion** nominating and forwarding to the Mayor for appointment **Kay Worthington** to **Seat A**, **Cody Storm** to **Seat B**, **William Burg** to **Seat C** and **Megan Repka** to **Seat E**.

Committee Comments-Ideas, Questions and Meeting Reports

None.

Adjournment – 2:15 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of November 13, 2018 as approved by the Sacramento Personnel and Public Employees Committee.

Wendy Klock-Johnson, Assistant City Clerk