



# REPORT TO COUNCIL

## City of Sacramento

915 I Street, Sacramento, CA 95814-2604  
www.CityofSacramento.org

Consent  
**May 25, 2010**

**Honorable Mayor and  
Members of the City Council**

**Title:** Confirmation of Board and Commission Appointments

**Location/Council District:** Citywide

**Recommendation:** Confirmation of board/commission appointment(s): 1) Compensation Commission – Evelyn Chin and David Kawada; 2) Del Paso Heights Redevelopment Advisory Committee – Kaying Thao (Category A), Mirna Pelayo (Category A) and Anthony Colson (Category B); 3) Sacramento Army Depot Redevelopment Advisory Committee – Jerry Mayberry (Category A), Jay Narayan (Category A), Doug Smoot (Category A) and Jeff Coburn (Category C); 4) Sacramento City/County Bicycle Advisory Committee – Kevin Boll and Christian Farland (Category A); 5) Sacramento Disabilities Advisory Commission – Darlene Anderson and Evangeline Skierka; 6) Small Business Development & Employment Advisory Board – Ognian Gavrilov (Category B) and Debra Ichimura (Category C) and 7) Sacramento Tourism Business Improvement District – Howard Harris (Category A).

**Contact:** Stephanie Mizuno, Assistant City Clerk, 808-8093; Katia Ligaiviu, Deputy City Clerk, 808-7200.

**Presenters:** N/A

**Department:** City Clerk's Office

**Division:** N/A

**Organization No:** 0700

### **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.

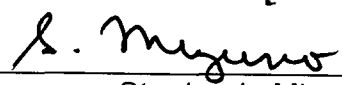
**Commission/Committee Action:** The Personnel and Public Employees Committee and/or Councilmember nominations and full candidate list are contained in Attachment 1.

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

**Financial Considerations:** None.

**Emerging Small Business Development (ESBD):** None.

Respectfully Submitted by: \_\_\_\_\_



Stephanie Mizuno,  
Assistant City Clerk

Recommendation Approved:



Shirley Concolino  
City Clerk

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**Background:**

On May 11, 2010, the Mayor made the following appointments, which require confirmation by the City Council:

<b>Board/Commission Name</b>	<b>Appointee Name</b>	<b>Category</b>	<b>Category Description</b>	<b>P&amp;PE Nominated?</b>
Compensation Commission	Evelyn Chin	A	Public-at-large	Yes
Compensation Commission	David Kawada	A	Public-at-large	Yes
Del Paso Heights Redevelopment Advisory Committee	Kaying Thao Mirna Pelayo	A	Resident property owner	N/A
Del Paso Heights Redevelopment Advisory Committee	Anthony Colson	B	Residential tenant	N/A
Sacramento Army Depot Redevelopment Advisory Committee	Jerry Mayberry Jay Narayan Doug Smoot	A	Business Representatives	N/A
Sacramento Army Depot Redevelopment Advisory Committee	Jeff Coburn	C	Community-based organization	N/A
Sacramento City/County Bicycle Advisory Committee	Kevin Boll Christian Farland	A	Public-at-large	Yes
Sacramento Disabilities Advisory Commission	Darlene Anderson Evangeline Skierka	-	Representative of different Disability groups including but not limited to physical, sensory, developmental and mental disabilities. Shall have experience with disability law, such as ADA or Title 24 of the California Code of Regulations	Yes
Sacramento Tourism Business Improvement District	Howard Harris	A	City appointed from a list prepared by the Sacramento Hotel Association	N/A
Small Business Development & Employment Advisory	Ognian Gavrilov	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
Small Business Development & Employment Advisory	Debra Ichimura	C	Public-at-large	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 Name	Applicant Name	Category	Category Description	P&PE Nominated?
Compensation Commission	Brett W. Hopkins Sandra P. Pierce Alexander Vuckovich	A	Public-at-large	No
Sacramento Disabilities Advisory Commission	Leoma L. Lee	-	Representative of different disability groups including, but not limited to physical, sensory, developmental and mental disabilities. Applicants shall have experience with disability issues, knowledge or experience with disability law, such as ADA, or Title 24 of the California Code of Regulations	No
Small Business Development and Employment Advisory	Tom M. Dyer Lucretia Haymer	B	Actively involved in employment issues and/or posses substantial knowledge and experience concerning employment issues, and equal employment opportunity, in the Sacramento area	No
Small Business Development and Employment Advisory	Brett W. Hopkins	C	Public-at-large	No

# Report Transmittal Form

**MEETING DATE: 05/25/10**

**6:00** p.m.

**Title: Confirmation of Boards/Commissions Appointments**

**Presenting to the following Legislative Bodies:**

<input checked="" type="checkbox"/> City Council <input type="checkbox"/> Redevelopment Agency <input type="checkbox"/> Housing Authority	<input type="checkbox"/> Financing Authority <input type="checkbox"/> Economic Development Commission <input type="checkbox"/> Other
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Type of Report: (check below)

<input type="checkbox"/> Administrative Matters <input type="checkbox"/> Special Presentation <input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Public Hearing Noticing completed: <input type="checkbox"/> Staff	<input type="checkbox"/> Information <input type="checkbox"/> Regional
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Special Requirements: (check below)

<input checked="" type="checkbox"/> Majority Vote <input type="checkbox"/> 2/3 Vote <input type="checkbox"/> Suspend Competitive Bidding <input type="checkbox"/> Other	<input type="checkbox"/> Color Inserts (30 sets) <input type="checkbox"/> VHS-DVD Presentation <input type="checkbox"/> PowerPoint Presentation <input type="checkbox"/> Material On File in Clerks Office
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## Report Review

**Fiscal Impact:**

- Budget Change?
- General Fund
- Other Fund
- Fund Number(s)
- Change FTE?

**Policy Issues:**

- Emerging Small Business Development Issues: (ESBD) Note on Report
- Environmental Issues: Note on Report
- Legal Issues: Note on Report
- Other:

**Budget Office Review**

- Yes     No    Resolution
- Yes     No    Budget Impact
- Yes     No    EB/RB Needed

**Budget Office Comments:**

**Other Comments:**

<b>Department:</b>	City Clerk's Office	<b>Division:</b>	
<b>Report Author/Contact:</b>	Stephanie Mizuno	<b>Phone</b>	808-8093
<b>Report Coordinator</b>	Katia Ligaiviu	<b>Phone:</b>	808-7604

Department Code: For Department Use

# OFFICE OF THE MAYOR

A City That Works for Everyone



## Appointments to Be Made on 5/11/10

### **Sacramento Army Depot Redevelopment Advisory Committee**

Jerry Mayberry, Category A (Business)  
Jay Narayan, Category A (Business)  
Doug Smoot, Category A (Business)  
Jeff Coburn, Category C (CBO)

### **Del Paso Heights Redevelopment Advisory Committee**

Kaying Thao (Category A – Resident Property Owner)  
Mirna Pelayo (Category A – Resident Property Owner)  
Anthony Colson (Category B – Resident Tenant)

### **Compensation Commission**

Evelyn Chin  
David Kawada

### **Small Business Development and Employment Advisory Board**

Debra Anne Ichimura  
Ognian Gavrilov

### **Sacramento City/County Bicycle Advisory Board**

Kevin Boll  
Christian Farland

### **Sacramento Tourism Business Improvement District**

Howard Harris

### **Sacramento Disability Advisory Commission**

Darlene Anderson  
Evangeline Skierka

### **Ad Hoc Committee for 700/800 Block of K Street**

Rob Fong

~~Ray Trethaway~~

Steve Cohn

Mayor Kevin Johnson