

City of Sacramento

Legislation Details (With Text)

File #: 2018-01263 **Version:** 1 **Name:**
Type: Discussion Item **Status:** Agenda Ready
File created: 8/28/2018 **In control:** Personnel and Public Employees Committee
On agenda: 11/13/2018 **Final action:**
Title: Interviews for the Sacramento Heritage, Inc. Board of Directors
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Title:
Interviews for the Sacramento Heritage, Inc. Board of Directors

File ID: 2018-01263

Location: Citywide

Recommendation:

1) Conduct interviews of applicants to the Sacramento Heritage, Inc. Board of Directors for **Seat A:** An at-large member with knowledge or experience in the field of finance; **Seat B:** An at-large member with knowledge or experience in the field of housing; **Seat C:** An at-large member with knowledge or experience in the field of history; and **Seat E:** An at-large member with knowledge or experience in the field of construction, development, or architecture; and 2) continue the item to the next meeting for discussion and nomination.

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.

Presenter: None

Attachments:

- 1-Description/Analysis
- 2-Board Details
- 3-Applications

Description/Analysis

Issue Detail: Prior to forwarding nominations to the Mayor for appointment, the Personnel and Public Employees Committee conducts interviews of applicants for open board and commission positions.

Policy Considerations: None.

Economic Impacts: None.

Environmental Considerations: None.

Sustainability: None.

Commission/Committee Action: None.

Rationale for Recommendation: When a position on a City board or commission becomes available through term expiration or resignation, the Office of the City Clerk conducts a recruitment for interested parties. When the application period has closed, the Personnel and Public Employees Committee conducts interviews of the applicants and forwards nominations to the Mayor for appointment.

Financial Considerations: None.

Local Business Enterprise (LBE): None.

Background: There are five candidates applying to four positions.

VACANCY INFORMATION

Seat Description	Term	Term Ending Date	Residency	Incumbent
Seat A: An at-large member with knowledge or experience in the field of finance.	Full	12/31/2019	Not Required	Incumbent resigned
Seat B: An at-large member with knowledge or experience in the field of housing.	Partial	12/31/2019	Not Required	Incumbent resigned
Seat C: An at-large member with knowledge or experience in the field of history.	Full	12/31/2020	Not Required	Incumbent reapplied

Seat E: An at-large member with knowledge or experience in the field of construction, development, or architecture.	Partial	12/31/2019	Not Required	Incumbent resigned
--	---------	------------	--------------	--------------------

INCUMBENT INFORMATION

Seat C: William Burg was appointed to a full term on 11/29/2016 and will complete the term on 11/01/2018. Incumbent is eligible for reappointment and did reapply.

Requirement	Status	Comments
Ethics Training	Current	
Conflict of Interest	Not Required	
Attendance	7 meetings attended	0 absences

SUMMARY OF NEW APPLICANTS

Applicant Name	Eligible Seat(s)	District	Interview Status
Kay Worthington*	A	1	Attendance confirmed.
Cody Storm	B	4	Attendance not confirmed.
Mark Rathe	C	5	Attendance not confirmed.
William Burg*	C	4	Unable to attend.
Megan Repka	E	4	Attendance confirmed.

Incumbent*