

City of Sacramento

Legislation Text

File #: 2018-01258, **Version:** 1

Title:

Interviews for the Ethel MacLeod Hart Trust Fund Advisory Committee

File ID: 2018-01258

Location: Citywide

Recommendation:

1) Conduct interviews of applicants to the Ethel MacLeod Hart Trust Fund Advisory Committee for: **Seat E:** A member representing the population at large and reflective of the socio-economic makeup of the older adult population, who is at least 60 years of age; and **Seat G:** A representative of the American Association of Retired Persons (A.A.R.P.) who is at least 60 years of age; 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; Roseanne Bernardy, Recreative Superintendent, (916) 808-1509, Youth, Parks and Community Enrichment Department.

Presenter: None

Attachments:

- 1-Description/Analysis
- 2-Board Details and Roster
- 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 three candidates applying to two positions.

VACANCY INFORMATION

Seat Description	Term	Term Ending Date	Residency	Incumbent
Seat E: Member representing the population at large and reflective of the socio-economic makeup of the older adult population, who is at least 60 years of age.	Full	07/01/2021	Required	Incumbent reapplied
Seat G: Representative of the American Association of Retired Persons (A.A.R.P) who is at least 60 years of age.	Full	07/01/2020	Required	Incumbent reapplied

INCUMBENT INFORMATION

Seat E: Lynne Stevenson was appointed to a full term on 04/07/2015 and remains seated. Incumbent is eligible for reappointment and did reapply.

Requirement	Status	Comments
Ethics Training	Current	
Conflict of Interest	Current	

Attendance	2 meetings attended	0 absence
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Seat G: David Pacheco was appointed to a full term on 04/07/2015 and remains seated. Incumbent is eligible for reappointment and did reapply.

Requirement	Status	Comments
Ethics Training	Current	
Conflict of Interest	Current	
Attendance	2 meetings attended	0 absence

SUMMARY OF NEW APPLICANTS

Applicant Name	Seat	District	Interview Status
Amar Phadnis	E	1	Attendance confirmed.
Lynne Stevenson*	E	4	Attendance confirmed.
David Pacheco*	G	1	Attendance confirmed.

Incumbent*