

# City of Sacramento

## Legislation Text

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**File #:** 2019-00852, **Version:** 1

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**Title:**

**Confirmation of Boards and Commissions Appointments**

File ID: 2019-00852

**Location:** Citywide

**Recommendation:**

Pass a Motion confirming board and commission appointments to the following boards and commissions: 1) Administration, Investment, and Fiscal Management Board - Manuel Leon (Seat E); 2) Ann Land & Bertha Henschel Memorial Fund Commission - Karen Korbs (Seat B), Wanda Yanez (Seat C), Yousaf Zamanudin (Seat F); 3) Civil Service Board - Gwynnae Byrd (Seat A), Eileen Gallagher (Seat D); 4) Housing Code Advisory & Appeals Board - George Antablian (Seat C); 5) Natomas Basin Conservancy Board of Directors - Steve Cohn (Seat B), Chandra Sekhar Chilmakuri (Seat C); 6) Paratransit Inc. Board of Directors - Molly Nugent (Seat B); 7) Preservation Commission - Christine Cruiss (Seat B), Jacqueline Whitelam (Seat F), David Lemon (Seat G); 8) Sacramento Environmental Commission - Josh Rosa (Seat C); and 9) Utilities Rate Advisory Commission - Rachelanne Vander Werf (Seat F).

**Contact:** Wendy Klock-Johnson, MMC, Assistant City Clerk, (916) 808-7509; Marilyn Fisher, Senior Deputy City Clerk, (916) 808-7513, Office of the City Clerk.

**Presenter:** None

**Attachments:**

1-Description/Analysis

**Description/Analysis**

**Issue Detail:** 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.

**Economic Impacts:** None.

**Environmental Considerations:** None.

**Sustainability:** None.

**Commission/Committee Action:** After review and consideration by the Personnel and Public Employees Committee or by specific City Council Districts, candidates were nominated and forwarded to the Mayor for appointment, which now requires City Council confirmation. A full list of candidates is outlined in the background section of this report.

**Rationale for Recommendation:** None.

**Financial Considerations:** None.

**Local Business Enterprise (LBE):** Not applicable.

**Background:** On May 21, 2019, the Mayor made the following appointments, which require confirmation by the City Council.

**ADMINISTRATION, INVESTMENT, AND FISCAL MANAGEMENT BOARD:**

| Appointee   | Seat | Term End Date        | Seat Description   | Nominated By: |
|-------------|------|----------------------|--|---------------|
| Manuel Leon | E    | 12/31/2021<br>(Full) | A member representing the public at large, and not connected with city government. | P&PE          |

**ANN LAND AND BERTHA HENSCHEL MEMORIAL FUND COMMISSION:**

| Appointee        | Seat | Term End Date        | Seat Description                          | Nominated By: |
|------------------|------|----------------------|---|---------------|
| Karen Korbs      | B    | 12/31/2024<br>(Full) | A member representing the general public. | P&PE          |
| Wanda Yanez      | C    | 12/31/2024<br>(Full) | A member representing the general public. | P&PE          |
| Yousaf Zamanudin | F    | 12/31/2024<br>(Full) | A member representing the general public. | P&PE          |

**CIVIL SERVICE BOARD:**

| Appointee | Seat | Term End Date | Seat Description | Nominated By: |
|-----------|------|---------------|------------------|---------------|
|-----------|------|---------------|------------------|---------------|

|                  |   |                         |   |      |
|------------------|---|-------------------------|---|------|
| Gwynnae Byrd     | A | 12/31/2023<br>(Full)    | A member who is a citizen of the City and has no connection with city government. | P&PE |
| Eileen Gallagher | D | 12/31/2021<br>(Partial) | A member who is a citizen of the City and has no connection with city government. | P&PE |

**HOUSING CODE ADVISORY AND APPEALS BOARD:**

| Appointee        | Seat | Term End Date        | Seat Description   | Nominated By: |
|------------------|------|----------------------|--|---------------|
| George Antablian | C    | 12/31/2023<br>(Full) | A member who is not an employee of the City of Sacramento. | P&PE          |

**NATOMAS BASIN CONSERVANCY BOARD OF DIRECTORS:**

| Appointee                 | Seat | Term End Date        | Seat Description  | Nominated By: |
|---------------------------|------|----------------------|---|---------------|
| Steve Cohn                | B    | 12/31/2021<br>(Full) | Member who is not a current employee of the United States Fish and Wildlife Service, the United States Department of Interior, California Department of Fish and Game, or the State of California's Resources Agency and appointed by the City of Sacramento. | P&PE          |
| Chandra Sekhar Chilmakuri | C    | 12/31/2021<br>(Full) | Member who is not a current employee of the United States Fish and Wildlife Service, the United States Department of Interior, California Department of Fish and Game, or the State of California's Resources Agency and appointed by the City of Sacramento. | P&PE          |

**PARATRANSIT INC. BOARD OF DIRECTORS:**

| Appointee    | Seat | Term End Date        | Seat Description   | Nominated By: |
|--------------|------|----------------------|--|---------------|
| Molly Nugent | B    | 12/31/2021<br>(Full) | A member representing the general public who does not use Paratransit services | P&PE          |

**PRESERVATION COMMISSION:**

| Appointee | Seat | Term End Date | Seat Description | Nominated By: |
|-----------|------|---------------|------------------|---------------|
|-----------|------|---------------|------------------|---------------|

|                     |   |                      |   |      |
|---------------------|---|----------------------|---|------|
| Christine Cruiss    | B | 12/31/2021<br>(Full) | An architectural historian with training or experience in the architectural history of Sacramento, the Sacramento region, Northern California, or the West who meets the Secretary of the Interior's qualifications for architectural historians (with preference to a city resident or owner of a business in the city) demonstrating knowledge of Secretary of the Interior's Standards for the Treatment of Historic Properties and the California Historical Building code. | P&PE |
| Jacqueline Whitelam | F | 12/31/2021<br>(Full) | A member representing the public at large (with preference to an individual with training or experience in historic preservation or urban planning) demonstrating knowledge of the Secretary of the Interior's Standards for the Treatment of Historic Properties and the California Historical Building code.  | P&PE |
| David Lemon         | G | 12/31/2021<br>(Full) | A member representing the public at large (with preference to an individual with training or experience in the history of Sacramento, the Sacramento region, Northern California, or the West who meets the Secretary of the Interior's qualifications for historians) demonstrating knowledge of Secretary of the Interior's Standards for the Treatment of Historic Properties and the California Historical Building code.   | P&PE |

**SACRAMENTO ENVIRONMENTAL COMMISSION:**

| Appointee | Seat | Term End Date | Seat Description | Nominated By: |
|-----------|------|---------------|------------------|---------------|
|-----------|------|---------------|------------------|---------------|

|           |   |                      |  |      |
|-----------|---|----------------------|--|------|
| Josh Rosa | C | 12/31/2021<br>(Full) | A member appointed by the Sacramento City Council who is not an elected official or employee of a government agency of Sacramento County and strive to appoint from one of the following vocational discipline areas of interest or experience; health or legal services profession, industry, engineering, transportation planning, environmental group, toxics/hazardous materials, environmental health, industrial hygiene, water quality, waste disposal, land use planning, vector control, or chemical reuse/recycling and the general public | P&PE |
|-----------|---|----------------------|--|------|

**UTILITIES RATE ADVISORY COMMISSION:**

| Appointee              | Seat | Term End Date           | Seat Description  | Nominated By: |
|------------------------|------|-------------------------|---|---------------|
| Rachelanne Vander Werf | F    | 12/31/2019<br>(Partial) | A member who is a city resident and receives utility service. | P&PE          |

The following is the list of all individuals who applied but were not selected in the interview process:

| Board/Commission  | Applicants  | Seat Description  |
|---|---|---|
| Administration, Investment, and Fiscal Management Board | • Timothy Hsu   | <b>Seat E:</b> A member representing the public at large, and not connected with city government.       |
| Ann Land & Bertha Henschel Memorial Fund Commission     | • Alexander Moos • Caitlin Maple<br>• Leeamn Tariq • Leslie Serra | <b>Seats B, C, and F:</b> A member representing the general public.                                     |
| Civil Service Board                                     | • Jamey Matalaka • Nicholas Reitor • Terrance McKinney            | <b>Seats A and D:</b> A member who is a citizen of the City and has no connection with city government. |
| Housing Code Advisory and Appeals Board                 | • Camille Dixon • Embert Madison • Shane Diller                   | <b>Seat C:</b> A member who is not an employee of the City of Sacramento.                               |

|  |   |  |
|--|---|--|
| Natomas Basin Conservancy Board of Directors | • Douglas Eugene Russell  | <b>Seats B and C:</b> Member who is not a current employee of the United States Fish and Wildlife Service, the United States Department of Interior, California Department of Fish and Game, or the State of California's Resources Agency and appointed by the City of Sacramento.  |
| Paratransit Inc. Board of Directors          | • Cameron Law • Manny Romero • Yolanda Gomez  | <b>Seat B:</b> A member representing the general public who does not use Paratransit services.   |
| Sacramento Environmental Commission          | • Abraham Cicchetti • Alisa Reinhardt • Anthony DeRiggi • Burke Lucy • Deep Patel • Grant Cope • Karega Paisley • Paulina Kolic • Renee Etienne • Tyler Scott | <b>Seat C:</b> A member appointed by the Sacramento City Council who is not an elected official or employee of a government agency of Sacramento County and strive to appoint from one of the following vocational discipline areas of interest or experience; health or legal services profession, industry, engineering, transportation planning, environmental group, toxics/hazardous materials, environmental health, industrial hygiene, water quality, waste disposal, land use planning, vector control, or chemical reuse/recycling and the general public. |
| Utilities Rate Advisory Commission           | • Brian Freedman • Emily Wang • Spencer Eberle • Trelynd Bowles   | <b>Seat F:</b> A member who is a city resident and receives utility service.   |