Legislation Text

File #: 2021-00415, Version: 1

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

File ID: 2021-00415

# Location: Citywide

## Recommendation:

Pass a Motion confirming board and commission appointments to the following boards and commissions: 1) Civil Service Board: Kathryn Meola (seat D); Shalinee Hunter (seat E); 2) Measure U Community Advisory Committee: Marjorie Dickinson (seat B); Tracy Thomas (seat H); Jose Goris (seat J); Davon Brandon Thomas (seat L); Debra Oto-Kent (seat N); Noel Mora (seat O); 3) Parks and Community Enrichment Commission: Jeanine Gaines (seat H) Victoria Vasquez (seat F); 4) Planning and Design Commission Enoch Yeung (seat H); Barry Boyd (seat J); Jia Wang-Connelly (seat M); 5) Sacramento Housing & Redevelopment Commission: Emmanuel Amanfor (seat B); Marisha Schumacher-Hodge (seat D); and 6) Sacramento Youth Commission: Patrick Leo Hsu (seat I); and Metzli Neveya Lemus (seat J).

**Contact:** Wendy Klock-Johnson, MMC, Assistant City Clerk, (916) 808-7509; Blair Hongo, Deputy City Clerk, (916) 808-5929, 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:** The Personnel and Public Employees Committee has held interviews for vacancies identified on one or more Boards and Commissions. After consideration, candidates were nominated and forwarded to the Mayor for Appointment, which now requires council confirmation. A full list of candidates are outlined in the background section of this report.

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

Financial Considerations: None.

Local Business Enterprise (LBE): Not applicable.

**Background:** On March 16, 2021 and April 6, 2021, the Mayor made the following appointments, which require confirmation by the City Council.

#### CIVIL SERVICE BOARD:

Appointee	Seat	Term End Date	Seat Description	Nominated By:
Kathryn Meola	D	(Partial)	Member who is a citizen of the City and has no connection with city government	P&PE
Shalinee Hunter	E	(Partial)	Member who is a citizen of the City and has no connection with city government	P&PE

### MEASURE U COMMUNITY ADVISORY COMMITTEE:

Marjorie Dickinson	В		District 2 Councilmember
Tracy Thomas	H		District 8 Councilmember
Jose Goris	J	Member shall be a representative of a bona fide taxpayer organization	P&PE

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Davon Brandon Thomas	L	12/31/2024 (Full)	Member shall be between the ages of 16 and 24 years	P&PE
Debra Oto- Kent	N	, ,	Member shall have professional experience with community trauma, mental health, or community-based crime reduction	P&PE
Noel Mora	0	12/31/2022 (Partial)	Member shall have professional experience with youth-focused, adult education, public health, or environmental justice organizations	P&PE

# PARKS AND COMMUNITY ENRICHMENT:

Jeanine	Н	12/31/2024 (Full)	Member recommended for	District 8
Gaines			appointment by District 8	Councilmember
			Councilmember	
Victoria	F	12/31/2020	Member recommended for	District 6
Vasquez		Partial	appointment by District 6	Councilmember
			Councilmember	

# PLANNING AND DESIGN COMMISSION:

Appointee	Seat	Term End Date	Seat Description	Nominated By:
Enoch Yeung	Н	12/31/2024 (Full)	A member with expressed	District 8
			interest, training, or	Councilmember
			experience in master	
			planning; land use or land	
			policy; large scale	
			construction; urban planning;	
			urban design; or mid and high	
			-rise urban, commercial,	
			institutional and mixed-use	
			projects, recommended for	
			appointment by the District 8	
			Councilmember	

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Barry Boyd	J	12/31/2023 (Partial)	A member with demonstrated interest, training, or experience in master planning; land use or land policy; housing policy; large scale construction; urban planning; urban design; or mid and high-rise urban, commercial, institutional, and mixed us projects, recommended for appointment by the Personnel and Public Employees Committee	
Jia Wang	М	12/31/2024 (Full)	A member with demonstrated interest in urban, landscape or architectural design, or physical development of the City and shall be a licensed architect, LEED architect, landscaped architect, contractor, or licensed engineer, recommended for appointment by the Personnel & Public Employees Committee	P&PE
Jordan Ollanik <u>NOTE:</u> Nomination has been withdrawn as member no longer resides in the City of Sacramento.	К	12/31/2023 (Partial)	A member with demonstrated interest in urban, landscape or architectural design, or physical development of the City and shall be a licensed architect, LEED architect, landscape architect, contractor, or licensed engineer, recommended for appointment by the Personnel & Public Employees Committee.	P&PE

# SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION:

Appointee	Seat	Term End Date	Seat Description	Nominated By:
Emmanuel Amanfor	В	12/31/2023 (Full)	Member who is not an elective officer or an employee of the city or	P&PE
Marisha Shumacher- Hodge	D	12/31/2023 (Full)	Member who is not an elective officer or an employee of the city or county	P&PE

# SACRAMENTO YOUTH COMMISSION:

Appointee	Seat	Term End Date	Seat Description	Nominated By:
Patrick Leo Hsu	I		Member recommended for appointment by District 5 Councilmember	District 5
Metzli Neveya Lemus	J	12/31/2024 (Full)	Member recommended for appointment by District 5 Councilmember	District 5

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

<b>Board/Commission</b>	Applicants	Seat Description
Civil Service Board	Gonzalez-Cabatic	Seats D & E: Member who is a citizen of the City and has no connection with city government

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Measure U	● Joan M. Borucki ● Khalil	Seat J: Member shall be a
Community Advisory	Ferguson • Bishop Chris Baker •	
Committee	Jessie Ryan ∙ Am Hillery	taxpayer organization <b>Seat L</b> :
	Fletcher	Member shall be between the
		ages of 16 and 24 years <b>Seat N</b> :
		Member shall have professional
		experience with community
		trauma, mental health, or
		community-based crime reduction
		Seat O: Member shall have
		professional experience with youth
		-focused, adult education, public
		health, or environmental justice
		organizations
Planning and Design	<ul> <li>Emmanuel Amanfor          <ul> <li>Bishop</li> </ul> </li> </ul>	Seat J: A member with
Commission	Chris Baker • Mariana Corona	demonstrated interest, training, or
	Sabeniano • Pram Dhillon • Alix	experience in master planning;
	Ogilvie ● Brett Bolinger ● Neil	land use or land policy; housing
	Matouka • Patrick Wilson	policy; large scale construction;
		urban planning; urban design; or
		mid and high-rise urban,
		commercial, institutional, and
		mixed-use projects, recommended
		for appointment by the Personnel
		and Public Employees Committee
		Seats K and M: A member with
		demonstrated interest in urban,
		landscape or architectural design,
		or physical development of the
		City and shall be a licensed
		architect, LEED architect,
		landscape architect, contractor, or
		licensed engineer, recommended
		for appointment by the Personnel
		& Public Employees Committee
Sacramento Housing	<ul> <li>Africa Williams</li> <li>Cheri Philpot</li> </ul>	Seats B and D: Member who is
and Redevelopment	Jasmine Jovon Garth • Jose	not an elective officer or an
Commission	Ayon • Jose Goris • Pamela	employee or the city or county
	Deloris Hoyt • Zach Jiru	