

**COUNCIL COMMITTEE REPORT
AUDIT AND FINANCE COMMITTEE**

Date: February 6, 2017

Agenda Item: #6

Staff briefing, discussion, and possible action regarding appointment of Municipal Civil Service Commissioners

Vote

2-1 [Committee members are Mayor Pro Tem Tovo (chair), Council Member Pool (vice chair), Council Member Troxclair, and Council Member Renteria off the dais.]

Sponsors/Department:

Human Resources Department

Sponsors: Mayor Pro Tem Kathie Tovo & Council Member Ellen Troxclair

Summary of Discussion

Myrna Rios, Assistant City Clerk, with Jeff Burton, Interim Human Resources Assistant Director & Sylba Everett, Municipal Civil Service Administrator, presented an overview of the appointment/reappointment process for the Municipal Civil Service Commission and answered questions from Committee members.

Direction

The motion was forwarded to the full Council for consideration.

Recommendation:

A motion to approve the reappointment of Pamela Lancaster to a new term passed with Council Member Pool's motion, Mayor Pro Tem Tovo's second on a 2-1 vote, Council Member Troxclair voting against.