

BUDGET AND FINANCE COMMITTEE REPORT relative to the appointment of Mr. Emanuel Pleitez to the Board of Fire and Police Pension Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Emanuel Pleitez to the Board of Fire and Police Pension Commissioners for the term ending June 30, 2018 is APPROVED and CONFIRMED. Mr. Pleitez resides in Council District 14. (Current Board gender composition: F=1; M=6;).

Ethics Commission Review: Complete.

Background Review: Complete.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - SEPTEMBER 23, 2013**

**(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 17, 2013)**

SUMMARY

At its regular meeting of August 26, 2013, the Budget and Finance Committee considered communications from the Mayor and the City Ethics Commission relative to the appointment of Mr. Emanuel Pleitez to the Board of Fire and Police Pension Commissioners. Mr. Pleitez will fill the vacancy created by Mr. Pedram Salimpour, whose term expired on June 30, 2013. During the Committee discussion, Mr. Pleitez provided an overview of his qualifications and experience, and responded to various questions from the Committee members. After further consideration and having provided an opportunity for public comment, the Committee recommended that Council approve the Mayor's appointment. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN:	YES
ENGLANDER:	YES
KORETZ:	ABSENT
BLUMENFIELD:	YES
BONIN:	YES

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

