

Meeting Date: 1/26/2016

Report Type: Staff/Discussion

Report ID: 2016-00155

Law and Legislation
Committee Report

915 I Street, 1st Floor

www.CityofSacramento.org

Title: Selection of 2016 Vice-Chair for the Law and Legislation Committee

Location: Citywide

Recommendation: Pass a Motion selecting a Law and Legislation Committee Vice-Chair for 2016 whose duties will start with the next regular meeting of the Committee.

Contact: Shirley Concolino, MMC, City Clerk, (916) 808-5442, Office of the City Clerk

Presenter: Shirley Concolino, MMC, City Clerk, (916) 808-5442, Office of the City Clerk

Department: City Clerk

Division: City Clerk

Dept ID: 04001011

Attachments:

1-Description/Analysis

2-2016 Mayoral Appointments

City Attorney Review

Approved as to Form

Joe Robinson

1/20/2016 11:56:30 AM

Approvals/Acknowledgements

Department Director or Designee: Shirley Concolino - 1/20/2016 10:36:52 AM

Description/Analysis

Issue Detail: On January 12, 2016, the following 2016 Law and Legislation Committee Mayoral appointments were confirmed by City Council.

Councilmember Jay Schenirer, Chair, District 5

Councilmember Jeff Harris, District 3

Councilmember Eric Guerra, District 6

Councilmember Rick Jennings, II, District 7

In the event of the Committee Chair's absence, a Vice-Chair is needed to assume the duties of the Chair. It is recommended that the Law and Legislation Committee select a Vice-Chair for the remainder of 2016 to assume the duties of the Vice-Chair at the next regular meeting of the Law and Legislation Committee.

Policy Considerations: On an annual basis, or as needed, the Mayor appoints councilmembers to Standing Committees for the calendar year.

Economic Impacts: None.

Environmental Considerations: None

Sustainability: None.

Commission/Committee Action: None.

Rationale for Recommendation: In the event of the Law and Legislation Committee Chair's absence, a Vice-Chair is needed to assume the duties of the Chair.

Financial Considerations: None.

Local Business Enterprise (LBE): None.

Mayoral Appointment Roster 2016

Board Name	Seats	Mayor	Ashby	Warren	Harris	Hansen	Schenirer	Guerra	Jennings	Carr
Crocker Art Museum	Mayor + alt	X					alt			
Downtown/Riverfront Streetcar Policy Steering Committee	2 + alt				X	X	alt			
Downtown Sac. Revitalization Corporation	2 + alts		X		alt	X				
Downtown Sacramento Partnership	Mayor or Designee & District 4	X				X				
Freeport Regional Water Authority	1									X
Greater Sacramento Area Economic Council	Mayor	X								
Historic Old Sacramento Foundation	District 4					X				
Mayor's and Board Chair Forum (MBCF)	Mayor	X								
MBCF Core Group (subcommittee)	Mayor & Vice-Mayor	X							X	
Regional Human Rights / Fair Housing Commission	2+2 alt					X				X
Regional Water Authority	1								X	
Sac. Area Council of Governments (SACOG)	Mayor +1	X					X			
Sac. Area Flood Control Agency (SAFCA)	3 + 3 alt		X		X				X	alt
Sac. Area Sewer District Board (SASD) (formerly CSD-1)	1 + alt							alt		X
Sac. County Disaster Commission	1 + alt					alt		X		
Sac. Employment & Training Agency (SETA)	2			X			X			
Sac. Groundwater Authority	1 + alt								X	alt
Sac. Local Agency Formation Commission (LAFCO)	1 + alt			alt			X			
Sac. Metro Air Quality Mgmt District (SMAQMD)	4				X	X		X		X
Sac. Metropolitan Cable Commission	3 + 1 alt					X		X		X
Sac. Mutual Housing Association	1						X			
Sac. Public Library Authority	5 + 1 alt		X	X	alt		X		X	X
Sac. Regional Arts Facilities Financing Authority (SRAFFA)	3 + alts			X	X	X				
Sac. Regional County Solid Waste Authority	3		X					X		X
Sac. Regional County Sanitation District (SRCSD)	5 + alt		X		X	X		X		X
Sac. Regional Transit (RT)	4				X	X	X		X	
Sac. Transportation Authority (STA)	5 + alt				X	X	X	X		X
Law and Legislation Committee	4				X		Chair	X	X	
Personnel and Public Employees Committee	4		X	X		X				Chair
Budget and Audit Committee	4	Chair		X			X		X	
League of California Cities	Mayor	X						alt		
U.S. Conference of Mayors	Mayor	X								
Association of CA Water Agencies	1		X							

Adopted 01/12/2016