



REPORT TO COUNCIL

City of Sacramento

915 I Street, Sacramento, CA 95814-2604
www. CityofSacramento.org

CONSENT
March 25, 2008

Honorable Mayor and
Members of the City Council

Title: Confirmation of Appointments to Authorities, Agencies and Committees

Location/Council District: Citywide

Recommendation: 1) Confirm appointments of Councilmembers to the Authorities, Agencies and Committees as introduced on March 11, 2008; and 2) adopt a Resolution confirming the appointment of members to the Regional County Sanitation as required by SB1663.

Contact: Shirley Concolino, City Clerk, 808-5442

Presenter: N/A

Department: City Clerk

Division: N/A

Organization No. 0700

Description/Analysis

Issue : On March 11, 2008, the Mayor announced the Councilmember appointments to the Authorities, Agencies and Committees as shown on the attached roster. This action confirms the appointments by a majority vote of the City Council and adopts the attached Resolution as required by SB1663.

Policy Considerations: None.

Committee/Commission Actions: None.

Environmental Considerations: None.

Rationale for Recommendation: Per City Council Rules of Procedure, Chapter 12, Section D1, the Mayor appoints Councilmembers to the Joint Power Authorities annually for that year’s term.

Financial Considerations: None.

Emerging Small Business Development (ESBD): Not applicable.

Respectfully Submitted 
Shirley Concolino
City Clerk

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RESOLUTION NO.

ADOPTED BY THE SACRAMENTO CITY COUNCIL

APPOINTING MAYOR HEATHER FARGO, SANDY SHEEDY, ROBERT KING FONG, LAUREN HAMMOND, AND BONNIE PANNELL TO SERVE AS THE CITY OF SACRAMENTO REPRESENTATIVES ON THE SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT (SRCSD) AND THE SACRAMENTO AREA DISTRICT SEWER BOARD (FORMERLY KNOWN AS CSD-1) BOARDS OF DIRECTORS, AND APPOINTING RAYMOND L. TRETHERWAY III, STEVE COHN, KEVIN MCCARTY, AND ROBBIE WATERS TO SERVE AS THE ALTERNATE REPRESENTATIVES, IN THEIR ABSENCE.

BACKGROUND

- A. The Sacramento region is changing and new cities are being formed, populations and demographics are shifting, and annexations are occurring- all of which effect the composition of various regional boards, including the SRCSD’s Board.
- B. The Districts are governed by Boards comprised of representatives from the respective governing bodies of the jurisdictions served by SRCSD and the Sacramento Area Sewer District Board (formerly known as CSD-1).
- C. The Health and Safety Code, Sections 4730.11 and 4730.12 were added by SB 1663 to expand the composition of the SRCSD Board based on population.
- D. Each City Council must designate (by a vote) the member(s) of their Council to become a director on the SRCSD Board and Sacramento Area Sewer District Board (formerly known as CSD-1), as well as specifying alternates.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUONCIL RESOLVES AS FOLLOWS:

Section 1. The City of Sacramento declares that Mayor Heather Fargo, Councilmember Sandy Sheedy, Councilmember Robert King Fong, Councilmember Lauren Hammond and Councilmember Bonnie Pannell will serve as the City’s representatives, and that Councilmember Raymond L. Tretheway III, Councilmember Steve Cohn, Council Member Kevin McCarty and Councilmember Robbie Waters will serve as alternate representatives on the SRCSD Board of Directors; and

Section 2. Council Member Sandy Sheedy will also serve as the Sacramento Area Sewer District Board (formerly known as CSD-1) representative, and that Council Member Bonnie Pannell the alternate representative to the Sacramento Area Sewer District Board.

Report Transmittal Form

MEETING DATE: 3-25-08

2:00 p.m.

6:00 p.m. **LATE**

Title:

Presenting to the following Legislative Bodies:

- | | |
|--|--|
| <input checked="" type="checkbox"/> City Council | <input type="checkbox"/> Financing Authority |
| <input type="checkbox"/> Redevelopment Agency | <input type="checkbox"/> Economic Development Commission |
| <input type="checkbox"/> Housing Authority | <input type="checkbox"/> Other |

Type of Report: (check below)

- | | | |
|---|---|---------------------|
| <input type="checkbox"/> Special Presentation | <input type="checkbox"/> Public Hearing | Noticing completed: |
| <input checked="" type="checkbox"/> Consent | <input type="checkbox"/> Information | |
| <input type="checkbox"/> Staff | <input type="checkbox"/> Regional | |

Special Requirements: (check below)

- | | |
|--|--|
| <input checked="" type="checkbox"/> Majority Vote | <input type="checkbox"/> Color Inserts (30 sets) |
| <input type="checkbox"/> 2/3 Vote | <input type="checkbox"/> VHS-DVD Presentation |
| <input type="checkbox"/> Suspend Competitive Bidding | <input type="checkbox"/> PowerPoint Presentation |
| <input type="checkbox"/> Other | <input type="checkbox"/> Material On File in Clerks Office |

Report Review

Fiscal Impact:

- Budget Change?
 General Fund
 Other Fund
 Fund Number(s)
 Change FTE?

Policy Issues:

- Emerging Small Business Development Issues: (ESBD) Note on Report
 Environmental Issues: Note on Report
 Legal Issues: Note on Report
 Other:

Budget Office Review

- Yes No Resolution
 Yes No Budget Impact
 Yes No EB/RB Needed

Budget Office Comments:

Other Comments:

Department:	City Clerk	Division:	0700
Report Author/Contact:	S Concolino	Phone	5442
Report Coordinator	D Bullwinkel	Phone:	7267

Department Code: For Department Use

Mayoral Appointments 2008

Board Name	Seats	Mayor	Tretheway	Sheedy	Cohn	Fong	Hammond	McCarty	Waters	Pannell
Crocker Art Museum	1 + alt	X			alt					
Downtown Sac. Revitalization Corporation	2	X	X							X
Downtown Sacramento Partnership	1 + alt	X	alt							
Freeport Regional Water Authority	1		X							
Historic Old Sacramento Foundation	1									
Mayor's and Board Chair Forum (MBCF)	Mayor Mayor & Vice-Mayor	X		X						
MBCF Core Group (subcommittee)	5+4 alt	alt	alt	X	X	X	alt	X	X	alt
<i>Regional Human Rights / Fair Housing Commission (new)</i>	1 + alt	X				alt	X			
Sac. Area Commerce Trade Organization (SACTO)	2	X								
Sac. Area Council of Governments (SACOG)	2	X								
Sac. Area Flood Control Agency (SAFCA)	3 + 3 alt Mayor & Vice-Mayor	X	X	alt	X				alt	alt
Sac. City Financing Authority		X			X					
Sac. County Disaster Commission	1	X								
Sac. <i>Employment & Economic Dev. Corp. (SEED) * (new)</i>	2									
Sac. Employment & Training Agency (SETA)	2			X					X	X
Sac. Groundwater Authority	1 + alt				alt					
Sac. Local Agency Formation Commission (LAFCO)	1 + alt				X	X		alt		
Sac. Metro Air Quality Mgmt District (SMAQMD)	4			X	X				X	alt
Sac. Metropolitan Cable Commission	3 + 1 alt			X						
Sac. Mutual Housing Association	1									
Sac. Public Library Authority	5 + 1 alt		X	X			alt	X	X	X
Sac. Regional Arts Financing Authority	3		X		X	X				
Sac. Regional County Solid Waste Authority	3			X			X	X		
Sac. Regional County Sanitation District	5 + alt	X	alt	X	alt	X	X	alt	alt	X
CSD-1 (subcommittee)	1 + alt			X						alt
Sac. Regional Transit (RT)	4		X		X		X			X
Sac. Transportation Authority (STA)	5 + alt	alt	X	alt	alt	X	X	X	alt	X
Waterfront Advisory Committee	2	X				X				
Law and Legislation Committee	4									
Personnel and Public Employees Committee	4		chair	chair	X	X	X		X	X
League of California Cities	Mayor	X								
U.S. Conference of Mayors	Mayor	X								
No. California World Trade Center	Mayor	X								