



# REPORT TO COUNCIL

## City of Sacramento

915 I Street, Sacramento, CA 95814-2604  
[www. CityofSacramento.org](http://www.CityofSacramento.org)

Consent  
 November 25, 2008

Honorable Mayor and  
 Members of the City Council

**Title:** Confirmation of Appointment to the Sacramento Area Flood Control Agency

**Location/Council District:** citywide

**Recommendation:** Confirm the Mayor's appointment of Council Member Bonnie Pannell as a regular member to the Sacramento Area Flood Control Agency (SAFCA).

**Contact:** Shirley Concolino, City Clerk, 808-5442

**Presenters:** n/a

**Department:** City Clerk's Office

**Division:**

**Organization No:** 04000

### Description/Analysis

**Issue:** On November 13, 2008 the Mayor appointed Bonnie Pannell to the Sacramento Area Flood Control Agency, as a regular member, as shown on the attached roster. The action requested is to confirm the Mayor's appointment.

**Policy Considerations:** Per Council Rules of Procedure Chapter 12, the Mayor appoints Council Members to boards and commission yearly or when circumstances require a new or replacement appointee. The appointment must be confirmed by a majority vote of the City Council.

### Environmental Considerations:

#### California Environmental Quality Act (CEQA):

Under the California Environmental Quality Act (CEQA) guidelines, continuing administrative activities do not constitute a project and are therefore exempt from review.

**Sustainability Considerations:** None.

**Commission/Committee Action:** N/A

**Rationale for Recommendation:** Each year, or as needed, the Mayor appoints Council Members to the various Authorities, Agencies and Commissions for the calendar year. This recommendation is consistent with that practice.

**Financial Considerations:** None

**Emerging Small Business Development (ESBD):** None.

Approved by:



Shirley Concolino  
City Clerk

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Mayoral Appointments 2008

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

\* Appts needed after Council confirms new SEED Corp. Board



# Report Transmittal Form

LATE

MEETING DATE: 11/25/08

2:00 p.m.

6:00 p.m.

Title: Confirmation of Appointment to the Sacramento Area Flood Cntl. Agency

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:	Clerk's Office	Division:	n/a
Report Author/Contact:	Shirley Concolino	Phone	808-7200
Report Coordinator	Stephanie Mizuno	Phone:	808-8093

Department Code: For Department Use