



REPORT TO COUNCIL

City of Sacramento

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

CONSENT
January 13, 2009

Honorable Mayor and
Members of the City Council

Subject: Appointments to Joint Power Authorities

Location/Council District: Citywide

Recommendation: Introduce Mayoral appointment of council members to the Joint Power Authorities to be confirmed by a majority vote of the City Council on January 20, 2009.

Contact: Shirley Concolino, City Clerk, 808-5442

Presenter: N/A

Department: City Clerk

Division: N/A

Organization No. 0700

Summary: The Mayor has appointed the Councilmembers to the Joint Power Authorities as shown on the attached roster. This item will return on January 20, 2009 for confirmation by a majority vote of the City Council.

Background Information: Per City Council Rules of Procedure, Section 13c, the Mayor appoints Councilmembers to the Joint Power Authorities each January for that year's term. The appointments must be confirmed by a majority vote of the City Council.

Financial Considerations: None.

Environmental Considerations: None.

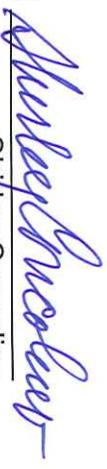
Policy Considerations: None.

Emerging Small Business Development (ESBD): Not applicable.

Subject: Appointments to Joint Power Authorities

January 5, 2006

Respectfully Submitted



Shirley Concolino
City Clerk

Table of Contents:

Pgs. 1-2 Report

Pg. 3 JPA Appointment Roster – 2009

Mayoral Appointments 2009

Board Name	Seats	Mayor	Tretheway	Sheedy	Cohn	Fong	Hammond	McCarty	Waters	Pannell
Crocker Art Museum	Mayor + alt	X			alt					
Downtown Sac. Revitalization Corporation	2		X				X			
Downtown Sacramento Partnership	Mayor or Designee & District 1	X	X							
Freeport Regional Water Authority	1									X
Historic Old Sacramento Foundation	District 1		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 <i>(new)</i>	5+4 alt	alt	X	X	X	alt	alt	X	X	alt
Sac. Area Commerce Trade Organization (SACTO)	Mayor + alt	X				alt				
Sac. Area Council of Governments (SACOG)	Mayor + 1	X			X					
Sac. Area Flood Control Agency (SAFCA)	3 + 3 alt	X	alt	X	alt				alt	X
Sac. City Financing Authority	Mayor & Vice-Mayor	X					X			
Sac. County Disaster Commission	1			alt					X	
Sac. Employment & Economic Dev. Corp. (SEED) * <i>(new)</i>	2									
Sac. Employment & Training Agency (SETA)	2							X		X
Sac. Groundwater Authority	1 + alt			alt						X
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	alt
Sac. Mutual Housing Association	1							X		
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	alt	alt	X	X	X	X	alt	alt	X
CSD-1 (subcommittee)	1 + alt			alt			X			
Sac. Regional Transit (RT)	4		X		X		X			X
Sac. Transportation Authority (STA)	5 + alt	alt	X	alt	X	X	X	alt	alt	X
Waterfront Advisory Committee	2	X				X				
Law and Legislation Committee	4			Chair	X		X		X	
Personnel and Public Employees Committee			Chair			X		X		X
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

Adopted ___/___/09