



REPORT TO COUNCIL City of Sacramento

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

CONSENT
January 20, 2009

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 January 13, 2009; and 2) adopt a Resolution confirming the appointment of members to the Regional County Sanitation District 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 January 13, 2009 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.

Confirmation: Appointments to Authorities, Agencies and Committees January 20, 2009

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.

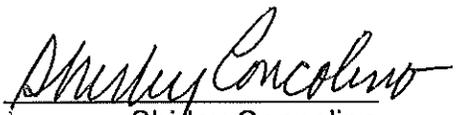
Respectfully Submitted 
Shirley Concolino
City Clerk

Table of Contents:

Pg.	1	Report
Pg.	3	Resolution
Pg.	5	JPA Appointment Roster – 2009

RESOLUTION NO.

ADOPTED BY THE SACRAMENTO CITY COUNCIL

APPOINTING STEVE COHN, ROB KING FONG, LAUREN HAMMOND, BONNIE PANNELL AND SANDY SHEEDY TO SERVE AS THE CITY OF SACRAMENTO REPRESENTATIVES ON THE SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT (SRCSD); BOARD OF DIRECTORS; APPOINTING KEVIN JOHNSON, KEVIN MCCARTY, RAY TRETHERWAY AND ROBBIE WATERS TO SERVE AS THE ALTERNATE REPRESENTATIVES IN THEIR ABSENCE; APPOINTING LAUREN HAMMOND TO THE SACRAMENTO AREA DISTRICT SEWER BOARD (FORMERLY KNOWN AS CSD-1) AND SANDY SHEEDY AS THE ALTERNATE REPRESENTATIVE IN HER 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 COUNCIL RESOLVES AS FOLLOWS:

- Section 1. Steve Cohn, Robert King Fong, Lauren Hammond, and Bonnie Pannell and Sandy Sheedy will serve as representatives and Kevin Johnson, Kevin McCarty, Ray Tretheway and Robbie Waters as alternate representatives on the SRCSD Board of Directors; and

Confirmation: Appointments to Authorities, Agencies and Committees January 20, 2009

Section 2. Lauren Hammond will serve as the representative, and Sandy Sheedy as the alternate representative to the Sacramento Area Sewer District Board (formerly known as CSD-1).

Mayoral Appointments 2009

Board Name	Seats	Mayor	Tretheway	Shеды	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 & Vice-Mayor	X								
MBCF Core Group (subcommittee)	Mayor & Vice-Mayor	X					X			
Regional Human Rights / Fair Housing Commission (new)	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) * (new)	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 (SRCSD)	5 + alt	alt	alt	X	X	X	X	alt	alt	X
Sacramento Area Sewer District Board (Subcommittee of SRCSD)	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			
Personnel and Public Employees Committee			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								

* Appts needed after Council confirms new SEED Corp. Board Adopted 01/20/09