



REPORT TO COUNCIL

City of Sacramento

4

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

CONSENT
November 3, 2009

Honorable Mayor and
Members of the City Council

Title: Confirmation of Appointments to the Downtown/Riverfront Streetcar Policy Steering Committee

Location/Council District: Citywide

Recommendation: Confirm the appointment of Ray Tretheway and Steve Cohn as the primary members and Lauren Hammond as the "alternate" member to the Downtown/Riverfront Streetcar Policy Steering Committee.

Contact: Shirley Concolino, City Clerk, 808-5442

Presenter: N/A

Department: City Clerk

Division: N/A

Organization No. 04001011

Description/Analysis

Issue: On October 20, 2009 the Mayor appointed Ray Tretheway and Steve Cohn as the primary members and Lauren Hammond as the alternate member to the Downtown/Riverfront Streetcar Policy Steering Committee. This action confirms the appointment by a majority vote of the City Council. This is the first appointment of members to this Committee pursuant to Resolution 2009-273.

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 and regional organizations annually, or as needed, for that year's term.

Financial Considerations: None.

Emerging Small Business Development (ESBD): Not applicable.

Respectfully Submitted

APPROVED:



Shirley Concolino
City Clerk

Table of Contents:

Report pg. 1

Attachments

1 Revised JPA Appointment Roster – Nov 2009 pg. 3

Mayoral Appointments 2009 [Revised]

Board Name	Seats	Mayor	Tretheway	Sheedy	Cohn	Fong	Hammond	McCarthy	Waters	Pannell
Crocker Art Museum	Mayor + alt	X			alt					
Downtown/Riverfront Streetcar Policy Steering Committee	2 + alt		X		x		alt			
Downtown Sac. Revitalization Corporation	2		X				x			
Downtown Sacramento Partnership	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 (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		alt			
Sac. Area Flood Control Agency (SAFCA)	3 + 3 alt Mayor & Vice-Mayor	X	X	alt	alt				alt	x
Sac. City Financing Authority		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			
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
Sac. Area Sewer District Board (formerly CSD-1)	1 + alt						x			alt
Sac. Regional Transit (RT)	4		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	4			Chair				x		x
Audit Committee	4		X		Chair		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