



REPORT TO COUNCIL

City of Sacramento

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915 I Street, Sacramento, CA 95814-2604
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Consent
January 19, 2010

Honorable Mayor and
Members of the City Council

Title: Confirm 2010 Mayoral Appointments to Council Standing Committees and Regional Authorities, Agencies and Committees

Location/Council District: Citywide

Recommendation: Adopt: 1) a **Resolution** confirming the Mayor's appointment of Councilmembers to Council standing committees, and various regional authorities, agencies and committees; and 2) a **Resolution** confirming the Mayor's appointment of Councilmembers to the Sacramento Regional County Sanitation District and Sacramento Area Sewer District Boards as required by SB1663.

Contact: Stephanie Mizuno, Assistant City Clerk, 808-8903
Shirley Concolino, City Clerk, 808-5442

Presenters: n/a

Department: City Clerk's Office

Division: n/a

Organization No: 040001011

Description/Analysis

Issue: On January 12, 2010 the Mayor appointed members of the City Council to serve on Council standing committees and various regional authorities, agencies and committees as shown on the attached roster (Attachment 1). The action requested is to confirm the Mayor's appointments for 2010.

Policy Considerations: This action is consistent with Council Rules of Procedure Chapter 12, and is done yearly, or when circumstances require a new or replacement appointee. The appointments 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 Councilmembers to serve on Council standing committees, and the various regional 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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ATTACHMENT 1

RESOLUTION NO.

ADOPTED BY THE SACRAMENTO CITY COUNCIL

**CONFIRM APPOINTMENT OF CITY COUNCILMEMBERS
TO SERVE ON COUNCIL STANDING COMMITTEES AND VARIOUS
REGIONAL AUTHORITIES, AGENCIES AND COMMITTEES
FOR CALENDAR 2010**

BACKGROUND

- A. Chapter 12(B)(a) of the City Council's adopted Rules of Procedure call for the Mayor's appointment, with approval of the Council, of Councilmembers to serve on Council standing committees. These committees are the Law & Legislation Committee, Audit Committee and Personnel and Public Employees Committee.
- B. Chapter 12(D)(1) of the City Council's adopted Rules of Procedure call for the Mayor's appointment, with approval of the Council, of Councilmembers to serve on various regional authorities, agencies and committees.
- C. On January 12, 2010, the Mayor announced, in open session, the appointments for 2010.

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

- Section 1. The City of Sacramento declares that Councilmembers Lauren Hammond, Sandy Sheedy, Steve Cohn and Robbie Waters shall serve on the Law & Legislation Committee and that Councilmember Lauren Hammond shall act as chair.
- Section 2. The City of Sacramento declares that Councilmembers Steve Cohn, Raymond Tretheway, Lauren Hammond and Robbie Waters shall serve on the Audit Committee and that Councilmember Steve Cohn shall act as chair.
- Section 3. The City of Sacramento declares that Councilmembers Raymond Tretheway, Robert King Fong, Kevin McCarty and Bonnie Pannell shall serve on the Personnel & Public Employees Committee and that Councilmember Tretheway shall act as chair.
- Section 4. The City of Sacramento declares that the Mayor and Councilmembers shall serve on the following regional authorities, agencies and committees as indicated on the attached roster as primary representatives or alternates where applicable.

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

Exhibit A – Mayoral Appointment Roster 2010

Mayoral Appointment Roster 2010

January 19, 2010

Confirmation of 2010 Mayoral Appointments

Board Name	Seats	Mayor	Tretheway	Sheedy	Cohn	Fong	Hammond	McCarty	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	5+4 alt	alt	x	x	alt	x	alt	x	x	alt
Regional Water Authority	1					x				
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	X	x	alt	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				x	alt				
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
Sac. Area Sewer District Board (formerly CSD-1)	1+ alt						x			alt
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			x	x		Chair		x	
Personnel and Public Employees Committee	4		Chair			x		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

RESOLUTION NO.

ADOPTED BY THE SACRAMENTO CITY COUNCIL

**CONFIRM APPOINTMENT OF CITY COUNCILMEMBERS 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 ALTERNATE REPRESENTATIVES
TO SERVE 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.
- 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, as well as specifying alternates.
- E. On January 12, 2010, the Mayor announced, in open session, the appointments to these Boards for 2010.

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

- Section 1. The City of Sacramento declares that Councilmembers Sandy Sheedy, Steve Cohn, Robert King Fong, Lauren Hammond and Bonnie Pannell will serve as the City's primary representatives, and that Mayor Kevin Johnson and Councilmembers Raymond Tretheway, Kevin McCarty and Robbie Waters will serve as alternate representatives on the SRCSD

Board of Directors; and

Section 2. Councilmember Lauren Hammond will also serve as the Sacramento Area Sewer District Board primary representative, and that Councilmember Bonnie Pannell shall serve as the alternate representative to the Sacramento Area Sewer District Board.