



# City of Sacramento City Council

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915 I Street, Sacramento, CA, 95814  
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**Meeting Date:** 1/11/2011

**Report Type:** Consent

**Title:** 2011 Mayoral Appointments to Council Standing Committees and Regional Authorities, Agencies and Committees

**Report ID:** 2011-00024

**Location:** 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:** Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

**Presenter:** None

**Department:** City Clerk

**Division:** City Clerk

**Dept ID:** 04001011

## **Attachments:**

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- 1-Description/Analysis
- 2-Resolution (Standing Committees/Agencies)
- 3-Exhibit (2011 Mayoral Appointment Roster)
- 4-Resolution (Regional Sanitation District)

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### **City Attorney Review**

Approved as to Form  
Matthew Ruyak  
1/6/2011 4:54:39 PM

### **City Treasurer Review**

Prior Council Financial Policy Approval or  
Outside City Treasurer Scope  
Russell Fehr  
1/3/2011 2:49:37 PM

### **Approvals/Acknowledgements**

Department Director or Designee: Dawn Bullwinkel - 1/6/2011 12:00:42 PM

Assistant City Manager: Patti Bisharat - 1/6/2011 1:58:02 PM



## Description/Analysis

**Issue:** On January 4, 2011, the Mayor appointed members of the City Council to serve on Council standing committees and various regional authorities, agencies, commissions, and committees as shown on the roster that is attached to the authorizing resolution. The action requested is to confirm the Mayor's appointments for 2011.

**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:** None.

**Rationale for Recommendation:** Each year in January, or as needed, the Mayor appoints Councilmembers to serve on Council standing committees, and the various regional authorities, agencies, commissions, and committees for the calendar year. This recommendation is consistent with that practice.

**Financial Considerations:** None

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



## RESOLUTION NO.

### ADOPTED BY THE SACRAMENTO CITY COUNCIL

### CONFIRM APPOINTMENT OF CITY COUNCILMEMBERS TO SERVE ON COUNCIL STANDING COMMITTEES AND VARIOUS REGIONAL AUTHORITIES, AGENCIES, COMMISSIONS, AND COMMITTEES FOR CALENDAR YEAR 2011

#### 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 and 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, commissions, and committees.
- C. At the January 4, 2011, City Council meeting, the Mayor presented to the Council a roster of appointments for 2011.

#### **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, Jay Schenirer, and Darrell Fong shall serve on the Law and Legislation Committee and that Councilmember Jay Schenirer shall act as chair.
- Section 2. The City of Sacramento declares that Councilmembers Angelique Ashby, Steve Cohn, Jay Schenirer, and Darrell Fong shall serve on the Audit Committee and that Councilmember Steve Cohn shall act as chair.
- Section 3. The City of Sacramento declares that Councilmembers Angelique Ashby, Robert Fong, Kevin McCarty, and Bonnie Pannell shall serve on the Personnel and Public Employees Committee and that Councilmember Angelique Ashby shall act as chair.
- Section 4. The City of Sacramento declares that the Mayor and Councilmembers shall serve on the following regional authorities, agencies, commissions, and committees as indicated on the attached Exhibit A as primary representatives or alternates where applicable.
- Section 5. Exhibit A is a part of this Resolution.

#### **Table of Contents:**

Exhibit A – Mayoral Appointment Roster 2011

<b>Board Name</b>	<b>Seats</b>
Crocker Art Museum	Mayor + alt
Downtown/Riverfront Streetcar Policy Steering Committee	2 + alt
Downtown Sac. Revitalization Corporation	2 + alts
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 + alt
<i>Sac. Employment &amp; Economic Dev. Corp. (SEED)</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 + alts
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
Sacramento/West Sacramento 2x2	CMgr + 2 CMs
Waterfront Advisory Committee 2x2	2 + alts
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

## Mayoral Appointment Roster 2011

Board Name	Seats	Mayor	Ashby	Sheedy	Cohn	R. Fong	Schenirer	McCarty	D. Fong	Pannell
Crocker Art Museum	Mayor + alt	X					alt			
Downtown/Riverfront Streetcar Policy Steering Committee	2 + alt		X		X		alt			
Downtown Sac. Revitalization Corporation	2 + alts		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	5+4 alt	alt	alt	X	alt	X	X	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	X				alt	alt
Sac. City Financing Authority (full City Council)	Mayor & Vice-Mayor	X								X
Sac. County Disaster Commission	1 + alt			X					alt	
<i>Sac. Employment &amp; Economic Dev. Corp. (SEED) * (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				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 Facilities Financing Authority (SRAFFA)	3 + alts				alt	X	X	X		
Sac. Regional County Solid Waste Authority	3			X		X			X	
Sac. Regional County Sanitation District (SRCSD)	5 + alt	alt	alt	alt	X	X	alt	X	X	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	alt	alt	X	alt	X	X	X	X
Sacramento/West Sacramento 2x2	CMgr + 2 CMs	X	X							
Waterfront Advisory Committee 2x2	2 + alts	X				alt	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



Back to Table  
of Contents

**RESOLUTION NO.**

**ADOPTED BY THE SACRAMENTO CITY COUNCIL**

**ON THE DATE OF**

**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 SEWER DISTRICT (FORMERLY KNOWN AS CSD-1) BOARDS OF DIRECTORS, AND APPOINTING ALTERNATE REPRESENTATIVES TO SERVE IN THEIR ABSENCE**

**BACKGROUND**

- A. The SRCSD and the Sacramento Area Sewer District are governed by boards comprised of representatives from the respective governing bodies of the jurisdictions served by those districts.
- B. Pursuant to Health and Safety Code section 4730.11, the City of Sacramento may appoint one councilmember (and one alternate) to the Sacramento Area Sewer District Board.
- C. Pursuant to Health and Safety Code section 4730.12, the City of Sacramento may appoint five councilmembers (and alternates) to the SRCSD Board.
- D. At the January 4, 2011, City Council meeting, the Mayor presented to the Council a roster of appointments to these Boards for 2011.

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

- Section 1. The City of Sacramento declares that Councilmembers Steve Cohn, Robert Fong, Kevin McCarty, Darrell Fong, and Bonnie Pannell shall serve as the City’s primary representatives, and that Mayor Kevin Johnson and Councilmembers Angelique Ashby, Sandy Sheedy, and Jay Schenirer shall serve as alternate representatives, on the SRCSD Board of Directors.
- Section 2. Councilmember Robert Fong shall 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.