



# City of Sacramento City Council

915 I Street, Sacramento, CA, 95814  
[www.CityofSacramento.org](http://www.CityofSacramento.org)

**Meeting Date:** 1/15/2013

**Report Type:** Consent

**Title:** Confirmation of 2013 Mayoral Appointments to Council Standing Committees and Regional Authorities, Agencies and Committees

**Report ID:** 2013-00094

**Location:** Citywide

**Recommendation:** Pass 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, (916) 808-8093, 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-Confirm Authority Appointments Resolution 1
  - 3-Confirm Authority Appointments Resolution 2
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## **City Attorney Review**

Approved as to Form  
Matt Ruyak  
1/10/2013 9:31:42 AM

## **Approvals/Acknowledgements**

Department Director or Designee: Dawn Bullwinkel - 1/9/2013 11:36:38 AM



## **Description/Analysis**

**Issue:** On January 8, 2013 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 roster that is included as Exhibit A to the resolution. The action requested is to confirm the Mayor's appointments for 2013.

**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.

**Economic Impacts:** None.

**Environmental Considerations:** Under the California Environmental Quality Act (CEQA) guidelines, continuing administrative activities do not constitute a project and are therefore exempt from review.

**Sustainability:** None.

**Commission/Committee Action:** None.

**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.



## 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 2013

#### BACKGROUND

- A. Chapter 12(B)(a) of the City Council's adopted Rules of Procedure calls 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 calls 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 8, 2013 City Council meeting, the Mayor presented to the Council a roster of appointments for 2013.

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

- Section 1. The City of Sacramento declares that Councilmembers Allen Wayne Warren, 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, Allen Wayne Warren, Jay Schenirer, and Darrell Fong shall serve on the Audit Committee and that Councilmember Allen Wayne Warren shall act as chair.
- Section 3. The City of Sacramento declares that Councilmembers Angelique Ashby, Steve Hansen, 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 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 2013

## Exhibit A

Board Name	Seats
Crocker Art Museum	Mayor + alt
Downtown/Riverfront Streetcar Policy Steering Committee	2 + alt
Downtown Sacramento Revitalization Corporation	2 + alts
Downtown Sacramento Partnership	Mayor or Designee & District 4
Freeport Regional Water Authority	1
Historic Old Sacramento Foundation	District 4
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. Area Sewer District Board (formerly CSD-1)	1 + alt
Sac. County Disaster Commission	1 + alt
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. 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

## Mayoral Appointment Roster 2013

Board Name	Seats	Major	Ashby	Warren	Cohn	Hansen	Schenirer	MoCarty	D. Fong	Pannell
Crocker Art Museum	Mayor + alt	X					alt			
Downtown/Riverfront Streetcar Policy Steering Committee	2 + alt				X	X	alt			
Downtown Sacramento Revitalization Corporation	2 + slts		X			X				
Downtown Sacramento Partnership	Mayor or Designee & District 4	X				X				
Freeport Regional Water Authority	1									X
Historic Old Sacramento Foundation	District 4					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 slt	alt	alt	X	X	alt	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	Designee alt		X					
Sac. Area Flood Control Agency (SAFCA)	3 + 3 slt	X	X		X	alt			Designee alt	alt
Sac. Area Sewer District Board (SASD) (formerly CSD-1)	1 + slt								X	alt
Sac. County Disaster Commission	1 + slt			X					alt	
Sac. Employment & Training Agency (SETA)	2			X			X			
Sac. Groundwater Authority	1 + slt			alt						X
Sac. Local Agency Formation Commission (LAFCO)	1 + slt				alt			X		
Sac. Metro Air Quality Mgmt District (SMAQMD)	4			X	X	X			X	
Sac. Metropolitan Cable Commission	3 + 1 slt			X			X	X		alt
Sac. Mutual Housing Association	1						X			
Sac. Public Library Authority	5 + 1 slt		X		X		X	X		X
Sac. Regional Arts Facilities Financing Authority (SRAFFA)	3 + slts				alt	X	X	X		
Sac. Regional County Solid Waste Authority	3			X				X	X	
Sac. Regional County Sanitation District (SRCSD)	5 + slt			X	X	X		alt	X	X
Sac. Regional Transit (RT)	4				X	X	X			X
Sac. Transportation Authority (STA)	5 + slt	alt	alt	alt	X	alt	X	X	X	X
Sacramento/West Sacramento 2x2	CMgr + 2 CMs	X	X							
Waterfront Advisory Committee 2x2	2 + slts	X	X			alt				
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	

Adopted 01/15/2013



**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 Sacramento Regional County Sanitation District 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 8, 2013 City Council meeting, the Mayor presented to the Council a roster of appointments to these boards for 2013.

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

- Section 1. The City of Sacramento declares that Councilmembers Allen Wayne Warren, Steve Cohn, Steve Hansen, Darrell Fong, and Bonnie Pannell shall serve as the City's primary representatives, and that Kevin McCarty shall serve as the alternate representative, on the Sacramento Regional County Sanitation District Board of Directors.
- Section 2. Councilmember Darrell 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.