

# **RESOLUTION NO. 2013-0011**

Adopted by the Sacramento City Council

January 15, 2013

## **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.

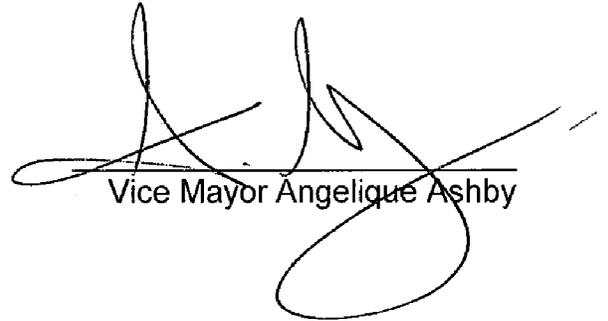
Adopted by the City of Sacramento City Council on January 15, 2013 by the following vote:

Ayes: Councilmembers Ashby, Cohn, D Fong, Hansen, McCarty, Schenirer, Warren,  
and Mayor Johnson.

Noes: None.

Abstain: Councilmember Pannell

Absent: None.



Vice Mayor Angelique Ashby

Attest:



Shirley Concolino  
Shirley Concolino, City Clerk

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## Exhibit A – Mayoral Appointment Roster 2013

**Exhibit A**

<b>Board Name</b>	<b>Seats</b>
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	Mayor	Ashby	Vaaren	Cohn	Hansen	Schenirer	McCarthy	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 + alt		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 alt	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 alt	X	X		X	alt			Designee alt	alt
Sac. Area Sewer District Board (SASD) (formerly CSD-1)	1 + alt								X	alt
Sac. County Disaster Commission	1 + alt			X					alt	
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		X	X		X
Sac. Regional Arts Facilities Financing Authority (SRAFFA)	3 + alt				alt	X	X	X		
Sac. Regional County Solid Waste Authority	3			X				X	X	
Sac. Regional County Sanitation District (SRCSD)	5 + alt			X	X	X		alt	X	X
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 + alt	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