

**Meeting Date:** 1/21/2014

**Report Type:** Consent

**Report ID:** 2014-00065

**Title: Confirmation of 2014 Mayoral Appointments to Council Standing Committees and Regional Authorities, Agencies and Committees**

**Location:** Citywide

**Issue:** The Mayor appoints members of the City Council to serve on Council standing committees and various regional authorities, agencies, and committees on an annual basis that must be confirmed by a majority vote of the City Council.

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

**Presenter:** None

**Department:** City Clerk

**Division:** City Clerk

**Dept ID:** 04001011

**Attachments:**

1-Description/Analysis

2-Resolution (2014 Mayoral Appointments Various)

3-Exhibit A (2014 Mayoral Appointments)

4-Resolution (2014 Mayoral Appointments to SASD and SRCSD)

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### **City Attorney Review**

Approved as to Form

Matthew Ruyak

1/15/2014 1:43:32 PM

### **Approvals/Acknowledgements**

Department Director or Designee: Shirley Concolino - 1/15/2014 1:34:55 PM

## Description/Analysis

**Issue Detail:** On January 14, 2014, 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 2014.

**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.

**Local Business Enterprise (LBE):** None.

## **RESOLUTION NO. 2014-**

Adopted by 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 2014**

#### **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 14, 2014 City Council meeting, the Mayor presented to the Council a roster of appointments for 2014.

#### **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 Allen Wayne Warren, Steve Hansen, 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 2014

## Mayoral Appointment Roster 2014

Board Name	Seats	Mayor	Ashby	Warren	Cohn	Hansen	Schenirer	McCarty	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 + alts		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	Designee alt	X	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 + alts			X	alt	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 + alts	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			Chair		X	X		X	

Adopted 01/21/2014

## **RESOLUTION NO. 2014-**

Adopted by 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 SEWER DISTRICT (FORMERLY KNOWN AS CSD-1) BOARDS OF DIRECTORS, AND APPOINTING ALTERNATE REPRESENTATIVES TO SERVE IN THEIR ABSENCE FOR CALENDAR YEAR 2014**

#### **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 14, 2014 City Council meeting, the Mayor presented to the Council a roster of appointments to these boards for 2014.

#### **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.