

Meeting Date: 9/16/2014

Report Type: Consent

Report ID: 2014-00717

Title: Confirmation of Mayoral Appointments to the Sacramento Local Agency Formation Commission

Location: Citywide

Recommendation: Pass a Resolution confirming the Mayor's appointments to the Sacramento Local Agency Formation Commission.

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

3-Exhibit A (Mayoral Roster)

City Attorney Review

Approved as to Form

Matthew Ruyak

9/11/2014 11:50:18 AM

Approvals/Acknowledgements

Department Director or Designee: Wendy Klock-Johnson - 9/11/2014 8:38:10 AM

Description/Analysis

Issue Detail: On August 19, 2014, the Mayor appointed Councilmember Allen Warren to the Sacramento Local Agency Formation Commission to replace Councilmember Kevin McCarty. The action requested is to confirm this appointment.

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 and is for the remainder of the 2014 calendar year.

Financial Considerations: None.

Local Business Enterprise (LBE): None.

RESOLUTION NO. 2014-

Adopted by Sacramento City Council

CONFIRM APPOINTMENT OF CITY COUNCILMEMBERS TO SERVE ON THE SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

BACKGROUND

- A. Chapter 12(D)(1) of the City Council's Rules of Procedures calls for the Mayor's appointment, with approval of the Council, of Councilmembers to serve on various regional authorities, agencies, commissions, and committees.
- B. At the August 19, 2014 City Council meeting, the Mayor appointed Councilmember Allen Warren to the Sacramento Local Agency Formation Commission to replace Councilmember Kevin McCarty.

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

Section 1. 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 2. Exhibit A is a part of this Resolution.

Table of Contents

Exhibit A – Mayoral Appointment Roster

Mayoral Appointment Roster 2014										
Board Name	Seats	Mayor	Ashby	Warren	Cohn	Hansen	Schenirer	McCarty	D. Fong	D8
Crocker Art Museum	Mayor + alt	X					alt			
Downtown/Riverfront Streetcar Policy Steering	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	5+4 alt	alt	alt	X	X	alt	X	X	X	*
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)	1 + alt								X	*
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	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		*
Sac. Mutual Housing Association	1						X			
Sac. Public Library Authority	5 + 1 alt		X		X		X	X	X	
Sac. Regional Arts Facilities Financing Authority	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		X	X	
Sac. Regional Transit (RT)	4				X	X	X	X		
Sac. Transportation Authority (STA)	5 + alt	alt	alt	alt	X	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	
League of California Cities	Mayor	X			alt					
U.S. Conference of Mayors	Mayor	X								
Association of California Water Agencies Board	1		X							
No. California World Trade Center	Mayor	X								

Adopted 06/24/2014

Revised 08/19/2014

* No alternate appointment for six months.