

**Meeting Date:** 5/5/2015

**Report Type:** Consent

**Report ID:** 2015-00457

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

**Location:** Citywide

**Recommendation:** 1) Pass a Resolution a) confirming the Mayor's appointment of Councilmembers to Council standing committees, and various regional authorities, agencies, commissions, and committees for the period May 2015 through December 2015; and b) rescinding Resolution 2015-0002; and 2) pass a Resolution a) confirming the Mayor's appointment of Councilmembers to the Sacramento Regional County Sanitation District and Sacramento Area Sewer District Boards as required by SB1663, for the period May 2015 through December 2015; and b) rescinding Resolution 2015-0003.

**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 2015 Mayoral Appointments Various
- 3-Exhibit A (Mayoral Appointment Roster)
- 4-Resolution 2015 Mayoral Appointments SASD and SRCSD

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**City Attorney Review**

Approved as to Form  
Matthew Ruyak  
4/29/2015 1:00:14 PM

**Approvals/Acknowledgements**

Department Director or Designee: Wendy Klock-Johnson - 4/29/2015 12:38:16 PM

## Description/Analysis

**Issue Detail:** On April 28, 2015, the Mayor appointed members of the City Council to serve on those Council standing committees and various regional authorities, agencies, commissions and committees now that the District 6 Council seat is filled. The term of these appointments will be effective upon approval for the remainder of 2015. The final Mayoral Appointment Roster for the remainder of 2015 is attached as Exhibit A to the Resolution. The action requested is to confirm the Mayor's appointments.

**Policy Considerations:** This action is consistent with Chapter 12 of the Council Rules of Procedure and is made on an annual basis 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:

**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:** Not applicable.

**Commission/Committee Action:** Not applicable.

**Rationale for Recommendation:** On April 28, 2015, a new Councilmember for District 6 was sworn in resulting in updates to this year's Mayoral appointments. Each year, or as needed, the Mayor appoints Councilmembers to serve on Council standing committees, and the various regional authorities, agencies, commissions and committees. This recommendation is consistent with that practice and is for the remainder of the 2015 calendar year.

**Financial Considerations:** None.

**Local Business Enterprise (LBE):** Not applicable.

## **RESOLUTION NO. 2015-**

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 THE PERIOD MAY THROUGH DECEMBER 2015**

#### **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. On April 28, 2015, Eric Guerra was sworn in as the new Councilmember for District 6.
- D. At the April 28, 2015 City Council meeting, the Mayor presented to the Council a roster of appointments for the remainder of 2015 reflecting the addition of the new Councilmember for District 6.

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

- Section 1. The City of Sacramento declares that Councilmembers Angelique Ashby, Jeff Harris, Jay Schenirer, and Rick Jennings 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 Mayor Kevin Johnson and Councilmembers Allen Warren, Jay Schenirer, and Rick Jennings shall serve on the Budget and Audit Committee and that Mayor Kevin Johnson shall act as chair.

Section 3. The City of Sacramento declares that Councilmembers Angelique Ashby, Steve Hansen, Eric Guerra, and Larry Carr 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 2015

## Mayoral Appointment Roster 2015

Board Name	Seats	Mayor	Ashby	Warren	Harris	Hansen	Schenirer	Guerra	Jennings	Carr
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		alt	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	2+2 alt					x				x
Regional Water Authority	1								x	
Sac. Area Commerce Trade Organization (SACTO)	Mayor	X								
Sac. Area Council of Governments (SACOG)	Mayor +1		x				designee alt			
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							alt		x
Sac. County Disaster Commission	1 + alt					alt		x		
Sac. Employment & Training Agency (SETA)	2			x			x			
Sac. Groundwater Authority	1 + alt								x	alt
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
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			x	x	x				
Sac. Regional County Solid Waste Authority	3					x		x		x
Sac. Regional County Sanitation District (SRCSD)	5 + alt				x	x		x		x
Sac. Regional Transit (RT)	4				x	x	x		x	
Sac. Transportation Authority (STA)	5 + alt				x	x	x		x	x
Law and Legislation Committee	4		x		x		Chair		x	
Personnel and Public Employees Committee	4		Chair			x		x		x
Budget and Audit Committee	4	Chair		x			x		x	
League of California Cities	Mayor	x	alt							
U.S. Conference of Mayors	Mayor	x								
Association of CA Water Agencies	1		x							

Adopted 05/xx/2015

## RESOLUTION NO. 2015-

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 MAY THROUGH DECEMBER 2015**

#### **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. On April 28, 2015, Eric Guerra was sworn in as the new Councilmember for District 6.
- D. At the April 28, 2015 City Council meeting, the Mayor presented to the Council a roster of appointments to these boards for the period of May through December 2015.

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

- Section 1. The City of Sacramento declares that Councilmembers Jeff Harris, Steve Hansen, Eric Guerra, and Larry Carr shall serve as the City's primary representatives on the Sacramento Regional County Sanitation District Board of Directors.
- Section 2. Councilmember Larry Carr shall serve as the Sacramento Area Sewer District Board primary representative, and that Councilmember Eric Guerra shall serve as the alternate representative to the Sacramento Area Sewer District Board.