

**Meeting Date:** 1/12/2016

**Report Type:** Consent

**Report ID:** 2016-00019

**Title: Confirmation of 2016 Mayoral Appointments to Council Standing Committees and Regional Authorities, Agencies, and Committees**

**Location:** Citywide/Regional

**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, MMC, 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 (2016 Mayoral Appointments Various)
- 3-Exhibit A (2016 JPA Appointments and Standing Committees Roster)
- 4-Resolution (2016 Mayoral Appointments SASD and SRCSD)

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**City Attorney Review**

Approved as to Form  
Matthew Ruyak  
1/6/2016 4:16:15 PM

**Approvals/Acknowledgements**

Department Director or Designee: Shirley Concolino - 1/6/2016 10:20:58 AM

## **Description/Analysis**

**Issue Detail:** On January 5, 2016, 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 included in the report package. The action requested is to confirm the Mayor's appointments for 2016.

**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. 2016-**

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 2016**

#### **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, Budget and 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 5, 2016 City Council meeting, the Mayor presented to the Council a roster of appointments for 2016.

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

- Section 1. The City of Sacramento declares that Councilmembers Harris, Schenirer, Guerra, and Jennings shall serve on the Law and Legislation Committee and that Councilmember Schenirer shall act as chair.
- Section 2. The City of Sacramento declares that Councilmembers Warren, Schenirer, and Jennings and Mayor Johnson shall serve on the Budget and Audit Committee and that Mayor Johnson shall act as chair.
- Section 3. The City of Sacramento declares that Councilmembers Ashby, Warren, Hansen and Carr shall serve on the Personnel and Public Employees Committee and that Councilmember Carr 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 2016

## Mayoral Appointment Roster 2016

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
Greater Sacramento Area Economic Council	Mayor	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 Council of Governments (SACOG)	Mayor +1	X					X			
Sac. Area Flood Control Agency (SAFCA)	3 + 3 alt		X		X				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			alt			X			
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		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		Chair	X	X	
Personnel and Public Employees Committee	4		X	X		X				Chair
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 01/xx/2016

**RESOLUTION NO. 2016-**

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 2016**

**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 5, 2016 City Council meeting, the Mayor presented to the Council a roster of appointments to these boards for 2016.

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

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

as the alternate representative to the Sacramento Area Sewer District Board.