REPORT TO COUNCIL
City of Sacramento

915 I Street, Sacramento CA 95814-2604
www. CityofSacramento.org

Consent
February 6, 2007

Honorable Mayor and
Members of the City Council

Title: **Confirmation of 2007 Appointments to Authorities, Agencies and Committees**

Location/Council District: Citywide

Recommendation: Confirm appointment of Councilmembers to the Authorities, Agencies and Committees as introduced on January 30, 2007. In addition, as required by SB1663, confirm the appointment of members to the Regional County Sanitation District by adopting City Council **Resolution**.

Contact: Shirley Concolino, City Clerk, 808-5442

Presenter: Not applicable

Department: City Clerk

Division: Not applicable

Organization No. 0700

Description/Analysis:

Issue: On January 30, 2007, the Mayor appointed Councilmembers to the Authorities, Agencies and Committees as shown on the attached roster. The action requested is to confirm the appointments by a majority vote of the City Council and adopt the attached resolution.

Policy Considerations: Per Council Rules of Procedure 13c, the Mayor appoints Councilmembers to Boards and Commissions each January for that year's term. The appointments must be confirmed by a majority vote of the City Council.

Rationale for Recommendation: Each year the Mayor appoints Councilmembers to the various Authorities, Agencies and Commissions for the calendar year. This recommendation is consistent with that practice.

Financial Considerations: None.

Environmental Considerations: None.

Emerging Small Business Development (ESBD): Not Applicable.

Respectfully Submitted Shirley Concolino
Shirley Concolino
City Clerk

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Mayoral Appointments 2007

Board Name	Mayor	Tretheway	Sheedy	Cohn	Fong	Hammond	McCarty	Waters	Pannell
Crocker Art Museum (1+ alt)	x						alt		
Downtown Revitalization Corporation (2)	x	x							
Downtown Sacramento Partnership (1 + alt)	x	alt							
Freeport Water Authority (1)									x
LAFCO-Local Agency Formation (City/Co) (1 + alt)					x		alt		
Historic Old Sacramento Foundation (1)		x							
Sac City Financing Authority (Mayor + Vice Mayor)	x						x		
Sac. Area Commerce Trade Organization (1 + alt)	x				alt				
Sac. Area Council of Governments (SACOG) (2)	x					x			
Sac. Area Flood Control Agency (3 + 3 alt)	x	x	alt	x				alt	alt
Sac. Ball Park Authority (3)		x			x				x
Mayor's and Board Chair Forum (MBCF) (Mayor)	x								
MBCF Core Group (subcommittee) (Mayor and Vice Mayor)	x						x		
Sac. County Disaster Comm. (1)	x							alt	
Sac. Employment & Training Agency (2)								x	x
Sac. Metro Air Quality Mgmt District (SMAQMD) (4)			x	x		x	x		
Sac. Metro Cable (3 + 1 alt.)			x				x	x	alt
Sac. Mutual Housing Assoc. (1)							x		
Sac. Groundwater Mgt Authority (1 + alt)			x	alt					
Sac. Public Library Authority (4 + 1 alt)		x	x		alt			x	x
Sac. Regional Arts Financing Authority (3)		x		x	x				
Sac. Regional County Solid Waste (3)			x			x	x		
Sac. Regional County Sanitation (5 + alt) **	x	alt	x	alt	x	alt	x	alt	x
CSD-1 (subcommittee) (1 + alt)					alt		x		
Sac. Regional Transit (4)		x		x		x			x
Sac. Transportation Authority (5 + alt) *	alt	x	alt	alt	x	x	x	alt	x
Waterfront Advisory Committee (2)	x				x				
Law and Legislation Committee (4)			chair	x		x		x	
Personnel and Public Employees (4)		chair			x		x		x
League of California Cities	x								
U.S. Conference of Mayors	x								
No. California World Trade Center	x								
1/29/2007									

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RESOLUTION NO.

Adopted by the Sacramento City Council

February 6, 2007

APPOINTING MAYOR HEATHER FARGO, SANDY SHEEDY, ROBERT KING FONG, KEVIN MCCARTY, AND BONNIE PANNELL TO SERVE AS THE CITY OF SACRAMENTO REPRESENTATIVES ON THE SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT (SRCSD) AND COUNTY SANITATION DISTRICT 1 (CSD-1) BOARDS OF DIRECTORS, AND APPOINTING RAYMOND TRETHEWAY, STEVE COHN, LAUREN HAMMOND, AND ROBBIE WATERS TO SERVE AS THE ALTERNATE REPRESENTATIVES, IN THEIR ABSENCE

BACKGROUND

A. The Sacramento region is changing and new cities are being formed, populations and demographics are shifting, and annexations are occurring - all of which effect the composition of various regional boards, including the SRCSD's Board.

B. The Districts are governed by Boards comprised of representatives from the respective governing bodies of the jurisdictions served by SRCSD and CSD-1.

C. The Health and Safety Code, Sections 4730.11 and 4730.12 have recently been added by SB 1663 to expand the composition of the SRCSD Board based on population.

D. Each City Council must designate (by a vote) the member(s) of their Council to become a director on the SRCSD Board and CSD-1 Board, as well as specifying alternates.

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

Section 1. The City of Sacramento declares that Mayor Heather Fargo, Council Member Sandy Sheedy, Council Member Robert King Fong, Council Member Kevin McCarty and Council Member Bonnie Pannell will serve as the City's representatives, and that Council Member Raymond L. Tretheway III, Council Member Steve Cohn, Council Member Lauren Hammond and Council Member Robbie Waters will serve as alternate representatives on the SRCSD Board of Directors; and

Section 2. Council Member Robert King Fong will also serve as the CSD-representative, and Council Member Kevin McCarty the alternate representative to CSD-1.