



REPORT TO COUNCIL

City of Sacramento

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

Consent
June 26, 2007

**Honorable Mayor and
Members of the City Council**

Title: Confirmation of Appointments to the Sacramento Public Library Authority

Location/Council District: Citywide

Recommendation: Confirm the Mayor's appointment of Councilmembers Robert King Fong and Kevin McCarty (alternate) to the Sacramento Public Library Authority.

Contact: Shirley Concolino, City Clerk, 808-5442

Presenters: N/A

Department: City Clerk's Office

Division: N/A

Organization No: 0700

Description/Analysis

Issue: On June 12, 2007 the Mayor appointed Robert King Fong to a newly created seat and Kevin McCarty as the designated alternate to the Sacramento Public Library Authority as shown on the attached roster. The action requested is to confirm the appointments by a majority vote of the City Council.

Policy Considerations: Per Council Rules of Procedure Chapter 12, the Mayor appoints Councilmembers to Boards and Commissions yearly or when circumstances require a new or replacement appointee. The appointments must be confirmed by a majority vote of the City Council.

Rationale for Recommendation: Each year, or as needed, 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.

Emerging Small Business Development (ESBD): None.

Approved by:



Shirley Concolino
City Clerk

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Mayoral Appointments 2007

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