

RESOLUTION NO. 2015-0002

Adopted by Sacramento City Council

January 13, 2015

CONFIRM APPOINTMENT OF CITY COUNCILMEMBERS TO SERVE ON COUNCIL STANDING COMMITTEES AND VARIOUS REGIONAL AUTHORITIES, AGENCIES, COMMISSIONS, AND COMMITTEES FOR CALENDAR YEAR 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. At the January 6, 2015 City Council meeting, the Mayor presented to the Council a roster of appointments for 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 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, 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.

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Exhibit A – Mayoral Appointment Roster 2015

Adopted by the City of Sacramento City Council on January 13, 2015, by the following vote:

Ayes: Members Ashby, Carr, Harris, Hansen, Jennings, and Warren

Noes: None

Abstain: None

Absent: Member Schenirer and Mayor Johnson

Vacant: District 6

Attest:

Digitally signed by Shirley A. Concolino
DN: cn=Shirley A. Concolino, o=City of Sacramento, ou=City Clerk, email=sconcolino@cityofsacramento.org, c=US
Date: 2015.01.14 11:18:50 -08'00'

Shirley Concolino, City Clerk

Mayoral Appointment Roster 2015

Board Name	Seats	Mayor	Ashby	Warren	Harris	Hansen	Schenirer	D-6	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			X		alt				
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	3		Chair			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 01/13/2015