



# REPORT TO COUNCIL

## City of Sacramento

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

**CONSENT**  
**November 3, 2009**

Honorable Mayor and  
Members of the City Council

**Title: Confirmation of Appointments to the Downtown/Riverfront Streetcar Policy Steering Committee**

**Location/Council District:** Citywide

**Recommendation:** Confirm the appointment of Ray Tretheway and Steve Cohn as the primary members and Lauren Hammond as the "alternate" member to the Downtown/Riverfront Streetcar Policy Steering Committee.

**Contact:** Shirley Concolino, City Clerk, 808-5442

**Presenter:** N/A

**Department:** City Clerk

**Division:** N/A

**Organization No.** 04001011

### **Description/Analysis**

**Issue:** On October 20, 2009 the Mayor appointed Ray Tretheway and Steve Cohn as the primary members and Lauren Hammond as the alternate member to the Downtown/Riverfront Streetcar Policy Steering Committee. This action confirms the appointment by a majority vote of the City Council. This is the first appointment of members to this Committee pursuant to Resolution 2009-273.

**Policy Considerations:** None.

**Committee/Commission Actions:** None.

**Environmental Considerations:** None.

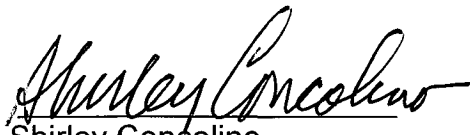
**Rationale for Recommendation:** Per City Council Rules of Procedure, Chapter 12, Section D1, the Mayor appoints Councilmembers to the joint power authorities and regional organizations annually, or as needed, for that year's term.

**Financial Considerations:** None.

**Emerging Small Business Development (ESBD):** Not applicable.

Respectfully Submitted

APPROVED:



Shirley Concolino  
City Clerk

**Table of Contents:**

Report pg. 1

**Attachments**

1 Revised JPA Appointment Roster – Nov 2009 pg. 3

## Mayoral Appointments 2009 [Revised]

Board Name	Seats	Mayor	Tretheway	Sheedy	Cohn	Fong	Hammond	McCarthy	Waters	Pannell
Crocker Art Museum	Mayor + alt	X			alt					
Downtown/Riverfront Streetcar Policy Steering Committee	2 + alt		X		x		alt			
Downtown Sac. Revitalization Corporation	2		X				x			
Downtown Sacramento Partnership	Designee & District 1	X	X							
Freeport Regional Water Authority	1									x
Historic Old Sacramento Foundation	District 1		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 <i>(new)</i>	5+4 alt	alt	x	x	x	alt	alt	x	x	alt
Sac. Area Commerce Trade Organization (SACTO)	Mayor + alt	X				alt				
Sac. Area Council of Governments (SACOG)	Mayor + 1	X			x		alt			
Sac. Area Flood Control Agency (SAFCA)	3 + 3 alt Mayor & Vice-Mayor	X	X	alt	alt				alt	x
Sac. City Financing Authority		X					x			
Sac. County Disaster Commission	1			alt					x	
Sac. Employment & Economic Dev. Corp. (SEED) * <i>(new)</i>	2									
Sac. Employment & Training Agency (SETA)	2							x		x
Sac. Groundwater Authority	1 + alt			alt						x
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	alt
Sac. Mutual Housing Association	1							x		
Sac. Public Library Authority	5 + 1 alt		X	x			alt	x	x	x
Sac. Regional Arts Financing Authority	3		X		x			x		
Sac. Regional County Solid Waste Authority	3			x			x		x	
Sac. Regional County Sanitation District (SRCSD)	5 + alt	alt	alt	x	x	x	x	alt	alt	x
Sac. Area Sewer District Board (formerly CSD-1)	1 + alt						x			alt
Sac. Regional Transit (RT)	4		X		x		x			x
Sac. Transportation Authority (STA)	5 + alt	alt	x	alt	x	x	x	alt	alt	x
Waterfront Advisory Committee	2	X				x				
Law and Legislation Committee	4			Chair	x		x		x	
Personnel and Public Employees Committee	4		Chair			x		x		x
Audit Committee	4		x		Chair		x		x	
League of California Cities	Mayor	X								
U.S. Conference of Mayors	Mayor	X								
No. California World Trade Center	Mayor	X								

\* Appts needed after Council confirms new SEED Corp. Board