

## **RESOLUTION NO. 2010-025**

Adopted by the Sacramento City Council

January 19, 2010

### **CONFIRM APPOINTMENT OF CITY COUNCILMEMBERS TO SERVE ON COUNCIL STANDING COMMITTEES AND VARIOUS REGIONAL AUTHORITIES, AGENCIES AND COMMITTEES FOR CALENDAR 2010**

#### **BACKGROUND**

- A. Chapter 12(B)(a) of the City Council's adopted Rules of Procedure call for the Mayor's appointment, with approval of the Council, of Councilmembers to serve on Council standing committees. These committees are the Law & Legislation Committee, Audit Committee and Personnel and Public Employees Committee.
- B. Chapter 12(D)(1) of the City Council's adopted Rules of Procedure call for the Mayor's appointment, with approval of the Council, of Councilmembers to serve on various regional authorities, agencies and committees.
- C. On January 12, 2010, the Mayor announced, in open session, the appointments for 2010.

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

- Section 1. The City of Sacramento declares that Councilmembers Lauren Hammond, Sandy Sheedy, Steve Cohn and Robbie Waters shall serve on the Law & Legislation Committee and that Councilmember Lauren Hammond shall act as chair.
- Section 2. The City of Sacramento declares that Councilmembers Steve Cohn, Raymond Tretheway, Lauren Hammond and Robbie Waters shall serve on the Audit Committee and that Councilmember Steve Cohn shall act as chair.
- Section 3. The City of Sacramento declares that Councilmembers Raymond Tretheway, Robert King Fong, Kevin McCarty and Bonnie Pannell shall serve on the Personnel & Public Employees Committee and that Councilmember Tretheway shall act as chair.
- Section 4. The City of Sacramento declares that the Mayor and Councilmembers shall serve on the following regional authorities, agencies and committees as indicated on the attached roster as primary representatives or alternates where applicable.

<b>Board Name</b>	<b>Seats</b>
Crocker Art Museum	Mayor + alt
Downtown/Riverfront Streetcar Policy Steering Committee	2 + alt
Downtown Sac. Revitalization Corporation	2
Downtown Sacramento Partnership	Mayor or Designee & District 1
Freeport Regional Water Authority	1
Historic Old Sacramento Foundation	District 1
Mayor's and Board Chair Forum (MBCF)	Mayor
MBCF Core Group (subcommittee)	Mayor & Vice-Mayor
Regional Human Rights / Fair Housing Commission	5+4 alt
Regional Water Authority	1
Sac. Area Commerce Trade Organization (SACTO)	Mayor + alt
Sac. Area Council of Governments (SACOG)	Mayor + 1
Sac. Area Flood Control Agency (SAFCA)	3 + 3 alt
Sac. City Financing Authority	Mayor & Vice-Mayor
Sac. County Disaster Commission	1
Sac. <i>Employment &amp; Economic Dev. Corp. (SEED) * (new)</i>	2
Sac. Employment & Training Agency (SETA)	2
Sac. Groundwater Authority	1 + alt
Sac. Local Agency Formation Commission (LAFCO)	1 + alt
Sac. Metro Air Quality Mgmt District (SMAQMD)	4
Sac. Metropolitan Cable Commission	3 + 1 alt
Sac. Mutual Housing Association	1
Sac. Public Library Authority	5 + 1 alt
Sac. Regional Arts Financing Authority	3
Sac. Regional County Solid Waste Authority	3
Sac. Regional County Sanitation District (SRCSD)	5 + alt
Sac. Area Sewer District Board (formerly CSD-1)	1 + alt
Sac. Regional Transit (RT)	4
Sac. Transportation Authority (STA)	5 + alt
Waterfront Advisory Committee	2
Law and Legislation Committee	4
Personnel and Public Employees Committee	4
Audit Committee	4
League of California Cities	Mayor
U.S. Conference of Mayors	Mayor
No. California World Trade Center	Mayor

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**Exhibit A – Mayoral Appointment Roster 2010**

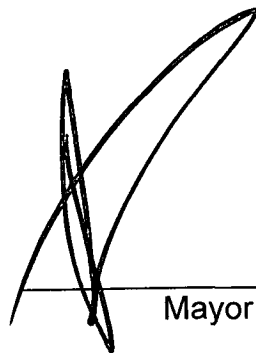
Adopted by the City of Sacramento City Council on January 19, 2009 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters, and Mayor Johnson.

Noes: None.

Abstain: None.

Absent: None.



\_\_\_\_\_  
Mayor Kevin Johnson

Attest:

  
\_\_\_\_\_  
Shirley Concolino, City Clerk

# Mayoral Appointment Roster 2010

Board Name	Seats	Mayor	Tretheway	Sheedy	Cohn	Fong	Hammond	McCarty	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	5+4 alt	alt	X	X	alt	X	alt	X	X	alt
Regional Water Authority	1					X				
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	X	X	alt	alt				alt	X
Sac. City Financing Authority	Mayor & Vice-Mayor	X							X	
Sac. County Disaster Commission	1			alt					X	
Sac. Employment & Economic Dev. Corp. (SEED) * (new)	2									
Sac. Employment & Training Agency (SETA)	2							X		X
Sac. Groundwater Authority	1+ alt			alt						X
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	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			X	X		Chair		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								

\* App'ts needed after Council confirms new SEED Corp. Board

Adopted 01/19/2010