

## **RESOLUTION NO. 2011-007**

Adopted by the Sacramento City Council

January 11, 2011

### **CONFIRM APPOINTMENT OF CITY COUNCILMEMBERS TO SERVE ON COUNCIL STANDING COMMITTEES AND VARIOUS REGIONAL AUTHORITIES, AGENCIES, COMMISSIONS, AND COMMITTEES FOR CALENDAR YEAR 2011**

#### **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 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 call 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 4, 2011, City Council meeting, the Mayor presented to the Council a roster of appointments for 2011.

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

- Section 1. The City of Sacramento declares that Councilmembers Sandy Sheedy, Steve Cohn, Jay Schenirer, and Darrell Fong 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 Councilmembers Angelique Ashby, Steve Cohn, Jay Schenirer, and Darrell Fong shall serve on the Audit Committee and that Councilmember Steve Cohn shall act as chair.
- Section 3. The City of Sacramento declares that Councilmembers Angelique Ashby, Robert Fong, Kevin McCarty, and Bonnie Pannell 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 following 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.

**Table of Contents:**

**Exhibit A – Mayoral Appointment Roster 2011**

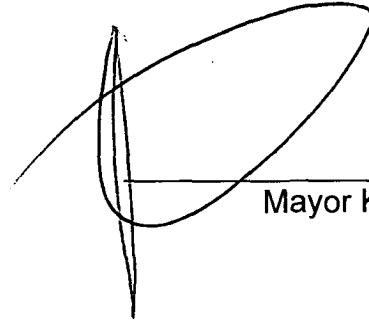
Adopted by the City of Sacramento City Council on January 11, 2011 by the following vote:

Ayes: Councilmembers Ashby, Cohn, D Fong, R Fong, McCarty, Pannell, Schenirer, Sheedy, and Mayor Johnson.

Noes: None.

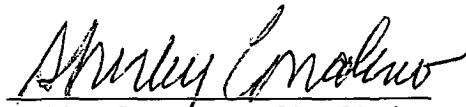
Abstain: None.

Absent: None.



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

Attest:



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

<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 + alts
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 + alt
<i>Sac. Employment &amp; Economic Dev. Corp. (SEED)</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 + alts
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
Sacramento/West Sacramento 2x2	CMgr + 2 CMs
Waterfront Advisory Committee 2x2	2 + alts
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

# Mayoral Appointment Roster 2011

Board Name	Seats	Mayor	Ashby	Sheedy	Cohn	R. Fong	Schenirer	McCarty	D. Fong	Pannell
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				X			
Downtown Sacramento Partnership	Mayor or 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	alt	X	alt	X	X	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	X				alt	alt
Sac. City Financing Authority (full City Council)	Mayor & Vice-Mayor	X								X
Sac. County Disaster Commission	1 + alt			X					alt	
Sac. Employment & Economic Dev. Corp. (SEED) * <small>(new)</small>	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 Facilities Financing Authority (SRAFFA)	3 + alts				alt	X	X	X		
Sac. Regional County Solid Waste Authority	3			X		X			X	
Sac. Regional County Sanitation District (SRCSD)	5 + alt	alt	alt	alt	X	X	alt	X	X	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	alt	alt	X	alt	X	X	X	X
Sacramento/West Sacramento 2x2	CMgr + 2 CMs	X	X							
Waterfront Advisory Committee 2x2	2 + alts	X				alt	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								

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