



## City Council Report

915 I Street, 1<sup>st</sup> Floor

Sacramento, CA 95814

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**File ID:** 2017-00366

February 28, 2017

**Consent Item 01**

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**Title: Confirmation of Mayoral Appointments to Council Standing Committees and Regional Authorities, Agencies and Committees**

**Location:** Citywide

**Recommendation:** Pass a Resolution a) confirming the Mayor's appointment of Councilmembers to Council standing committees, and various regional authorities, agencies, commissions, and committees for the period March 2017 through December 2017 to add appointments to the Lower American River Conservancy Program Advisory Committee; and b) rescinding Resolution 2017-0011.

**Contact:** Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

**Presenter:** None

**Attachments:**

1-Description/Analysis

2-Resolution

3-Exhibit A (Mayoral Appointment Roster)

## Description/Analysis

**Issue Detail:** On January 5, 2017, the Mayor appointed members of the City Council to serve on those Council standing committees and various regional authorities, agencies, commissions and committees for the calendar year 2017 and those appointments were confirmed on January 10, 2017. Assembly Bill 1716 signed into law by Governor Brown establishing the Lower American River Conservancy Program including an Advisory Committee. The Lower American River Conservancy Program Advisory Committee will consist of multiple members from local city, county and state agencies with two members representing the City of Sacramento including the Mayor and one member of City Council. On February 28, 2017, Mayor Steinberg appointed Councilmember Harris to serve along with the Mayor on the Lower American River Conservancy Program Advisory Committee. The action requested is to confirm the revised Mayoral Appointments Roster attached as Exhibit A to the Resolution to include the Lower American River Conservancy Program Advisory Committee appointments. The term of these appointments will be effective upon approval for the remainder of 2017.

**Policy Considerations:** This action is consistent with Chapter 12 of the Council Rules of Procedure and is made on an annual basis or when circumstances require a new or replacement appointee. The appointments must be confirmed by a majority vote of the City Council.

**Economic Impacts:** None.

### Environmental Considerations:

**California Environmental Quality Act (CEQA):** Under the California Environmental Quality Act (CEQA) guidelines, continuing administrative activities do not constitute a project and are therefore exempt from review.

**Sustainability:** Not applicable.

**Commission/Committee Action:** Not applicable.

**Rationale for Recommendation:** Each year, or as needed, the Mayor appoints Councilmembers to serve on Council standing committees, and the various regional authorities, agencies, commissions and committees. This recommendation is consistent with that practice and is for the remainder of the 2017 calendar year.

**Financial Considerations:** None.

**Local Business Enterprise (LBE):** Not applicable.

## **RESOLUTION NO. 2017-**

Adopted by Sacramento City Council

### **CONFIRM APPOINTMENT OF CITY COUNCILMEMBERS TO SERVE ON COUNCIL STANDING COMMITTEES AND VARIOUS REGIONAL AUTHORITIES, AGENCIES, COMMISSIONS, AND COMMITTEES FOR THE PERIOD MARCH THROUGH DECEMBER 2017**

#### **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, Budget and 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. On January 10, 2017 City Council adopted Resolution 2017-0011 confirming the Mayoral Appointments for 2017.
- D. Assembly Bill 1716 established the Lower American River Conservancy Advisory Committee consisting of up to 12 members from local city, county and state agencies with two members representing the City of Sacramento including the Mayor and one member of City Council.
- E. At the February 28, 2017 City Council meeting, the Mayor appointed Councilmember Harris to serve along with the Mayor on the Lower American River Conservancy Advisory Committee.
- F. Exhibit A attached to this resolution incorporates the addition of the Lower American River Conservancy Advisory Committee to the Mayoral Appointment Roster which must be confirmed by the City Council.

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

- Section 1. The City of Sacramento declares that Councilmembers Jeff Harris, Steve Hansen, Jay Schenirer, and Eric Guerra 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, Jay Schenirer, Rick Jennings and Mayor Darrell Steinberg shall serve on the Budget and Audit Committee and that Mayor Darrell Steinberg shall act as chair.
- Section 3. The City of Sacramento declares that Councilmembers Angelique Ashby, Allen Warren, Steven Hansen and Larry Carr shall serve on the Personnel and Public Employees Committee and that Councilmember Larry Carr 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. Resolution 2017-0011 is hereby rescinded.
- Section 6. Exhibit A is a part of this Resolution.

**Table of Contents:**

Exhibit A – Mayoral Appointment Roster 2017

## Mayoral Appointment Roster 2017

Board Name	Seats	Mayor	Ashby	Warren	Harris	Hansen	Schenirer	Guerra	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
Greater Sacramento Area Economic Council	Mayor	X								
Historic Old Sacramento Foundation	District 4					X				
Lower American River Conservancy Program Advisory Comm	2	X			X					
Mayor's and Board Chair Forum (MBCF)	Mayor	X								
MBCF Core Group (subcommittee)	Mayor & Vice-Mayor	X							X	
Regional Human Rights / Fair Housing Comm.	2+2 alt					X				X
Regional Water Authority	1								X	
Sac. Area Council of Governments (SACOG)	Mayor +1	X				alt	X	alt		
Sac. Area Flood Control Agency (SAFCA)	3 + 3 alt		X		X				X	alt
Sac. Area Sewer District Board (SASD) (formerly CSD-1)	1 + alt							alt		X
Sac. County Disaster Commission	1 + alt					alt		X		
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 County Solid Waste Authority	3		X					X		X
Sac. Regional County Sanitation District (SRCSD)	5 + alt		X	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	4		X	X		X				Chair
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: 01/10/2017; Revision Adopted: x/x/2017