



# REPORT TO COUNCIL City of Sacramento

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

Consent  
March 03, 2009

Honorable Mayor and  
Members of the City Council

**Title:** Confirmation of Appointment to the Sacramento Area Council of Governments

**Location/Council District:** Citywide

**Recommendation:** Confirm the Mayor's appointment of Vice Mayor Lauren Hammond as the Alternate to Mayor Johnson on the Sacramento Area Council of Governments.

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

**Presenters:** N/A

**Department:** Office of the City Clerk

**Division:** N/A

**Organization No:** 04001011

## Description/Analysis

**Issue:** On February 17, 2009 the Mayor appointed Lauren Hammond as the alternate member to the Sacramento Area Council of Governments, as shown on the attached roster. The action required is to confirm the Mayor's appointment.

**Policy Considerations:** Per Council Rules of Procedure Chapter 12, the Mayor appoints Council Members to boards and commission yearly or when circumstances require a new or replacement appointee. The appointment must be confirmed by a majority vote of the City Council.

**Environmental Considerations:** None

**California Environmental Quality Act (CEQA):** None

**Sustainability Considerations:** None

**Other:** None

**Commission/Committee Action:** N/A

**Rationale for Recommendation:** Each year, or as needed, the Mayor appoints Council Members to various Authorities, Agencies and Commissions for the calendar year. This recommendation is consistent with that practice.

**Financial Considerations:** None

**Emerging Small Business Development (ESBD):** None

Approved by:



Shirley Concolino  
City Clerk

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# Report Transmittal Form

LATE

MEETING DATE: 03/03/09

2:00 p.m.

6:00 p.m.

Title: Confirmation of Board and Commission Appointments

Presenting to the following Legislative Bodies:

|  |  |
|--|--|
| <input checked="" type="checkbox"/> City Council | <input type="checkbox"/> Financing Authority             |
| <input type="checkbox"/> Redevelopment Agency    | <input type="checkbox"/> Economic Development Commission |
| <input type="checkbox"/> Housing Authority       | <input type="checkbox"/> Other                           |

Type of Report: (check below)

|   |   |                     |
|---|---|---------------------|
| <input type="checkbox"/> Special Presentation | <input type="checkbox"/> Public Hearing | Noticing completed: |
| <input checked="" type="checkbox"/> Consent   | <input type="checkbox"/> Information    |                     |
| <input type="checkbox"/> Staff                | <input type="checkbox"/> Regional       |                     |

Special Requirements: (check below)

|  |  |
|--|--|
| <input type="checkbox"/> Majority Vote               | <input type="checkbox"/> Color Inserts (30 sets)           |
| <input type="checkbox"/> 2/3 Vote                    | <input type="checkbox"/> VHS-DVD Presentation              |
| <input type="checkbox"/> Suspend Competitive Bidding | <input type="checkbox"/> PowerPoint Presentation           |
| <input type="checkbox"/> Other                       | <input type="checkbox"/> Material On File in Clerks Office |

## Report Review

Fiscal Impact:

- Budget Change?
- General Fund
- Other Fund
- Fund Number(s)
- Change FTE?

Policy Issues:

- Emerging Small Business Development Issues: (ESBD) Note on Report
- Environmental Issues: Note on Report
- Legal Issues: Note on Report
- Other:

Budget Office Review

- Yes  No Resolution
- Yes  No Budget Impact
- Yes  No EB/RB Needed

Budget Office Comments:

Other Comments:

|                        |                          |           |          |
|------------------------|--------------------------|-----------|----------|
| Department:            | Office of the City Clerk | Division: |          |
| Report Author/Contact: | Stephanie Mizuno         | Phone     | 808-7200 |
| Report Coordinator     | Katia Ligaiviu           | Phone:    | 808-7604 |

Department Code: For Department Use

# Mayoral Appointments 2009

| Board Name  | Seats                          | Mayor | Tretheway | Sheedy | Cohn  | Fong | Hammond | McCarty | Waters | Pannell |
|---|--------------------------------|-------|-----------|--------|-------|------|---------|---------|--------|---------|
| Crocker Art Museum  | Mayor + alt                    | X     |           |        | alt   |      |         |         |        |         |
| Downtown Sac. Revitalization Corporation                        | 2                              |       | 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 <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     |      |         |         |        |         |
| 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      |         |
| <i>Sac. Employment &amp; Economic Dev. Corp. (SEED) * (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       |         |        |         |
| 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                                  | 1 + alt                        |       |           |        | alt   |      | X       |         |        |         |
| 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                        |                                |       | Chair     |        |       | X    |         | X       |        | X       |
| League of California Cities                                     | Mayor                          | X     |           |        |       |      |         |         |        |         |
| U.S. Conference of Mayors                                       | Mayor                          | X     |           |        |       |      |         |         |        |         |
| No. California World Trade Center                               | Mayor                          | X     |           |        |       |      |         |         |        |         |