



OFFICE OF THE  
CITY CLERK

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February 7, 2005

City Council  
Sacramento, California

Honorable Members in Session:

**SUBJECT: FOURTH APPOINTMENT TO THE SACRAMENTO METROPOLITAN AIR  
QUALITY MANAGEMENT DISTRICT (SMAQMD)**

**LOCATION AND COUNCIL DISTRICT: All.**

**RECOMMENDATION:** Confirm appointment of Councilmember Steve Cohn to the Sacramento Metropolitan Air Quality Management District (SMAQMD). Steve Cohn was appointed on February 8, 2005 and it is recommended that his appointment be confirmed. All other JPA appointments for 2005 were confirmed on January 25, 2005.

**CONTACT PERSON:** Shirley Concolino, City Clerk, 808-5442

**FOR MEETING OF:** February 15, 2005

**SUMMARY:**

On the January 18, 2005, the Mayor appointed, and on January 25, 2005 the City Council confirmed, the Councilmember appointments to the Joint Power Authorities with the exception of the fourth position on the Sacramento Metropolitan Air Quality Management District board. On February 8, 2005 the Mayor appointed Steve Cohn to this fourth position. The action requested today is to confirm this fourth appointment to the SMAQMD, which will complete the appointments for the JPA positions for 2005.

**BACKGROUND:**

Per City Council Rules and Procedures, Section 13C, the Mayor appoints Councilmembers



to the Joint Power Authorities each January for that year's term. The appointments must be confirmed by a majority vote of the City Council.

**FINANCIAL CONSIDERATIONS:** None.

**ENVIRONMENTAL CONSIDERATIONS:** None.

**POLICY CONSIDERATIONS:** None

**ESBD CONSIDERATIONS:** Not Applicable.

Respectfully Submitted:

  
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Shirley Concolino, City Clerk

Attachments:  
**Final Roster of JPA Appointments, page 3**

## Mayoral Appointments 2005

Board Name	Mayor	Trethway	Sneedy	Cohn	Fong	Hammond	McCarty	Waters	Pannell
Crocker Art Museum (1+ alt)	X	alt							
Downtown Revitalization Corporation (2)	X	X							
Downtown Sacramento Partnership (1 + alt)	X	alt							
Freeport Water Authority (1)									X
LAFCC-Local Agency Formation (City/Co) (1 + alt)		X			X		alt		
Historic Old Sacramento Foundation (1)		X							
Sac City Financing Authority (Mayor + Vice Mayor)	X								
Sac. Area Commerce Trade Organization (1 + alt)	X								
Sac. Area Council of Governments (SACOG) (2)	X								
Sac. Area Flood Control Agency (3 + 3 alt)	X	X	alt	X		X		alt	alt
Sac. Ball Park Authority (3)		X							X
Mayor's and Board Chair Forum (MBCF) (Mayor)	X								
MBCF Core Group (subcommittee) (Mayor and Vice Mayor)	X								
Sac. County Disaster Comm. (1)	X	X							
Sac. Employment & Training Agency (2)									
Sac. Metro Air Quality Mgmt District (SMAQMD) (4)			X	X		X		alt	alt
Sac. Metro Cable (3)			X						
Sac. Mutual Housing Assoc. (1)									
Sac. Groundwater Mgt Authority (1 + alt)		X	X				X		
Sac. Public Library Authority (4 + 1 alt)		X	X	alt			X	X	
Sac. Regional Arts Financing Authority (3)		X		X	alt		X	X	
Sac. Regional Co. Solid Waste (3)			X						
Sac. Regional County Sanitation (4)	X	alt	alt		X	X	X	alt	X
CSD-1 (subcommittee) (1 + alt)		X			alt	alt			X
Sac. Regional Transit (4)		X				X	X		X
Sac. Transportation Authority (4 + alt)	X	X		X	alt	X	X		X
Sac./Yolo Port District (2)	X				X			X	
Waterfront Advisory Committee (2)									
Law and Legislation Committee (4)			X					X	
Personnel and Public Employees (4)		chair							
League of California Cities	X								
U.S. Conference of Mayors	X								
No. California World Trade Center	X								

NOTE: Sac. Regional County Sanitation Bd. Requires a resolution for appt. process

last revised: 2/15/05