

## **RESOLUTION 2025-0015**

Adopted by Sacramento City Council

January 14, 2025

### **Confirm Mayoral Appointments of City Councilmembers for Calendar Year 2025: Vice Mayor, Mayor Pro Tem, Council Standing Committees, and Various Regional Authorities, Agencies, Commissions, and Committees**

#### **BACKGROUND**

- A. Sacramento City Charter Section 45 requires that at the first council meeting in January of each year, the city council shall elect one of its members, other than the mayor, to serve as vice mayor during the ensuing calendar year. The Council Rules of Procedure Chapter 2, Section B(2) provides that the vice mayor and mayor pro tem shall be elected annually from among the members of the council, other than the mayor, by a majority vote at the council's first meeting in January.
- B. Chapter 11 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, Personnel and Public Employees Committee, Budget and Audit Committee, and Racial Equity Committee.
- C. Chapter 11 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.
- D. Mayor appoints members of the city council to serve on council standing committees and various regional authorities, agencies, and committees as shown on Exhibit A, City of Sacramento Mayoral Appointments Roster.
- E. Mayoral appointments of vice mayor, mayor pro tem, council standing committees, and regional authorities, agencies, commissions and committees require confirmation by a majority vote of 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 Councilmember Karina Talamantes shall serve as vice mayor for the calendar year 2025.

**SECTION 2.**

The City of Sacramento declares that Councilmember Eric Guerra shall serve as mayor pro tem for the calendar year 2025.

**SECTION 3.**

The City of Sacramento declares that Councilmembers Roger Dickinson, Rick Jennings, Caity Maple, and Phil Pluckebaum, and shall serve on the Law and Legislation Committee and that Caity Maple shall act as chair.

**SECTION 4.**

The City of Sacramento declares that Councilmembers Rick Jennings, Lisa Kaplan, Karina Talamantes, and Mai Vang shall serve on the Personnel and Public Employees Committee and that Rick Jennings shall act as chair.

**SECTION 5.**

The City of Sacramento declares that Councilmembers Roger Dickinson, Eric Guerra, Caity Maple, and Karina Talamantes shall serve on the Budget and Audit Committee and that Roger Dickinson shall act as chair.

**SECTION 6.**

The City of Sacramento declares that Councilmembers Eric Guerra, Rick Jennings, Karina Talamantes, and Mai Vang shall serve on the Racial Equity Committee and that Mai Vang shall act as chair.

**SECTION 7.**

Pursuant to Health and Safety Code section 4730.12, the City of Sacramento declares that Councilmembers Roger Dickinson, Rick Jennings, Lisa Kaplan, and Phil Pluckebaum shall serve as primary members and Councilmember Eric Guerra shall serve as an alternate member on the Sacramento Area Sewer District Board (SacSewer).

## **SECTION 8.**

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 9.**

Exhibit A is a part of this Resolution.

### **TABLE OF CONTENTS:**

Exhibit A – City of Sacramento Mayoral Appointments Roster

Adopted by the City of Sacramento City Council on January 14, 2025, by the following vote:

Ayes: Members Dickinson, Guerra, Jennings, Kaplan, Maple, Pluckebaum, Talamantes, Vang, and Mayor McCarty

Noes: None

Abstain: None

Absent: None

Attest:  01/23/2025  
\_\_\_\_\_  
Mindy Cuppy, City Clerk

*The presence of an electronic signature certifies that the foregoing is a true and correct copy as approved by the Sacramento City Council.*

**City of Sacramento Mayoral Appointment Roster - Adopted 01/14/2025**

| Board Name                                                                         | Seats                               | Mayor | D1<br>Kaplan | D2<br>Dickinson | D3<br>Talamantes | D4<br>Pluckebaum | D5<br>Maple | D6<br>Guerra      | D7<br>Jennings | D8<br>Vang |
|------------------------------------------------------------------------------------|-------------------------------------|-------|--------------|-----------------|------------------|------------------|-------------|-------------------|----------------|------------|
| Aggie Square Enhanced Infrastructure Financing District Public Financing Authority | 3                                   |       |              |                 |                  |                  | chair       | x                 | x              |            |
| Crocker Art Museum                                                                 | Mayor + 1 alt                       | x     |              |                 |                  | alt              |             |                   |                |            |
| Downtown Sacramento Revitalization Corporation                                     | 2 + 1 alt                           |       | x            | alt             |                  | x                |             |                   |                |            |
| Downtown Sacramento Partnership                                                    | Mayor or Designee<br>and District 4 | x     |              |                 |                  | x                |             |                   |                |            |
| Freeport Regional Water Authority                                                  | 1                                   |       | x            |                 |                  |                  |             |                   |                |            |
| Greater Sacramento Economic Council (GSEC)                                         | Mayor                               |       |              |                 |                  |                  |             | Mayor<br>Designee |                |            |
| Lower American River Conservancy Program Advisory Committee                        | 2                                   |       |              | x               |                  | x                |             |                   |                |            |
| Mayor's and Board Chair Forum (MBCF)                                               | Mayor                               | x     |              |                 |                  |                  |             |                   |                |            |
| MBCF Core Group (subcommittee)                                                     | Mayor and<br>Vice Mayor             | x     |              |                 | x                |                  |             |                   |                |            |
| Regional Human Rights / Fair Housing                                               | 1                                   |       |              |                 |                  |                  |             |                   |                | x          |
| Regional Water Authority                                                           | 1                                   |       | x            |                 |                  |                  |             |                   |                |            |
| Sacramento Area Council of Governments (SACOG)                                     | 2 + 1 alt                           |       |              |                 | alt              |                  | x           |                   | x              |            |
| Sacramento Area Flood Control Agency (SAFCA)                                       | 3 + 3 alt                           |       | x            | alt             | alt              | x                |             |                   | x              | alt        |
| Sacramento Area Sewer District Board (SacSewer)                                    | 5 + 1 alt                           |       | x            | x               |                  | x                |             | alt               | x              |            |
| Sacramento County Disaster Commission                                              | 1 + 1 alt                           |       |              | x               |                  |                  |             |                   |                | alt        |
| Sacramento Employment and Training Agency (SETA)                                   | 2                                   |       |              |                 |                  |                  |             | x                 |                | x          |
| Sacramento Groundwater Authority                                                   | 1 + 1 alt                           |       | x            | alt             |                  |                  |             |                   |                |            |
| Sacramento History Alliance                                                        | District 4                          |       |              |                 |                  | x                |             |                   |                |            |
| Sacramento Homeless Policy Council                                                 | 2 + 1 alt                           |       |              | alt             |                  | x                | x           |                   |                |            |
| Sacramento Local Agency Formation Commission (LAFCO)                               | 1 + 1 alt                           |       | x            |                 |                  | alt              |             |                   |                |            |
| Sacramento Metro Air Quality Mgmt District (SMAQMD)                                | 4                                   |       |              | x               |                  |                  | x           | x                 |                | x          |
| Sacramento Metropolitan Cable Commission                                           | 3 + 1 alt                           |       |              | x               |                  | x                | x           |                   |                | alt        |
| Sacramento Public Library Authority                                                | 5 + 1 alt                           |       | alt          | x               | x                | x                | x           |                   |                | x          |
| Sacramento Regional Transit (RT)                                                   | 3                                   |       |              | x               |                  |                  | x           |                   | x              |            |
| Sacramento Transportation Authority (STA)                                          | 5 + 1 alt                           |       |              | x               | x                | alt              | x           | x                 |                | x          |
| Sites Reservoir Committee and Authority Board                                      |                                     |       | x            |                 |                  |                  |             |                   |                |            |
| Stadium Area Enhanced Infrastructure Financing District Public Financing Authority | 3                                   |       |              |                 | x                | x                |             |                   | x              |            |
| Law and Legislation Committee                                                      | 4                                   |       |              | x               |                  | x                | chair       |                   | x              |            |
| Personnel and Public Employees Committee                                           | 4                                   |       | x            |                 | x                |                  |             |                   | chair          | x          |
| Budget and Audit Committee                                                         | 4                                   |       |              | chair           | x                |                  | x           | x                 |                |            |
| Racial Equity Committee                                                            | 4                                   |       |              |                 | x                |                  |             | x                 | x              | chair      |
| Cal Cities Board                                                                   | 1                                   |       |              |                 |                  |                  | x           |                   |                |            |
| U.S. Conference of Mayors                                                          | Mayor                               | x     |              |                 |                  |                  |             |                   |                |            |
| Vice Mayor                                                                         |                                     |       |              |                 | x                |                  |             |                   |                |            |
| Mayor Pro Tem                                                                      |                                     |       |              |                 |                  |                  |             | x                 |                |            |