



# REPORT TO COUNCIL

## City of Sacramento

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

**Consent**  
**June 26, 2007**

**Honorable Mayor and  
Members of the City Council**

**Title:** Confirmation of Appointments to the Sacramento Public Library Authority

**Location/Council District:** Citywide

**Recommendation:** Confirm the Mayor's appointment of Councilmembers Robert King Fong and Kevin McCarty (alternate) to the Sacramento Public Library Authority.

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

**Presenters:** N/A

**Department:** City Clerk's Office

**Division:** N/A

**Organization No:** 0700

### **Description/Analysis**

**Issue:** On June 12, 2007 the Mayor appointed Robert King Fong to a newly created seat and Kevin McCarty as the designated alternate to the Sacramento Public Library Authority as shown on the attached roster. The action requested is to confirm the appointments by a majority vote of the City Council.

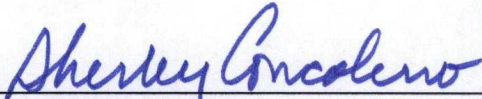
**Policy Considerations:** Per Council Rules of Procedure Chapter 12, the Mayor appoints Councilmembers to Boards and Commissions yearly or when circumstances require a new or replacement appointee. The appointments must be confirmed by a majority vote of the City Council.

**Rationale for Recommendation:** Each year, or as needed, the Mayor appoints Councilmembers to the 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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## Mayoral Appointments 2007

Board Name	Mayor	Tretheway	Sheedy	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							x
Freeport Water Authority (1)					x				
LAFCO-Local Agency Formation (City/Co) (1 + alt)							alt		
Historic Old Sacramento Foundation (1)									
Sac City Financing Authority (Mayor + Vice Mayor)	x								
Sac. Area Commerce Trade Organization (1 + alt)	x				alt				
Sac. Area Council of Governments (SACOG) (2)	x					x			
Sac. Area Flood Control Agency (3 + 3 alt)	x								alt
Sac. Ball Park Authority (3)		x	alt	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								
Sac. Employment & Training Agency (2)									
Sac. Metro Air Quality Mgmt District (SMAQMD) (4)									
Sac. Metro Cable (3 + 1 alt.)									
Sac. Mutual Housing Assoc. (1)									
Sac. Groundwater Mgt Authority (1 + alt)									
Sac. Public Library Authority (5 + 1 alt)									
Sac. Regional Arts Financing Authority (3)									
Sac. Regional County Solid Waste (3)									
Sac. Regional County Sanitation (5 + alt) **									
CSD-1 (subcommittee) (1 + alt)	x	alt	x	alt	x	alt	x	alt	x
Sac. Regional Transit (4)									
Sac. Transportation Authority (5 + alt) *	alt	x							
Waterfront Advisory Committee (2)	x								
Law and Legislation Committee (4)									
Personnel and Public Employees (4)									
League of California Cities									
U.S. Conference of Mayors	x								
No. California World Trade Center	x	chair	chair	x	x	x	x	x	x