

## **RESOLUTION 2024-0091**

Adopted by Sacramento City Council

April 2, 2024

### **Confirm Appointments of City Councilmembers to Serve on Council Standing Committees and Various Regional Authorities, Agencies, Commissions, and Committees for Calendar Year 2024**

#### **BACKGROUND**

- A. 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.
- 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 various regional authorities, agencies, commissions, and committees.
- C. 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, 2024 Mayoral Appointments Roster.

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

#### **SECTION 1.**

The City of Sacramento declares that Councilmembers Eric Guerra, Rick Jennings, Caity Maple, and Katie Valenzuela shall serve on the Law and Legislation Committee and that Councilmember Valenzuela shall act as chair.

#### **SECTION 2.**

The City of Sacramento declares that Councilmembers Lisa Kaplan, Caity Maple, Karina Talamantes, and Katie Valenzuela shall serve on the Personnel and Public Employees Committee and that Councilmember Kaplan shall act as chair.

**SECTION 3.**

The City of Sacramento declares that Councilmembers Eric Guerra, Karina Talamantes, and Mai Vang, and Mayor Darrell Steinberg shall serve on the Budget and Audit Committee and that Mayor Steinberg shall act as chair and Councilmember Talamantes shall act as vice-chair.

**SECTION 4.**

The City of Sacramento declares that Councilmembers Rick Jennings, Lisa Kaplan, and Mai Vang, and Mayor Darrell Steinberg shall serve on the Racial Equity Committee and that Mayor Steinberg and Councilmember Vang shall act as co-chairs.

**SECTION 5.**

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 6.**

Exhibit A is a part of this Resolution.

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Exhibit A – 2024 Mayoral Appointment Roster

Adopted by the City of Sacramento City Council on April 2, 2024, by the following vote:

Ayes: Members Jennings, Maple, Talamantes, Thao, Valenzuela, Vang, and Mayor Steinberg

Noes: None

Abstain: None

Absent: Members Guerra and Kaplan

Attest:  04/04/2024

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

Board Name	Seats	Mayor	Kaplan	Thao	Talamantes	Valenzuela	Maple	Guerra	Jennings	Vang
Aggie Square Enhanced Infrastructure Financing District Public Financing Authority	3						x	Chair	x	
Crocker Art Museum	Mayor + alt	x						alt		
Downtown Sac. Revitalization Corporation	2 + alt				x	x	alt			
Downtown Sacramento Partnership	Mayor or Designee & District 4	x				x				
Freeport Regional Water Authority	1									x
GSEC	Mayor	x								
Lower American River Conservancy Comm	2	x			x					
Mayor's and Board Chair Forum (MBCF)	Mayor	x								
MBCF Core Group (subcommittee)	Mayor & Vice-Mayor	x					x			
Regional Bike Share Policy Steering Committee	2					x	x			
Regional Human Rights / Fair Housing	1									x
Regional Water Authority	1		x							
Sacramento Area Council of Governments (SACOG)	2 + alt							alt	x	x
Sacramento Area Flood Control Agency (SAFCA)	3 + 3 alt		x		x				x	alt
Sacramento Area Sewer District Board	5 + alt		x	x	x	x	x	alt		
Sacramento County Disaster Commission	1 + alt							x		
Sacramento Employment & Training Agency (SETA)	2							x		x
Sacramento Groundwater Authority	1 + alt		x	alt						
Sacramento History Alliance	District 4					x				
Sacramento Homeless Policy Council	2+ alt					alt	x	x		
Sacramento Local Agency Formation Commission (LAFCO)	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			
Sacramento Public Library Authority	5 + 1 alt			x	x	x	x			x
Sacramento Regional County Solid Waste Authority	3		x					x		x
Sacramento Regional Transit (RT)	4		x				x		x	x
Sacramento Transportation Authority (STA)	5 + alt			x	x	x	x	x		
Sites Reservoir Committee and Authority Board			x							
Stadium Area Enhanced Infrastructure Financing District Public Financing Authority	3				x			Chair	x	
Law and Legislation Committee	4					Chair	x	x	x	
Personnel and Public Employees Committee	4		Chair		x	x	x			
Budget and Audit Committee	4	Chair			Vice-Chair			x		x
Racial Equity Committee	4	Co-Chair	x						x	Co-Chair
League of California Cities	Mayor + alt	x	alt							
U.S. Conference of Mayors	Mayor	x								

**Adopted:**