

# City of Sacramento

## Multi-Jurisdictional Agencies, Authorities and Commissions

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Sacramento/West Sacramento 2 x 2  
U.S. Conference of Mayors  
Waterfront Advisory Committee 2 x 2  
World Trade Center Board of Directors

## CROCKER ART MUSEUM CO-TRUSTEES

- CONTACT:** Crocker Art Museum  
Cheri Johnson [cojohnson@cityofsacramento.org](mailto:cojohnson@cityofsacramento.org)  
Director of Administration  
216 O Street  
Sacramento, CA 95814
- Telephone: 808-5546  
Fax: 808-7372
- WEBSITE:** [www.crockerartmuseum.org](http://www.crockerartmuseum.org)
- APPOINTMENT:** Mayor has 50% vote and Crocker Art Museum Association Board of Directors, a private, non-profit corporation, has 50% vote.
- TERM:** Mayor - same as term of office.  
Director - term of service shall be three (3) years commencing on the first day of July following the election. One-third of the total authorized number of directors shall be elected each year.
- No director shall serve for more than two (2) full consecutive terms, plus any partial term to which he/she may have been elected. All periods of service by a member as a director shall be considered consecutive unless interrupted by a period of at least one year in which such member does not serve as a director.
- MEETING INFO:** Monthly on the fourth Thursday 12:00 noon, Crocker Art Museum (J. Brown Maloney Room), 216 " O" Street, Sacramento. (Exception of July, August and December).
- COMPENSATION:** None.
- POWERS & DUTIES:** The Mayor and Crocker Art Museum Association Board of Directors jointly manage and control the property given to the City in trust by Margaret Crocker, and subsequent additions.

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## Crocker Art Museum Co-Trustees

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<b>Member Name</b>	<b>Category</b>	<b>District</b>	<b>Current Appt. Dat</b>	<b>Term Expires</b>	<b>Term Limit / Seat Comment</b>
Kevin Johnson			01/10/12		Term of Office / Mayor-City of Sacramento
Jay Schenirer		5	01/10/12		ALT / Sac. City Council (Dist. 5)

## DOWNTOWN/RIVERFRONT STREETCAR POLICY STUDY STEERING COMMITTEE

**CONTACT:** Economic Development Department  
Leslie Fritzsche, Redevelopment Manager  
Fedolia 'Sparky' Harris, DOT  
915 I Street, 3<sup>rd</sup> Floor NCH  
Sacramento, CA 95814

Maureen Pascoe  
City of West Sacramento  
110 West Capital Avenue  
Sacramento, CA 95691  
Tel: 617-4535  
[maureenp@cityofwestsacramento.org](mailto:maureenp@cityofwestsacramento.org)

Telephone: 808-5450 (Leslie) [LFritzsche@cityofsacramento.org](mailto:LFritzsche@cityofsacramento.org)  
Telephone: 808-2996 (Fedolia) [fharris@cityofsacramento.org](mailto:fharris@cityofsacramento.org)  
Fax: 808-8161 (Leslie)

**WEBSITE:** <http://riverfrontstreetcar.com/>

**APPOINTMENT:** Twelve (12) members as follows:

- A. Two (2) members of the Sacramento City Council appointed by the Mayor
- B. Three (3) members from the local community or business and development interests, appointed by the Mayor and confirmed by the City Council
- C. Two (2) members of the West Sacramento City Council appointed by the City of West Sacramento
- D. Three (3) members from the local community or business and development interests, appointed by the City of West Sacramento
- E. One (1) member appointed by the Yolo County Transportation District, from its Board of Directors
- F. One (1) member appointed by the Sacramento Regional Transit District from its Board of Directors

Each local agency shall appoint one (1) alternate member to their elected officials, and reserves the right to appoint additional alternates. An alternate may serve as a voting member of the Committee in the absence of the representative that represents the same local agency in the same capacity, as the alternate. Each elected representative and alternate will serve at the pleasure of the appointing local agency.

**TERM:** Through the completion of the project or the expiration of the MOU on June 30, 2014.

**MEETING INFO:** TBA

**COMPENSATION:** None

**POWERS & DUTIES:** The Committee shall determine the roles and responsibilities of each Local Agency, including:

1. Provide policy direction regarding the route refinement, financial plan, procurement strategy, governing structure, environmental analysis, design and engineering required for the project
2. Levels and timing of financial participation, which decisions shall require unanimous approval from the full policy steering committee. Decisions affecting local agency budgets shall be subject to the affected local agency's approval
3. Develop recommendations for an Interagency Agreement between the local agencies for the final design, construction, funding, governance, management and administration of the project

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## Downtown/Riverfront Streetcar Policy Study Steering Committee

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<b>Member Name</b>	<b>Category</b>	<b>District</b>	<b>Current Appt. Dat</b>	<b>Term Expires</b>	<b>Term Limit / Seat Comment</b>
Steve Cohn	A	3	01/10/12		City Council (Dist. 3)
Robert Fong	A	3	01/10/12		City Council (Dist. 4)
Jay Schenirer	A-1	5	01/10/12		ALT / City Council (Dist. 5)
Mike McKeever	B	5	11/03/09	06/30/14	City of Sacramento
Steve Hammond	B		11/03/09	06/30/14	City of Sacramento
Jason Goff	B		11/03/09	06/30/14	City of Sacramento

## DOWNTOWN SACRAMENTO PARTNERSHIP BOARD OF DIRECTORS

**CONTACT:** Downtown Sacramento Partnership  
Michael T. Ault, Executive Director Mault@downtownsac.org  
980 – 9<sup>th</sup> Street, Suite 400  
Sacramento, CA 95814

Telephone: (916) 442-8575  
Fax: (916) 442-2053

**WEBSITE:** [www.downtownsac.org](http://www.downtownsac.org)

**APPOINTMENT:** The Corporation shall consist of thirty-three (33) Directors who shall be unrelated persons as follows:

- A. Five (5) voting Directors representing the public sector
  1. City of Sacramento, Mayor or designee
  2. City of Sacramento Council District 1
  3. City of Sacramento City Manager or designee, or city council representative
  4. Sacramento BOS or designee representing greatest portion of the management district
  5. Director or designee from the California State Dept of General Services
- B. Ten (10) Directors representing the Property Owners, selected by the Board of Directors from a slate nominated by the Nominating Committee as follows: one (1) each from Old Sacramento property owner, Downtown Plaza, Capital Mall, K Street corridor, Civic Center, a large property owner, and four (4) property owners at-large.
- C. Eleven (11) Directors representing non-property owners as follows; five (5) business/tenant representatives, one (1) neighborhood representative, three (3) retail representatives for Downtown, Old Sacramento and Downtown Plaza, and one (1) marketing/promotions representative and one (1) Arts & culture representative.
- D. Eight (8) Non-voting Directors representing the Sacramento Regional Transit, Capital Area Development (CADA), Sacramento Housing Redevelopment Agency (SHRA), Sacramento City Police Dept., and Sacramento Metropolitan Chamber of Commerce, Old Sacramento Management, Sacramento Convention & Visitor Bureau and SMUD.

**TERM:** Three (3) year term. Officers of the board, one (1) year term.

**MEETING INFO:** Monthly on the 3<sup>rd</sup> Wednesday at 8:00 a.m., 1201 K Street, Sacramento.

**COMPENSATION:** None.

**POWERS & DUTIES:** The mission of the Downtown Sacramento Partnership is to establish Downtown Sacramento as the vibrant business, cultural and entertainment destination in the Sacramento region through effective private and public collaboration to benefit residents, visitors and investors. The Downtown Sacramento Partnership (DSP) is a private, non-profit organization dedicated to the improvement of Sacramento's central business district. The DSP oversees maintenance, safety and revitalization programs financed by the Downtown Sacramento Management District, a property assessment district established in 1995 and renewed in 2000 and again in 2005.

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## Downtown Sacramento Partnership Board of Directors

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<b>Member Name</b>	<b>Category</b>	<b>District</b>	<b>Current Appt. Dat</b>	<b>Term Expires</b>	<b>Term Limit / Seat Comment</b>
Kevin Johnson	A-1		01/10/12	01/31/12	Mayor-City of Sacramento
Robert K. Fong	A-2	4	01/10/12		City Council (Dist. 4)
City Manager	A-3	-		01/31/12	City of Sacramento

## DOWNTOWN SACRAMENTO REVITALIZATION CORPORATION

**CONTACT:** Economic Development Department  
Leslie Fritzsche [LFritzsche@cityofsacramento.org](mailto:LFritzsche@cityofsacramento.org)  
915 I Street, NCH - 3<sup>rd</sup> Floor  
Sacramento, CA 95814

Telephone: 808-5450 Mail code: 18000  
Fax: 808-8161

**WEBSITE:** Not available

**APPOINTMENT:** Five (5) members representing the following:

- A. Two (2) members of the City Council appointed by the Mayor and confirmed by the Council
- B. One (1) member Downtown Sacramento Partnership (DSP), appointed by their board
- C. One (1) member River District (formerly known as the Capitol Station District), appointed by their board
- D. One (1) Capitol Area Development Authority (CADA), appointed by their board

**TERM:** Two (2) year term, or until successor has been appointed. No term limits apply.

**MEETING INFO:** Must meet at least once per year and other meetings will be scheduled on an as needed basis.

**COMPENSATION:** None.

**POWERS & DUTIES:** The Downtown Sacramento Revitalization Corporation, a nonprofit public benefit corporation, was established specifically for redevelopment purposes in the Merged Downtown, Railyards and River District redevelopment project areas. The DSRC is to assist the City of Sacramento and the Redevelopment Agency of the City of Sacramento, to alleviate conditions of physical and economic blight in the Downtown Sacramento, Railyards and River District.

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## Downtown Sacramento Revitalization Corporation

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<b>Member Name</b>	<b>Category</b>	<b>District</b>	<b>Current Appt. Dat</b>	<b>Term Expires</b>	<b>Term Limit / Seat Comment</b>
Angelique Ashby	A	1	01/10/12		Sac. City Council (D-1)
Robert K. Fong	A	4	01/10/12		Sac. City Council (Dist. 4)

## **FREEPORT REGIONAL WATER AUTHORITY (JPA)**

**CONTACT:** City of Sacramento  
Department of Utilities  
Jim Peifer [jpeifer@cityofsacramento.org](mailto:jpeifer@cityofsacramento.org)  
1395 35<sup>th</sup> Avenue  
Sacramento, CA 95822

Telephone: 808-1416 Mail code: 13400  
Fax: 808-1497

**WEBSITE:** [www.freeportproject.org](http://www.freeportproject.org)

**APPOINTMENT:** Freeport Regional Water Authority Board is made up of two (2) representatives from each member organization, with the exception of the City of Sacramento, which has only one appointed representative.

- A. City of Sacramento, associate member
- B. SCWA (Sacramento County Water Agency) Board of Supervisor and alternate
- C. EBMUD (East Bay Municipal Utility District), and alternate

**TERM:** Undisclosed.

**MEETING INFO:** Four times per year on the second Thursday in January, April, July & October (Confirm with Contact). Location varies.

**COMPENSATION:** None.

**POWERS & DUTIES:** The "Freeport Regional Water Authority" guides the financing, ownership, development, construction, and operation of the Freeport Project. The Project is a joint water project developed by SCWA and EBMUD in close coordination with the City of Sacramento and Reclamation to address the drinking water needs of SCWA and EBMUD.

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## Freeport Regional Water Authority

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<b>Member Name</b>	<b>Category</b>	<b>District</b>	<b>Current Appt. Dat</b>	<b>Term Expires</b>	<b>Term Limit / Seat Comment</b>
Bonnie J. Pannell	A	8	01/10/12		City of Sacramento - Associate Member

## HISTORIC OLD SACRAMENTO FOUNDATION, INC

**CONTACT:** Marcia Eymann, History Manager meymann@cityofsacramento.org  
Center for Sacramento History  
551 Sequoia Pacific Blvd.  
Sacramento, CA 95811

Telephone: 808-5960  
Fax: 808-7582

**WEBSITES:** [www.centerforsacramentohistory.org](http://www.centerforsacramentohistory.org) [www.historicoldsacramento.com](http://www.historicoldsacramento.com)

**APPOINTMENT:** Foundation Board will include Ex-Officio and Advisory Board Members as follows:

- A. Ex-Officio Members of the City of Sacramento and advisory members as follows:
1. District 1 Council Member
  2. Director of the Convention, Culture & Leisure
  3. Town Manager, Old Sacramento Management
  4. Economic Development Manager
  5. Other ex-officio advisory members
- B. HOSF Board of Directors voting members

**TERM:** Term limits on Board of Directors/officers.

**COMPENSATION:** None.

**MEETING INFO:** Meets every other month on the 3<sup>rd</sup> Wednesday at the Sacramento History Museum, 101 I Street in Old Sacramento, CA 95814.

**POWERS & DUTIES:** The Foundation agrees to insure continued support of the Strategic Plan and long-term improvement of Old Sacramento as follows:

1. An Agreement between the City of Sacramento and the Foundation which includes payment from the Old Sacramento Management operating budget to support the Foundation to provide the services that "Old Sacramento Management" was providing. These services include the Living History program, marketing, promotions and special events.
2. An Executive Director to oversee the start-up, administration and services provided by the Foundation.
3. Agreement between the City of Sacramento and Old Sacramento Business Association (OSBA) to provide the following services: (1) direct and manage Old Sacramento Living History program through the Historic Old Sacramento Foundation; (2) develop promotion, marketing, advertising programs, recruit, co-ordinate and staff special events.

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## Historic Old Sacramento Foundation, Inc.

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<b>Member Name</b>	<b>Category</b>	<b>District</b>	<b>Current Appt. Dat</b>	<b>Term Expires</b>	<b>Term Limit / Seat Comment</b>
Robert K. Fong	A-1	4	01/10/12		Sac. City Council (Dist. 4)
Barbara Bonebrake	A-2	CI			Dept. of Convention, Culture & Leisure
Ed Astone	A-3	CI			Town Manager, Old Sacramento Management

## LEAGUE OF CALIFORNIA CITIES

- CONTACT:** League of California Cities  
Mimi Sharpe, Executive Assistant [msharpe@cacities.org](mailto:msharpe@cacities.org)  
1400 K Street, Suite 400  
Sacramento, CA 95814
- Telephone: (916) 658-8232  
Fax: (916) 658-8240
- WEBSITE:** [www.cacities.org](http://www.cacities.org)
- APPOINTMENT:** Mayoral
- TERM:** N/A
- MEETING INFO:** Annual meeting held in the fall (September/October) which rotates between Northern and Southern California.
- COMPENSATION:** None.
- POWERS & DUTIES:** To restore and protect the greatest measure of local control for cities through education and advocacy in order to enhance the quality of life for all Californians.
1. Advocate legislation that results in benefits to Member Cities
  2. Communicate to members and the public on issues related to the welfare of California citizens
  3. Pursue strong intergovernmental relationships to promote well being of California cities
  4. Organize educational opportunities, i.e. conferences of city officials
  5. Stimulate greater public interest in the importance of government system

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## League of California Cities

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<b>Member Name</b>	<b>Category</b>	<b>District</b>	<b>Current Appt. Dat</b>	<b>Term Expires</b>	<b>Term Limit / Seat Comment</b>
Kevin Johnson				01/10/12	Term of Office/Mayor-City of Sacramento

## LOCAL AGENCY FORMATION COMMISSION (LAFCO)

**CONTACT:**

Peter Brundage, Exec. Officer  
Donald Lockhart, Asst. Exec. Officer  
Diane Thorpe, Commission Clerk  
1112 I Street, #100  
Sacramento, CA 95814

Telephone: 874-5935 (Peter)  
874-2937 (Donald)  
874-2935 (Diane)  
Fax: 874-2939

Nancy Miller, Attorney  
Miller, Owen & Trost  
428 J Street, #400  
Sacramento, CA 95814  
Telephone: 447-7933  
[Miller@motlaw.com](mailto:Miller@motlaw.com)

**WEBSITE:**

[www.saclafco.org](http://www.saclafco.org)

**APPOINTMENT:**

Seven (7) members and five (5) Alternates as follows:

- A. Two (2) members of the Sacramento County Board of Supervisors
  1. One (1) alternate member of the Sacramento County Board of Supervisors
- B. One (1) Sacramento City Councilmember, mayoral appointee, confirmed by city council
  1. One (1) alternate member of the city council
- C. One (1) City Member, who is a City Official, appointed by the City Selection Committee representing cities within Sacramento County
  1. One (1) alternate City Member, appointed as {C} above
- D. Two (2) Special District Members selected by the Independent Special District Selection committee
  1. One (1) alternate Special District Member appointed as {D} above
- E. One (1) Public Member to represent the general public, appointed by the other six commission members
  1. One (1) alternate Public Member, appointed as {E} above

**TERM:**

Four (4) years, expiring on the last day in December of the fourth year.

**MEETING INFO:**

Monthly on the 1st Wednesday at 5:30 p.m., 700 H Street, Board of Supervisors Chamber; except in January and in July, when LAFCO is on recess.

**COMPENSATION:**

\$100.00 per meeting attended, plus reasonable and necessary expenses

**POWERS & DUTIES:**

Powers and duties of the Commission include:

1. The discouragement of urban sprawl, encouragement of the orderly formation and development of local agencies based upon local conditions and circumstances, preserve agricultural and open space lands, as well as to make studies and to obtain and furnish information which will contribute to the logical and reasonable development of local agencies so as to advantageously provide for the present and future needs of each county and its communities.
2. The Commission governs boundary changes (annexations) of cities and special districts; formation of new agencies; incorporation of new cities and districts; consolidation or reorganization of special districts and or cities; municipal service reviews.

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**Local Agency Formation Commission (LAFCO)**

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<b>Member Name</b>	<b>Category</b>	<b>District</b>	<b>Current Appt. Dat</b>	<b>Term Expires</b>	<b>Term Limit / Seat Comment</b>
Jay Schenirer	B-1	5	01/10/12		City of Sacramento (Dist. 5)
Robert King Fong	B	4	01/10/12		AL T / City Council (Dist. 4)

## MAYORS AND BOARD CHAIR FORUM

- CONTACT:** Nancy Nichols - Management Analyst nmnichols@msn.com  
8159 Shadowood Court  
Granite Bay, CA 95746
- Telephone: 390-2316  
Fax: 791-2172
- WEBSITE:** Not available
- APPOINTMENT:** Mayoral. Automatic membership upon election to seat. Board is a county-wide collaborative composed of the cities of Citrus Heights, Elk Grove, Folsom, Galt, Isleton, Rancho Cordova, Sacramento and Sacramento County.
- TERM:** Term of Office.
- MEETING INFO:** Quarterly or as needed, rotates among cities. Mayors and Board Chair Forum consists of Mayors, City Managers, the Chair of the Board of Supervisors and County Executive – meetings are informational.  
Core Group consists of Mayors, Vice Mayors, City Mangers, the Chair and Vice Chair of the Board of Supervisors and County Executive – meetings are decision making/policy discussions.
- COMPENSATION:** None.
- POWERS & DUTIES:** The Mayors and Board Chair Forum is a county-wide collaborative composed of the cities of Citrus Heights, Elk Grove, Folsom, Galt, Isleton, Rancho Cordova, Sacramento and Sacramento County. The collaborative was established to address complex regional issues with the goal of developing a collective understanding and improved communication on issues such as governance (representation on boards and commissions) and land use/annexation.

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## Mayors and Board Chair Forum

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<b>Member Name</b>	<b>Category</b>	<b>District</b>	<b>Current Appt. Dat</b>	<b>Term Expires</b>	<b>Term Limit / Seat Comment</b>
Kevin Johnson			01/10/12		Mayor-City of Sacramento

## REGIONAL HUMAN RIGHTS/FAIR HOUSING COMMISSION

**CONTACT:** Human Rights/Fair Housing Commission (JPA)  
Barbara Lehman, Executive Director blehman@hrfh.org  
1112 I Street, Suite 250  
Sacramento, CA 95814

Telephone: (916) 444-6903 x 132  
Fax: (916) 444-6630

**WEBSITE:** <http://www.hrfh.org/>

**APPOINTMENT:** Thirteen (13) members as follows:

- A. Five (5) elected members from the Sacramento City Council
- B. Five (5) elected members from the Sacramento County Board of Supervisors
- C. One (1) elected member from the Citrus Heights City Council
- D. One (1) elected member from the Elk Grove City Council
- E. One (1) elected member from the Rancho Cordova City Council

Additional cities can elect to join the Governing Board by passing a resolution to join, subject to the terms by the Governing Board. Each governing body may appoint one or more Alternates for each of its directors, who shall serve when the regular director is absent or disqualified from voting. Each Alternate will be an elected official of the governing body.

**TERM:** Shall serve at the pleasure of the member's governing body.

**MEETING INFO:** At least semi-annually and also at the request of the Chair.

**COMPENSATION:** \$200.00 per meeting, if so requested.

**POWERS & DUTIES:** The general powers and duties shall include:

- 1. Setting overall program and fiscal policy for the Commission.
- 2. Establishing goals, objectives, and priorities.
- 3. Adopting an annual budget, including the compensation and benefits of Commission employees.
- 4. Hiring, firing, annually evaluating, and disciplining the Executive Director.
- 5. Setting the annual contribution to the Commission budget from each member. This action shall require unanimous agreement of all Directors present.
- 6. Appointing the Commissions General Counsel.

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## Regional Human Rights/Fair Housing Commission

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Member Name	Category	District	Current Appt. Dat	Term Expires	Term Limit / Seat Comment
Sandy Sheedy	A	2	01/10/12		Sac. City Council (D-2)
Robert K. Fong	A	4	01/10/12		City Council (Dist. 4)
Jay Schenirer	A	5	01/10/12		Sac. City Council (Dist. 5)
Kevin McCarty	A	6	01/10/12		Sac. City Council (Dist. 6)
Darrell Fong	A		01/10/12		City Council (Dist. 7)
Kevin Johnson	A		01/10/12		Sacramento
Steve Cohn	A	3	01/10/12		ALT - Sac. City Council (D-3)
Angelique Ashby	A	1	01/10/12		ALT - Sac. City Council (D-1)
Bonnie Pannell	A	8	01/10/12		ALT / City Council (Dist. 8)

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## REGIONAL WATER AUTHORITY

- CONTACT:** Nancy Marrier Nancy@rwah2o.org  
Finance & Admin. Services Officer  
5620 Birdcage Street, Suite 180  
Citrus Heights, CA 95610
- Telephone: 967-7692  
Fax: 967-7322
- WEBSITE:** [www.rwah2o.org/rwa](http://www.rwah2o.org/rwa)
- APPOINTMENT:** Each member agency is encouraged to appoint two representatives; one from their elected governing body and one from their executive staff
- TERM:** Members serve at the pleasure of their appointing agencies
- COMPENSATION:** None
- MEETING INFO:** On the 2<sup>nd</sup> Thursday of every other month at 9:00 a.m. in various locations. (In 2012, meetings will be held January, March, May, July, September & November).
- POWERS & DUTIES:** The Regional Water Authority (RWA) is a joint powers authority that serves and represents the interests of 21 water providers in the greater Sacramento, Placer, El Dorado and Yolo County region. The Authority's primary mission is to help its members protect and enhance the reliability, availability, affordability and quality of water resources.
1. Ensuring a high quality, reliable water supply to over 1 million people in the greater Sacramento/Placer/El Dorado and Yolo region.
  2. Supporting and implementing the objectives of the Sacramento Area Water Forum, a nationally recognized project signed by 40 local utilities, business leaders and the environmental community to preserve American River environmental values and ensure a reliable water supply for the next 30 years
  3. Providing a forum for regional policy development and collaboration
  4. Projecting surface water and groundwater rights to assure reliable future supplies
  5. Assisting members with new state and federal regulations and new security requirements
  6. Developing and implementing a regional water master plan.

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## Regional Water Authority

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<b>Member Name</b>	<b>Category</b>	<b>District</b>	<b>Current Appt. Dat</b>	<b>Term Expires</b>	<b>Term Limit / Seat Comment</b>
Robert K. Fong		4	01/10/12		City Council (Dist. 4)
City Manager					Executive Alternate
Vacant	-				City Manager-Designee Alternate
Dan Sherry					City Manager-Designee Alternate

## SACRAMENTO AREA COMMERCE AND TRADE ORGANIZATION (SACTO)

**CONTACT:** Executive Director  
Barbara Hayes, Executive Director  
Robert Burris, Deputy Director  
Manager, Finance & Membership  
400 Capitol Mall, Suite 2500  
Sacramento CA 95814-4436

bhayes@sacto.org  
rburris@sacto.org

Telephone: 441-2144  
Fax: 441-2312

**WEBSITE:** [www.sacto.org](http://www.sacto.org)

**APPOINTMENT:** Seven (7) designated Directors consisting of: one (1) Director who shall be the Mayor of the City of Sacramento or his/her designee; and six (6) of which shall be the Chairperson of the County Board of Supervisors, or his/her designee who is a member of the respective County Board of Supervisors or a City Councilmember from respective cities therein:

- A. One (1) Director who shall be the Mayor of the City of Sacramento or designee, who is a city councilmember
- B. Six (6) Directors who shall be the Chairperson of the County Board of Supervisors or his/her designee, who shall be a member of the respective County Board of Supervisors or a city councilmember from respective cities therein:
  - 1. Sacramento County
  - 2. El Dorado County
  - 3. Placer County
  - 4. Sutter County
  - 5. Yolo County
  - 6. Yuba County

**TERM:** Designated Directors may succeed themselves as long as they continue to hold their elected office.

**MEETING INFO:** Board meetings - Every other month (July, September, November, January, March, and May) at various locations throughout six county areas.

Executive Committee meetings - Every month

**COMPENSATION:** None.

**POWERS & DUTIES:** Encourage sound economic and beneficial development in the six counties of El Dorado, Placer, Sacramento, Sutter, Yolo and Yuba.

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## Sacramento Area Commerce and Trade Organization (SACTO)

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<b>Member Name</b>	<b>Category</b>	<b>District</b>	<b>Current Appt. Dat</b>	<b>Term Expires</b>	<b>Term Limit / Seat Comment</b>
Kevin Johnson	A		01/10/12		Mayor-City of Sacramento
Jay Schenirer	A	5	01/10/12		ALT / Sac. City Council (Dist. 5)

## SACRAMENTO AREA COUNCIL OF GOVERNMENTS (SACOG) (JPA)

**CONTACT:** Sacramento Area Council of Governments  
Mike McKeever, Executive Director MMckeever@sacog.org  
Rochelle Tilton, Admin. Coordinator rtilton@sacog.org  
1415 L Street, Suite 300  
Sacramento, CA 95814

Telephone: 321-9000 (Main)  
340-6208 (Rochelle)  
340-6205 (McKeever)  
Fax: 321-9551

**WEBSITE:** [www.sacog.org](http://www.sacog.org)

**APPOINTMENT:** The Board of Directors shall be comprised of county supervisors, mayors and council members appointed by the member jurisdictions as follows:

- A. Sacramento City Council to appoint one or two directors, the mayor and/or councilmember
- B. Sacramento County Board of Supervisors to appoint one to three Supervisors as Directors
- C. Other counties (El Dorado, Placer, Sutter, Yolo and Yuba) to appoint one (1) Director each who is a supervisor, appointed by the Board of Supervisors of member jurisdiction
- D. Other cities within SACOG region to appoint one (1) Director each who is either a mayor or a supervisor, appointed by the Council of the member jurisdiction
- E. Ex-Officio members: right to participate on discussions but not counted toward a Board quorum and have no vote.

Alternate Directors: Each director is entitled to one (1) alternate director:

- A-1 City of Sacramento
- B-1 Sacramento County Board of Supervisors
- C-1 Other counties, El Dorado, Placer, Sutter, Yolo and Yuba
- D-1 Other member cities

**TERM:** Directors shall serve at the pleasure of their appointing authority.

**MEETING INFO:** Monthly on the third Thursday at 9:00 a.m., in the SACOG Board Room, 3<sup>rd</sup> Floor.

**COMPENSATION:** \$100.00 per meeting. Federal mileage rates will be paid to directors if their jurisdiction does not reimburse for mileage. (If a Director and an alternate attend a meeting, only the Director shall be entitled to such a payment or reimbursement.)

**POWERS & DUTIES:** The powers and duties of this board include:

1. Prepare, review and maintain a regional plan to include bicycle networks, transit and clean air and land use
2. Forum for study and resolution of regional issues and collect federal census data
3. Approve distribution of affordable housing in the region
4. Designated to review and comment on local applications for federal/state funds and programs
5. Designated as the Airport Land Use Commission
6. Designated as the Regional Transportation Planning Agency
7. Designated as the Capitol Valley Regional Service Authority for freeways and Expressways
8. Designated as the Metropolitan Planning Organization

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## Sacramento Area Council of Governments (SACOG)

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<b>Member Name</b>	<b>Category</b>	<b>District</b>	<b>Current Appt. Dat</b>	<b>Term Expires</b>	<b>Term Limit / Seat Comment</b>
Kevin Johnson	A	-	01/10/12		Mayor-City of Sacramento
Steve Cohn	A	3	01/10/12		Sac. City Council (D-3)
Angelique Ashby	A-1	1	01/10/12		ALT / Sac. City Council (Dist. 1)

**SACRAMENTO AREA FLOOD CONTROL AGENCY  
BOARD OF DIRECTORS (JPA) (SAFCA)**

**CONTACT:** Sacramento Area Flood Control Agency  
Lyndee Russell  
Administrative Assistant/Clerk of the Board  
1007 -7th Street, 7<sup>th</sup> Floor  
Sacramento, CA 95814  
Russelll@saccounty.net

Telephone: 874-8734  
Fax: 874-8289

**WEBSITE:** [www.safca.org](http://www.safca.org)

**APPOINTMENT:** Thirteen (13) Directors selected by the governing body of the respective agencies as follows:

- A. Five (5) Sacramento County Board of Supervisors
- B. Three (3) Sacramento City Council members
- C. Two (2) Trustees from American River Flood Control District
- D. Two (2) Trustees from Reclamation District 1000
- E. One (1) Sutter County Board of Supervisor member

Thirteen (13) alternates selected by the governing body of the respective agencies as follows:

- A-1 Five (5) Alternate Sacramento County Board of Supervisors
- B-1 Three (3) Alternate Sacramento City Council members
- C-1 Two (2) Alternate Trustees from American River Flood Control District
- D-1 Two (2) Alternate Trustees from Reclamation District 1000
- E-1 One (1) Alternate Sutter County Board of Supervisor member

**TERM:** Each director and alternate shall hold office until a successor is selected by the governing body he/she represents.

**MEETING INFO:** Monthly on the third Thursday at 3:00 p.m., and alternates yearly between 700 H Street, County Board of Supervisors Chamber, and the City Council Chambers at 915 I Street in Sacramento.

**COMPENSATION:** City and County representatives receive no compensation. Only American River Flood Control and Reclamation District 1000 representatives receive \$100.00 per meeting, not to exceed \$200.00 per month.

**POWERS & DUTIES:** The powers and duties of this board include:

Coordinate efforts with developers, environmental groups, and other interested persons to build a consensus on flood control measures for the Sacramento area.

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## Sacramento Area Flood Control Agency Board of Directors (JPA)(SAFCA)

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<b>Member Name</b>	<b>Category</b>	<b>District</b>	<b>Current Appt. Dat</b>	<b>Term Expires</b>	<b>Term Limit / Seat Comment</b>
Kevin Johnson	B	5	01/10/12		Mayor-City of Sacramento
Angelique Ashby	B	1	01/10/12		City of Sacramento
Steve Cohn	B	3	01/10/12		City of Sacramento
Sandy Sheedy	B-1	2	01/10/12		ALT - Sac. City Council (D-2)
Darrell Fong	B-1	7	01/10/12		ALT / City Council (Dist. 7)
Bonnie Pannell	B-1	8	01/10/12		ALT / City Council (Dist. 8)

## SACRAMENTO CENTRAL GROUNDWATER AUTHORITY (JPA)

**CONTACT:** Sacramento County Dept. of Water Resources  
Darrell Eck [EckD@saccounty.net](mailto:EckD@saccounty.net)  
Ping Chen [chenp@saccounty.net](mailto:chenp@saccounty.net)  
827 7<sup>th</sup> Street, Room 301  
Sacramento, CA 95814

Telephone: 874-6851 (front counter)  
874-5039 (Darrell)  
874-5361 (Ping)

**WEBSITE:** [www.scgah2o.org](http://www.scgah2o.org)

**APPOINTMENT:** Sixteen (16) members appointed as follows. Each Appointing Authority shall appoint one or more persons with the required qualifications to serve as alternates for each member. Alternates shall be empowered to cast votes in the absence of the regular members or in the event of a conflict of interest preventing the regular member from voting.

- A. One (1) member appointed by the Folsom City Council
- B. Two (2) members appointed by the Elk Grove City Council, representing the following:
  1. City of Elk Grove
  2. Florin Resource Conservation District/Elk Grove Water Service
- C. Two (2) members appointed by the Rancho Cordova City Council representing the following:
  1. City of Rancho Cordova
  2. Golden State Water Company
- D. One (1) member appointed by the Sacramento City Council
- E. Ten (10) members appointed by the Sacramento County Board of Supervisors, representing the following entities:
  1. County of Sacramento
  2. California-American Water Company
  3. Agricultural Interests
  4. Agricultural-Residential Groundwater Users
  5. Commercial Industrial Self-Supplied Groundwater Users
  6. Conservation Landowners
  7. Omochumme-Hartnell Water District
  8. Public Agency Self-Supplied Groundwater Users
  9. Rancho Murieta Community Services District and
  10. Sacramento Regional County Sanitation District

**TERM:** Four (4) year term, with the exception of the initial term of the representatives appointed by the County of Sacramento, which shall be a period of two (2) calendar years.

**COMPENSATION:** None.

**MEETING INFO:** 2<sup>nd</sup> Wednesday of every odd-numbered month at 9:00 a.m., 10060 Goethe Rd., Sacramento, CA 95827 (SASD South Conference Room 212, Sunset Maple).

**POWERS & DUTIES:** Protect, preserve, enhance, manage and control groundwater for the beneficial use of persons and property within the Central Basin. Collect and monitor data on the extraction from and the quality of groundwater in the Central Basin. Facilitate any conjunctive Use program, the purpose of which is to maintain the sustainable yield in the Central Basin, consistent with the groundwater management plan (GMP).

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## Sacramento Central Groundwater Authority

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<b>Member Name</b>	<b>Category</b>	<b>District</b>	<b>Current Appt. Dat</b>	<b>Term Expires</b>	<b>Term Limit / Seat Comment</b>
Vacant	D				
Jim Peifer	D		08/23/10	08/23/14	ALT - City of Sacramento
Dan Sherry	D		08/23/10	08/23/14	ALT-City of Sacramento

## SACRAMENTO CITY FINANCING AUTHORITY (JPA)

**CONTACT:** City Treasurer's Office  
Valerie Tedrow Vtedrow@cityofsacramento.org  
915 I Street, 3<sup>rd</sup> Floor - HCH  
Sacramento, CA 95814,

Telephone: 808-8294  
Fax: 808-5170

**WEBSITE:** [www.cityofsacramento.org](http://www.cityofsacramento.org)

**APPOINTMENT:** The Authority shall consist of all members of the Sacramento City Council, charter officers and finance officer as outlined below:

- |                     |                                      |
|---------------------|--------------------------------------|
| A. Chairperson      | Mayor of the City of Sacramento      |
| B. Vice-Chairperson | Vice-Mayor of the City of Sacramento |
| C. Treasurer        | City Treasurer                       |
| D. Secretary        | City Clerk                           |
| E. Controller       | City Director of Finance             |
| F. Counsel          | City Attorney                        |

**TERM:** Equivalent to term of office on City Council or by virtue of appointed position.

**COMPENSATION:** Reimbursement for any expenses actually incurred in connection with serving as a member if the Board shall determine that such expenses shall be reimbursed and there are unencumbered funds available for such purpose.

**MEETING INFO:** The Board shall hold at least one regular meeting each year, and, by resolution, may provide for the holding of regular meetings at more frequent intervals. The date upon which, and the hour and place at which, each such regular meeting shall be held shall be fixed by resolution of the Board.

**POWERS & DUTIES:** To provide for the joint exercise of powers common to the City and the Sacramento Redevelopment Agency for the purpose of financing the acquisition and/or construction of real and personal property in and for the City in accordance with the Law.

Resolution No. 89-924 (appointment of clerk/secretary & counsel for the Authority)  
City Resolution 89-745  
City Agreement 89056 (JP Agreement terminating June 30, 2014)  
City Agreement 89056-1 and 89056-2  
Redevelopment Agency Resolution 89-081  
Conflict of Interest Statement Is Required; Filed With City Clerk

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Rev. 11/10/11

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## Sacramento City Financing Authority

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<b>Member Name</b>	<b>Category</b>	<b>District</b>	<b>Current Appt. Dat</b>	<b>Term Expires</b>	<b>Term Limit / Seat Comment</b>
Kevin Johnson	A		01/10/12		
Angelique Ashby	B	1	01/10/12		Vice-Mayor
Russ Fehr	C	-			City Treasurer
Shirley Concolino	D	-			
Leyne Milstein	E	-			Finance Director
Eileen Teichert	F	-			

## SACRAMENTO COUNTY DISASTER COMMISSION

**CONTACT:** County Emergency Operations  
Rick Martinez, Chief, Emergency Operations  
Jason Sirney sirneyj@saccounty.net  
3720 Dudley Blvd., Room 122  
McClellan, CA 95652

Telephone: 874-2283 (Jason)  
Fax: 874-7080  
Email: sacoa@saccounty.net

**WEBSITE:** Not available

**APPOINTMENT:** Eleven (11) members as follows:

- A. Two (2) members from City of Sacramento; a Councilmember and the City Manager
- B. Two (2) members from Sacramento County; a Board of Supervisor and County Executive
- C. Two (2) members from City of Folsom; a Councilmember and the City Manager
- D. One (1) member from City of Galt; a Councilmember
- E. One (1) member from City of Isleton; a Councilmember
- F. One (1) member from City of Citrus Heights; a Councilmember
- G. One (1) member from City of Elk Grove; a Councilmember
- H. One (1) member from Sacramento Metropolitan Chamber of Commerce

Each member of the Commission shall select an alternate from the governing body on which the member holds office in the event of the member's inability to attend or act for any reason.

**TERM:** Not specified.

**MEETING INFO:** When called, at various locations.

**COMPENSATION:** None.

**POWERS & DUTIES:** The powers and duties of this board include:

1. Review and adopt such emergency plans found necessary for the protection of life and property of the inhabitants of Sacramento County;
2. Review, and adopt mutual aid plans and agreements;
3. Provide advice and guidance to the Director of Emergency Operations pertaining to emergency planning and plan revisions; and
5. Make recommendations on matters pertaining to emergency preparations when requested by the governing bodies of the County and the Cities of Citrus Heights, Elk Grove, Folsom, Galt, Isleton and Sacramento.

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## Sacramento County Disaster Commission

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<b>Member Name</b>	<b>Category</b>	<b>District</b>	<b>Current Appt. Dat</b>	<b>Term Expires</b>	<b>Term Limit / Seat Comment</b>
Sandy Sheedy	A	2	01/10/12		Sac. City Council (D-2)
Darrell Fong	A	7	01/10/12		ALT / City Council (Dist. 7)
City Manager	A				City of Sacramento Interim City Manager

**SACRAMENTO EMPLOYMENT & TRAINING AGENCY  
GOVERNING BOARD (JPA) (SETA)**

**CONTACT:** Sacramento Employment & Training Agency  
Kathy Kossick, Executive Director kathy@delpaso.seta.net  
Nancy L. Hogan, Clerk of the Boards NLHogan@delpaso.seta.net  
925 Del Paso Blvd., Suite 100  
Sacramento, CA 95815

Telephone: 263-3800 (main line)  
263-3810 (Kathy)  
263-3827 (Nancy)  
Fax: 263-3825 (main office)  
263-4618 (Nancy)

**WEBSITE:** [www.seta.net](http://www.seta.net)

**APPOINTMENT:** Five (5) member governing board consisting of local elected officials and one (1) public representative each serving in an individual capacity as a member of the Governing Board, appointed in November of even numbered calendar years:

- A. Two (2) appointed by the City Council
- B. Two (2) appointed by the Board of Supervisors
- C. One (1) member appointed jointly by the Board and Council

**TERM:** Two (2) year term. No term limit applies.

**MEETING INFO:** Monthly on the first Thursday at 10:00 a.m. in the SETA Board Room. There are two meetings in April (1<sup>st</sup> & last Thursday) and no meeting in May.

**COMPENSATION:** \$175.00 per meeting attended, not to exceed \$350.00 per month.

**POWERS & DUTIES:** A multi-jurisdictional area to plan and operate comprehensive manpower programs to provide job training and employment opportunities for unemployed, economically disadvantaged and under employed as well as oversight and administration of:

1. Workforce Investment Act (WIA)
2. Head Start (HS)
3. Community Services Block Grant (CSBG)
4. Refugee funds and any other federal or state statutes under which financial assistance is provided, or under which financial assistance is received from private sources

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## Sacramento Employment and Training Agency Governing Board (JPA)(SETA)

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<b>Member Name</b>	<b>Category</b>	<b>District</b>	<b>Current Appt. Dat</b>	<b>Term Expires</b>	<b>Term Limit / Seat Comment</b>
Jay Schenirer	A	5	01/10/12		
Bonnie J. Pannell	A	8	01/10/12		

## SACRAMENTO GROUNDWATER AUTHORITY (JPA)

**CONTACT:** Regional Water Authority  
Nancy Marrier, Finance & Admin. Services Officer [Nancy@rwah2o.org](mailto:Nancy@rwah2o.org)  
5620 Birdcage Street, Suite180  
Citrus Heights, CA 95610

Telephone: 967-7692  
Fax: 967-7322

**WEBSITE:** [www.rwah2o.org/sga](http://www.rwah2o.org/sga)

**APPOINTMENT:** Sixteen (16) Board members as follows:

- A. One (1) representative from the four Joint Powers Agreement (JPA) forming agencies:
  1. City of Sacramento appointed by Sacramento City Council
  2. Sacramento County Water Agency appointed by Sacramento Board of Supervisors
  3. City of Folsom appointed by the Folsom City Council
  4. Citrus Heights Water District appointed by Citrus Heights City Council
- B. Sacramento City Council shall appoint to the Board one (1) representative recommended by each entity, which is a board member of the respective water district as follows:
  1. Golden State Water Company
  2. California American Water Company
  3. Del Paso Manor Water District
  4. Natomas Central Mutual Water Company
  5. Sacramento Suburban Water District
  6. Commercial/industrial self-supplied water users within Authority boundaries
- C. Sacramento County Board of Supervisors shall appoint to the Board one (1) representative recommended by each entity, which is a board member of the respective water district as follows:
  1. Carmichael Water district
  2. Fair Oaks Water District
  3. Orange Vale Water Company
  4. Rio Linda/Elverta Community Water District
  5. San Juan Water District
  6. Agricultural Representative
- D. Alternate representatives - the entities shall submit recommended alternate appointments for their board members to the appropriate Appointing Authority.

**TERM:** Four (4) year term. Each board member shall serve at the pleasure of their respective appointing authority and may be removed by the appointing authority at any time.

**COMPENSATION:** None.

**MEETING INFO:** On the 2<sup>nd</sup> Thursday of every other month, at 9:00 a.m., Regional Water Authority, Room 110. (In 2012, the meetings will be held February, April, June, August, October & December).

**POWERS & DUTIES:** Protect, preserve and enhance for current and future beneficial use, groundwater resources in the North Area Basin in Sacramento County, north of the American River. Implement groundwater management to maintain suitable yield in the North Area Basin; and also provide another potential source for wholesaling water.

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## Sacramento Groundwater Authority

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<b>Member Name</b>	<b>Category</b>	<b>District</b>	<b>Current Appt. Dat</b>	<b>Term Expires</b>	<b>Term Limit / Seat Comment</b>
Bonnie Pannell	A-1	8	01/10/12		City of Sacramento
Sandy Sheedy	D	2	01/10/12		ALT - Sac. City Council (D-2)
Jim Peifer	D				ALT - City of Sacramento



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## Sacramento Metropolitan Air Quality Management District

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<b>Member Name</b>	<b>Category</b>	<b>District</b>	<b>Current Appt. Dat</b>	<b>Term Expires</b>	<b>Term Limit / Seat Comment</b>
Sandy Sheedy	A	2	01/10/12		City of Sacramento (Dist. 2)
Steve Cohn	A	3	01/10/12		City Council (Dist. 3)
Robert K. Fong	A	4	01/10/12		City Council (Dist. 4)
Darrell Fong	A	7	01/10/12		City Council (Dist. 7)

**SACRAMENTO METROPOLITAN CABLE TELEVISION COMMISSION  
BOARD OF DIRECTORS (JPA)**

**CONTACT:** Sacramento Metropolitan Cable Television Commission  
Robert Davison, Executive Director [DavisonB@saccounty.net](mailto:DavisonB@saccounty.net)  
Karen Liu, Administrative Services Officer [LiuK@saccounty.net](mailto:LiuK@saccounty.net)  
901 H Street, Suite 206  
Sacramento CA 95814

Telephone: 874-6661 (Robert & Karen)  
Fax: 854-9666

**WEBSITE:** [www.sacmetroable.tv](http://www.sacmetroable.tv)

**APPOINTMENT:** Eleven (11) members of the governing body of the cities within the County of Sacramento appointed as follows:

- A. Five (5) Sacramento County Board Supervisors (all serve unless there is a conflict of interest)
- B. Three (3) City of Sacramento council members
- C. One (1) Council member jointly representing cities of Folsom/Galt/Rancho Cordova
- D. One (1) Citrus Heights city council member
- E. One (1) Elk Grove city council member

Alternates categorized as A-1 thru E-1: Each member of the Board of Directors shall be authorized to appoint a personal representative to attend meetings in the absence of the member, and during such meetings, vote and exercise all other powers of the member. A written notice executed by the member must be filed with the Clerk of the Board of Directors which identifies by name and residential address the appointed alternate.

**TERM:** At the pleasure of appointing authority.

**MEETING INFO:** Monthly on the first Thursday at 2:30 p.m., 700 H Street, Board of Supervisors Chamber, Sacramento.

**COMPENSATION:** \$120.00 per meeting attended.

**POWER & DUTIES:** The commission is responsible for:

- 1. Administering State-issued franchises for cable video service in Sacramento County
- 2. Assisting consumers in resolving their cable/video and concerns
- 3. Operations of Metro Cable 14, the local government channel
- 4. Collection and allocation of franchise and PEG fee revenue
- 5. Monitoring the use of PRG fee revenue to insure compliance with federal/state law
- 6. Monitoring community programming and Channel Licensees' funding which supports six community channels on the local cable system.

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## Sacramento Metro Cable Television Commission Board of Directors (JPA)

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<b>Member Name</b>	<b>Category</b>	<b>District</b>	<b>Current Appt. Dat</b>	<b>Term Expires</b>	<b>Term Limit / Seat Comment</b>
Sandy Sheedy	B	2	01/10/12		City of Sacramento (Dist. 2)
Jay Schenirer	B	5	01/10/12		City Council (Dist. 5)
Kevin McCarty	B	6	01/10/12		City of Sacramento (Dist. 6)
Bonnie Pannell	B-1	8	01/10/12		ALT / City Council (Dist. 8)

## SACRAMENTO MUTUAL HOUSING ASSOCIATION BOARD OF DIRECTORS

**CONTACT:** Sacramento Mutual Housing Association  
Rachel Iskow, Executive Director rachel@mutualhousing.com  
8001 Fruitridge Rd. Suite A  
Sacramento, CA 95820-6760

Telephone: 453-8400 ext. 224 (Rachel)  
Fax: 453-8401

**WEBSITE:** [www.mutualhousing.com](http://www.mutualhousing.com)

**APPOINTMENT:** Minimum of twelve (12) and maximum of seventeen (17) people, all of whom shall be members of the Corporation. The Board of Directors shall reflect the types of Memberships of the Corporation and shall be comprised of the following groups:

- A. Five (5) to seven (7) Directors who shall be Resident Members
- B. Up to Three (3) Directors who shall be Future/Past Resident Members, or if in opinion of the Board no Future/Past Resident Members are available, community interest members who are renters and are otherwise qualified
- C. Up to five (5) Directors who shall be community interest members
- D. One (1) Director who shall be a Member appointed by the Sacramento City Council
- E. One (1) Director who shall be a Member appointed by the County of Sacramento Board of Supervisors.

Directors, except those appointed by the Sacramento City Council and the Sacramento County Board of Supervisors, shall be elected at each annual meeting of the Association by voting members of the Association. The Board shall have standing and special committees as may be established by the Bylaws or by resolution adopted by the Board. The President, with Board concurrence, shall appoint the members of these standing and special committees.

**TERM:** Three (3) year term. Directors shall be eligible for reelection up to two consecutive terms.

**MEETING INFO:** As often as necessary. Not less than six (6) times per year.

**COMPENSATION:** None, except they shall be allowed and paid their actual and necessary expenses incurred in attending the meetings of the Board.

**POWERS & DUTIES:** Sacramento Mutual Housing Association develops and operates permanently affordable housing that builds strong and stable communities through resident participation and leadership development. SMHA attracts capital to invest in the rehabilitation of deteriorating multifamily housing and to build new affordable multifamily housing with the goal of preserving neighborhoods and providing low-income residents with a housing tenure choice which gives them control over housing decisions

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## Sacramento Mutual Housing Association Board of Directors

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<b>Member Name</b>	<b>Category</b>	<b>District</b>	<b>Current Appt. Dat</b>	<b>Term Expires</b>	<b>Term Limit / Seat Comment</b>
Jay Schenirer	D	5	01/10/12		City Council (Dist. 5)

## SACRAMENTO PUBLIC LIBRARY AUTHORITY (JPA)

**CONTACT:** Sacramento Public Library Authority  
Rivkah K. Sass, Library Director  
Brenda Haggard  
828 I Street  
Sacramento, CA 95814

RSass@saclibrary.org  
bHaggard@saclibrary.org

Telephone: 264-2830  
Fax: 264-2755

Mail code: 30000

**WEBSITE:** [www.saclibrary.org](http://www.saclibrary.org)

**APPOINTMENT:** Fourteen (14) members as follows, who shall serve at the pleasure of each member's appointing authority (membership will change with increases in population). Each party may appoint Alternates to the Board, each of whom shall be an elected official of a local governmental entity within the County of Sacramento.

- A. Five (5) members of the Sacramento County Board of Supervisors
- B. Five (5) members of the Sacramento City Council
- C. One (1) member of the City Council from the City of Citrus Heights
- D. Two (2) members of the City Council from the City of Elk Grove
- E. One (1) member of the City Council of the City of Rancho Cordova
- F. One (1) member of the City Council of the Cities of Galt/Isleton

**TERM:** Each Party shall establish the term of office for its members.

**MEETING INFO:** Monthly on the 4th Thursday at 3:00 p.m., (except for the month of December) at the County Board of Supervisors Chamber, 700 H Street, Sacramento.

**COMPENSATION:** None

**POWERS & DUTIES:** The Authority shall have power to exercise jointly the common powers of its parties, as outlined in JPA Agreement 2007-0290 and City Council Resolution 93-501, 2007-182.

1. Each Party has in common the power to study, plan for, develop, finance, acquire, construct, maintain, repair, manage, operate and control public library facilities. The purpose of this Agreement is to jointly exercise the foregoing common powers in the manner hereinafter set forth
2. Participate in financing/refinancing library services or facilities in accordance with state law
3. Receive by grant, gift, devise, or bequest and hold in trust or otherwise property situated in this state or elsewhere, and where not otherwise provided, dispose of property for benefit of the Authority
4. Acquire, construct, manage, maintain, operate, lease, dispose of and use any library facilities.

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## Sacramento Public Library Authority (JPA)

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<b>Member Name</b>	<b>Category</b>	<b>District</b>	<b>Current Appt. Dat</b>	<b>Term Expires</b>	<b>Term Limit / Seat Comment</b>
Bonnie J. Pannell	B	8	01/10/12		City Council (Dist. 8)
Darrell Fong	B	7	01/10/12		Sac. City Council (Dist. 7)
Angelique Ashby	B	1	01/10/12		Sac. City Council (D-1)
Jay Schenirer	B	5	01/10/12		Sac. City Council (Dist. 5)
Kevin McCarty	B	6	01/10/12		Sac. City Council (Dist. 6)
Robert K. Fong	B-1	4	01/10/12		ALT/ City Council (Dist. 4)

**SACRAMENTO REGIONAL ARTS FACILITIES FINANCING  
AUTHORITY BOARD OF DIRECTORS (JPA)**

- CONTACT:** City Treasurer's Office  
Janelle Gray JGray@cityofsacramento.org  
Brian Wong BWong@cityofsacramento.org  
915 I Street, 3<sup>rd</sup> Floor –HCH  
Sacramento, CA 95814 Mail code: 09500
- Telephone: (916) 808-8296 (Janelle)  
(916) 808-5811 (Brian)  
Fax: (916) 808-5171
- Shirley Concolino, Clerk of the Board sconcolino@cityofsacramento.org  
915 I Street, 1<sup>st</sup> Floor - HCH  
Sacramento, CA 95814 Mail code: 09400
- Telephone: (916) 808-5442  
Fax: (916) 808-7672
- WEBSITE:** Not available
- APPOINTMENT:** Five (5) members as follows:
- A. Three (3) members of the Sacramento City Council
  - B. Two (3) members of the County of Sacramento Board of Supervisors
- TERM:** At the pleasure of the governing body of the member which designated him or her. The office shall terminate when such governing body has determined to select a replacement designee. The governing body of each member may appoint an alternate member. Such alternate member may act as a member of the Board in place of and during the absence or disability of such regularly appointed member.
- MEETING INFO:** Annual regular meeting of the Authority shall be on the second Friday of each May at 12 noon, either in the City Council Chambers or the Board of Supervisors Chambers.
- To the extent permitted by the Brown Act, such meetings may be held by teleconference. Special meetings of the Board may be held in accordance with the provisions of section 54956 of the California Government Code.
- COMPENSATION:** None.
- POWERS & DUTIES:** For acquiring, constructing, improving, providing, developing and preserving entertainment, educational, artistic, literary, cultural and multi-cultural facilities and programs in order to enhance and preserve the general quality of life as well as the artistic, intellectual, cultural and multi-cultural life of the Sacramento regional community.

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**Sacramento Regional Arts Facilities Financing Authority Board of Dir.**

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<b>Member Name</b>	<b>Category</b>	<b>District</b>	<b>Current Appt. Dat</b>	<b>Term Expires</b>	<b>Term Limit / Seat Comment</b>
Robert K. Fong	A	4	01/10/12		City Council (Dist. 4)
Jay Schenirer	A	5	01/10/12		Sac. City Council (Dist. 5)
Kevin McCarty	A	6	01/10/12		City Council (Dist. 6)
Steve Cohn	B	3	01/10/12		ALT - Sac. City Council (D-3)
Phil Serna	B				County BOS
Susan Peters	B	CO			County BOS

**SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT  
BOARD OF DIRECTORS**

**CONTACT:** Stan Dean, District Engineer deanS@sacsewer.com  
Linda Hill, Executive Secretary hillli@sacsewer.com  
10060 Goethe Road  
Sacramento, CA 95827

Telephone: 876-6000 (Main)  
876-6105 (Stan)  
876-6043 (Linda)  
Fax: 876-6160

**WEBSITE:** [www.srcsd.com](http://www.srcsd.com)

**APPOINTMENT:** Seventeen (17) voting members as follows:

- A. Five (5) members of the Sacramento County Board of Supervisors
- B. Five (5) members of Sacramento City Council
- C. One (1) member from City of Folsom
- D. One (1) member from City of Citrus Heights
- E. Two (2) member from City of Elk Grove
- F. One (1) member from Rancho Cordova
- G. One (1) member from City of West Sacramento
- H. One (1) member from Yolo County

Alternate Directors shall be categorized as A-1 thru H-1, corresponding to the above Directors categories.

Note: SASD (Sacramento Area Sewer District) is overseen by a separate Board whose members are usually also on the SRCSD Board consisting of the five Sacramento County Supervisors and the mayors (or their designees) of the cities of Sacramento, Citrus Heights, Elk Grove, Folsom, and Rancho Cordova, designated A-2 thru H-2.

**TERM:** None specified.

**MEETING INFO:** Monthly on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday at 9:30 a.m., Sacramento County Board of Supervisors Chamber, 700 H Street, Sacramento.

**COMPENSATION:** Fixed by the Board of Directors, but not to exceed \$100.00 for each meeting or \$200.00 for any one month. (Health & Safety Code Sec. 4733).

**POWERS & DUTIES:** The powers and duties of this Board are:

- 1. Supervise all operations of the Sacramento Regional County Sanitation District and Sacramento Area Sewer District
- 2. Formulate wastewater management policies for the County of Sacramento, the Cities of Citrus Heights, Elk Grove, and West Sacramento. The Cities of Sacramento and Folsom operate their own collection systems within their respective cities and formulate wastewater management policies pertinent to those City operations.
- 3. Approves projects necessary to meet policy criteria established by the Board
- 4. Serves as the contracting party for State and Federal grants or waste-water projects within their jurisdiction and service areas.

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## Sacramento Regional County Sanitation District Board of Directors

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<b>Member Name</b>	<b>Category</b>	<b>District</b>	<b>Current Appt. Dat</b>	<b>Term Expires</b>	<b>Term Limit / Seat Comment</b>
Sandy Sheedy	B	2	01/10/12		ALT - Sac.City Council (D-2)
Steve Cohn	B	3	01/10/12		City Council (Dist. 3)
Robert King Fong	B	4	01/10/12		City Council (Dist. 4) / SASD
Darrell Fong	B	7	01/10/12		City Council (Dist. 7)
Bonnie J. Pannell	B	8	01/10/12		City Council (Dist. 8) / SASD ALT
Kevin McCarty	B-1	6	01/10/12		ALT / City Council (Dist. 6)

## SACRAMENTO REGIONAL COUNTY SOLID WASTE AUTHORITY (JPA)

- CONTACT:** Sacramento County  
Pat Quinn [QuinnP@saccounty.net](mailto:QuinnP@saccounty.net)  
Karen Bolin [Bolink@saccounty.net](mailto:Bolink@saccounty.net)  
Dept. of Waste Management & Recycling  
9850 Goethe Road  
Sacramento CA 95827
- Telephone: (916) 875-6846 (Karen)  
Fax: (916) 875-6767
- WEBSITE:** [www.sacgreenteam.com](http://www.sacgreenteam.com)
- APPOINTMENT:** Seven (7) members as follows:
- A. Three (3) appointed by the Sacramento City Council
  - B. Four (4) appointed by the Sacramento County Board of Supervisors, plus one (1) Alternate when needed
- TERM:** County Board of Supervisors - same as elected term  
City Councilmembers - at the pleasure of the Mayor
- MEETING INFO:** Monthly on the 2nd Thursday at 3:00 p.m. at the Board of Supervisors Chamber, 700 H Street, Suite 1450, Sacramento
- COMPENSATION:** \$100.00 per meeting attended.
- For members of the Board who are members of the Board of Supervisors, compensation payable under this resolution will be paid to the County for the purpose of defraying costs incurred for services associated with the SRCSWA. Members of the Board who are members of the City Council, however, will receive the meeting stipend on a monthly basis for each meeting attended, not to exceed \$150 per month. (03-11-93, SWA Res. No. 93-006)
- POWERS & DUTIES:** The primary purpose of the Authority is to further the formation of the Sacramento Regional County Solid Waste District and to initiate joint program planning to combine the two solid waste organizations into one comprehensive solid waste management system.

SWA Resolution No: 93-001  
City of Sacramento/Local 39 Agreement 92-243, JPA 92-244,  
Master Interagency Agreement 92-245;  
City of Sacramento Resolutions 92-020 and 92-021  
Board of Supervisors/Local 39 92-1880; JPA/MIA 92-1881  
Conflict of Interest Statement Is Required; Filed With County Clerk

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## Sacramento Regional County Solid Waste Authority (JPA)

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<b>Member Name</b>	<b>Category</b>	<b>District</b>	<b>Current Appt. Dat</b>	<b>Term Expires</b>	<b>Term Limit / Seat Comment</b>
Sandy Sheedy	A	2	01/10/12		Sac. City Council (D-2)
Kevin McCarty	A	6	01/10/12		City Council (Dist. 6)
Darrell Fong	A	7	01/10/12		Sac. City Council (Dist. 7)

## SACRAMENTO REGIONAL TRANSIT DISTRICT BOARD (RT) (JPA)

**CONTACT:** Sacramento Regional Transit District  
Cindy Brooks cbrooks@sacrt.com  
Clerk to the Board  
P.O. Box 2110  
Sacramento, CA 95812-2110

Telephone: (916) 556-0456

**WEBSITE:** [www.sacrt.com](http://www.sacrt.com)

**APPOINTMENT:** Board of Directors consisting of not less than the number of voting entities as follows:

- A. Four (4) members appointed by the Sacramento City Council
- B. Three (3) members appointed by the Sacramento County Board of Supervisors
- C. One (1) member appointed by the Rancho Cordova City Council
- D. One (1) member appointed by Citrus Heights City Council
- E. One (1) member appointed by Elk Grove City Council
- F. One (1) member appointed by Folsom City Council

Each voting entity appointing members to the board in accordance with PUC section 102100.2 or 102100.3 may also select, in the same manner as the primary member(s), one or more alternates to serve on the board when the primacy member(s) are not available. Each alternate shall be appointed to serve for a specific member.

**TERM:** Four (4) year term. No term limits.

**MEETING INFO:** Twice monthly on the 2<sup>nd</sup> and 4th Mondays at 6:00 p.m., Sacramento Regional Transit District Auditorium, 1400 -29th Street, Sacramento.

**COMPENSATION:** \$100.00 per meeting, up to four noticed meeting per month, with allowed actual necessary traveling expenses incurred in the discharge of duties.

**POWERS & DUTIES:** The district may acquire, construct, own, operate, control, or use rights-of-way, rail lines, bus lines, stations, platforms, switches, yards, terminals, and any and all other facilities necessary or convenient for transit service within or partly outside the district, underground, upon, or above the ground and under, upon, or over public streets or other public ways or waterways, together with all physical structures necessary or convenient for the access of persons and vehicles thereto, and may acquire any interest in, or rights to, the joint use of any or all of the foregoing; provided, that installations in any street, road, or other property devoted to a public use shall be subject to consent of the governing in charge of such public use.

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## Sacramento Regional Transit Board (RT)

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<b>Member Name</b>	<b>Category</b>	<b>District</b>	<b>Current Appt. Dat</b>	<b>Term Expires</b>	<b>Term Limit / Seat Comment</b>
Jay Schenirer	A	5	01/10/12		1st Term / Sac. City Council (Dist. 5)
Steve Cohn	A	3	01/11/11		5th Term / Sac. City Council (D-3)
Darrell Fong	A	7	01/10/12		Sac. City Council (Dist. 7)
Bonnie J. Pannell	A	8	01/10/12		Sac. City Council (Dist. 8)

## SACRAMENTO TRANSPORTATION AUTHORITY

**CONTACT:**

Sacramento Transportation Authority  
Celia Coronado, Sup. Deputy Clerk  
Gloria Busby, STA Office Manager  
431 I Street, Suite 106  
Sacramento, CA 95814-2320

[BOSAgendaClerk@SacCounty.net](mailto:BOSAgendaClerk@SacCounty.net)  
[BOSAgendaClerk@SacCounty.net](mailto:BOSAgendaClerk@SacCounty.net)

Telephone: (916) 874-8167 (Celia)  
(916) 323-0897 (Gloria)  
Fax: (916) 874-7593

Brian Williams, Executive Director  
431 I Street, Suite 106  
Sacramento, CA 95814-2320

[brian@sacta.org](mailto:brian@sacta.org)

Telephone: (916) 323-0080  
Fax: (916) 323-0850

**WEBSITE:**

[www.sacta.org](http://www.sacta.org)

**APPOINTMENT:**

Fifteen (15) elected officials as follows:

- A. Five (5) appointed by and serve at the pleasure County Board of Supervisors.
- B. Five (5) appointed by and serve at the pleasure of the Sacramento City Council
- C. One (1) appointed jointly by the City Councils of Isleton-Galt, and one alternate
- D. One (1) appointed by the Citrus Heights City Council and one alternate
- E. One (1) appointed by Folsom City Council and one alternate
- F. One (1) appointed by Elk Grove City Council and one alternate
- G. One (1) appointed by Rancho Cordova City Council and one alternate

**TERM:**

Term of office is concurrent with the terms of the members' elective office.

**MEETING INFO:**

Monthly on the second Thursday at 1:30 p.m., County Board of Supervisors Chamber, 700 H Street, Sacramento. (July date varies, please confirm w/contact)

**COMPENSATION:**

City of Sacramento (only) \$100.00 per meeting attended, not to exceed \$200.00 per month. (Res. 89-155, adopted 02-28-89 #12).

**POWERS & DUTIES:**

The powers and duties of the Authority are to:

- 1. Administer distribution and accounting of local Measure A transportation sales tax as a Local Transportation Authority under the California Public Utilities Code
- 2. Administer Sacramento Metropolitan Freeway Service Patrol (FSP) Program
- 3. STA Board acts concurrently as the governing board of the Sacramento Abandoned Vehicle Service Authority (SAVSA)

Resolution 2003-825 (membership)

County Board of Supervisors Resolution No. 95-0105 (amends 90-2000; 88-2000)

Public Utilities Code Section 180051;

Conflict of Interest Statement Is Required; Filed With the STA Clerk

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## Sacramento Transportation Authority

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<b>Member Name</b>	<b>Category</b>	<b>District</b>	<b>Current Appt. Dat</b>	<b>Term Expires</b>	<b>Term Limit / Seat Comment</b>
Jay Schenirer	B	5	01/10/12		Sac. City Council (Dist. 5)
Steve Cohn	B	3	01/10/12		Sac. City Council (D-3)
Kevin McCarty	B	6	01/10/12		Sac. City Council (Dist. 6)
Darrell Fong	B	7	01/10/12		Sac.City Council (Dist. 7)
Bonnie Pannell	B	8	01/10/12		City Council (Dist. 8)
Kevin Johnson	B		01/10/12		ALT / Mayor-City of Sacramento
Sandy Sheedy	B	2	01/10/12		ALT - Sac. City Council (D-2)
Angelique Ashby	B	1	01/10/12		ALT - Sac.City Council (D-1)
Robert K. Fong	B	4	01/10/12		ALT - Sac. City Council (Dist. 4)

## SACRAMENTO/WEST SACRAMENTO 2X2

<b>CONTACT:</b>	City Manager's Office Kathleen Sall, Administrative Assistant 915 I Street, 5 <sup>th</sup> Floor - NCH Sacramento, CA 95814  Telephone: 808-1228 Fax: 808-7618 <a href="mailto:kSall@cityofsacramento.org">kSall@cityofsacramento.org</a>	City Manager's Office Carol Richardson, Asst. City Manager 110 West Capital Ave. West Sacramento, CA 95691  Telephone: (916) 617-4500 Fax: (916) 372-8765 <a href="mailto:carol.richardson@ci.west-sacramento.ca.us">carol.richardson@ci.west-sacramento.ca.us</a>
<b>WEBSITE:</b>	Not available	
<b>APPOINTMENT:</b>	Six (6) members comprised of:  A. City Manager of the City of Sacramento and two (2) Councilmembers B. City Manager from the City of West Sacramento and two (2) Councilmembers	
<b>TERM:</b>	Unspecified.	
<b>MEETINGS:</b>	As needed, alternating location from Sacramento to West Sacramento.	
<b>COMPENSATION:</b>	None.	
<b>POWERS &amp; DUTIES:</b>	To review, discuss, and take action on issues common to the cities of Sacramento and West Sacramento.	

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## Sacramento/West Sacramento 2 x 2

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<b>Member Name</b>	<b>Category</b>	<b>District</b>	<b>Current Appt. Dat</b>	<b>Term Expires</b>	<b>Term Limit / Seat Comment</b>
Kevin Johnson	A	-	01/10/12		Mayor-City of Sacramento
Angelique Ashby	A	1	01/10/12		Sac. City Council (D-1)
City Manager	A	-			Interim City Manager - Sac. City

## U.S. CONFERENCE OF MAYORS

**CONTACT:** Sacramento Mayor/Council Office  
Kunal Merchant, Chief of Staff Kmerchant@cityofsacramento.org  
915 I Street, 5<sup>th</sup> Floor - NCH  
Sacramento, CA 95814

Telephone: 808-5407  
Fax: 264-7680

**WEBSITE:** [www.usmayors.org](http://www.usmayors.org)

**APPOINTMENT:** Chief elected official, the Mayor, of a U.S. city with a population of 30,000 or more.

**TERM:** By virtue of elected office.

**MEETING INFO:** Annual Conference held in June.

**COMPENSATION:** None.

**POWERS & DUTIES:** Primary role of the Conference of Mayors are to:

1. Promote the development of effective national urban/suburban policy
2. Strengthen federal-city relationships
3. Ensure that federal policy meets urban needs
4. Create a forum in which mayors can share ideas and information

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## U.S. Conference of Mayors

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<b>Member Name</b>	<b>Category</b>	<b>District</b>	<b>Current Appt. Dat</b>	<b>Term Expires</b>	<b>Term Limit / Seat Comment</b>
Kevin Johnson				01/10/12	Mayor-City of Sacramento

## **WATERFRONT ADVISORY COMMITTEE (2 X 2)**

**CONTACT:** Economic Development Department  
Beth Tincher bTincher@cityofsacramento.org  
Downtown Development Group  
915 I Street, NCH – 3<sup>rd</sup> Floor  
Sacramento, CA 95814

Telephone: 808-7730 Mail code: 19000

**WEBSITE:** [www.cityofsacramento.org/riverfrontmasterplan](http://www.cityofsacramento.org/riverfrontmasterplan)

**APPOINTMENT:** Members appointed by the Mayors as follows:

- A. City of Sacramento
- B. City of West Sacramento

**TERM:** Term of Office.

**MEETING INFO:** As needed.

**COMPENSATION:** None.

**POWERS & DUTIES:** The Advisory Committee (City of Sacramento and West Sacramento) shall:

1. Oversee the “Update of the Sacramento River Front Master Plans; jointly seek federal funding of improvements to the US Army Corps of Engineers hydraulic model of the Sacramento River; federal funding and state grant funds for the master plan projects; direct the Waterfront Advisory Committee to evaluate and establish priorities for future waterfront projects and advice the member City Councils on project advocacy, legislative matters and grant applications.
2. Explore possibility of formulating and introducing state legislation to modify development restrictions applying to the 3.5 miles of Sacramento Riverfront in the “Joint Waterfront Master Plans; the east bank from Discovery Park to Miller Park and the West bank from Lighthouse Marina to Stone Lock.

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## Waterfront Advisory Committee

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<b>Member Name</b>	<b>Category</b>	<b>District</b>	<b>Current Appt. Dat</b>	<b>Term Expires</b>	<b>Term Limit / Seat Comment</b>
Kevin Johnson	A	-	01/10/12		Mayor-City of Sacramento
Angelique Ashby		1	01/10/12		Sac. City Council (Dist. 1)
Robert King Fong	A	4	01/10/12		ALT / Sac. City Council (Dist. 4)

## WORLD TRADE CENTER BOARD OF DIRECTORS

**CONTACT:** Michael Faust, Executive Director mfaust@norcalwtc.org  
One Capitol Mall, Suite 300  
Sacramento, CA 95814

Telephone: (916) 321-9115

**WEBSITE:** [www.norcalwtc.org](http://www.norcalwtc.org)

**APPOINTMENT:** NCWTC Founders are the only members of the Board of Directors comprised of (A-K). Patron members serve on the Board of Directors in an ex-officio capacity, Donald Gerth, CSUS, President Emeritus

- A. City of Sacramento Mayor (or designee) will sit on the Board of Directors
- B. County of Sacramento Board of Supervisor
- C. Sacramento Metropolitan Chamber of Commerce
- D. Director of Airports
- E. Bank of America
- F. California State University Sacramento
- G. Los Rios Community C/D
- H. County of Placer, Economic Development
- I. City of West Sacramento
- J. Local McDonalds' Owner
- K. UC Davis

**TERM:** Lifetime appointment to assist in the design and creation of an effective regionally based NCWTC international trade program.

**MEETING INFO:** On the 1<sup>st</sup> Thursday of the months of February, April, June, August, October & December at 3:00 to 4:30 pm.

**COMPENSATION:** None.

**POWERS & DUTIES:** The mission of the Northern California World Trade Center (WTC) is to promote international trade in the Sacramento Region. The central vision is to create access to worldwide markets for small and medium sized enterprises in Sacramento by increasing business potential and global competitiveness. The goal of WTC is to boost the City's economy through increased exports.

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## World Trade Center Board of Directors

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<b>Member Name</b>	<b>Category</b>	<b>District</b>	<b>Current Appt. Dat</b>	<b>Term Expires</b>	<b>Term Limit / Seat Comment</b>
Kevin Johnson	A	CI	01/10/12		Mayor-City of Sacramento