

**AGENDA
CITY SELECTION COMMITTEE
OF SACRAMENTO COUNTY
700 H STREET, HEARING ROOM 1
SACRAMENTO, CA 95814**

THURSDAY**May 3, 2018****3:00 PM**

**(City Mayor or City Mayor Delegate of the Cities of Citrus Heights, Elk Grove,
Folsom, Galt, Isleton, Rancho Cordova and Sacramento)**

The City Selection Committee of Sacramento County "The Committee" is comprised of a mayor from each incorporated city within the county pursuant to Sections 50270 – 50279.2 of the California Government Code. The purpose of the Committee is to appoint city representatives to boards, commissions, and agencies as required by law. The Clerk of the Board of Supervisors is the Ex-Officio Clerk to the Committee.

The Committee welcomes public participation at the meetings and conducts meetings in the manner pursuant to the Ralph M. Brown Act, Section 54950, of the California Government Code. At the outset of an item the Chair of the Committee will announce the maximum amount of time allowed per speaker.

Matters under the jurisdiction of the Committee and not on the posted agenda may be addressed by the public following completion of regular business matters. The Committee limits testimony on matters not on the posted agenda to five minutes per person and not more than fifteen minutes for a particular subject.

Speaker slips are available at the meeting and submitted to the Clerk of the Board.

The on-line version of the agenda and associated material are posted at www.sccob.saccounty.net. Some documents may not be posted on-line due to size and/or format limitations. As documents become available, copies are available at the Clerk of the Board's Office located on 700 H Street, Suite 2450, Sacramento, California.

Meeting facilities are accessible to persons with disabilities. Requests for interpreting services, assistive listening devices or other considerations should be made with the Clerk of the Board by calling (916) 874-5411 (voice) and CA Relay Services 711 (for the hearing impaired), at least within five working days prior to the meeting or as soon as reasonably possible.

ORDER OF BUSINESS

ROLL CALL

1. Clerk Call Meeting To Order And Establish Quorum

Section I – Discussion Matters

ACTION ITEMS

2. Appointment Of The Chairperson And Vice Chairperson Of The City Selection Committee of Sacramento County
3. Approval Of The July 29, 2010 Minutes Of The City Selection Committee of Sacramento County
4. Appointment From The City Selection Committee of Sacramento County Own Ranks To The Sacramento County Consolidated Oversight Board
Presenter: Sacramento County Successor Agency Staff
Incorporated Cities: Sacramento, Folsom, Galt, Isleton, Rancho Cordova

MISCELLANOUS ITEMS

5. Scheduling Considerations

Section II – Matters Not on the Agenda

PUBLIC COMMENTS

6. Comments From Members Of The Public
7. Comments From Members Of The Committee

Section III – Adjournment

8. Meeting Adjournment

**Item
No. 1**

**CITY SELECTION COMMITTEE
OF SACRAMENTO COUNTY**

**MEETING DATE:
THURSDAY, MAY 3, 2018**

THERE IS NO MATERIAL FOR THIS ITEM




Item No. 2

County of Sacramento

MEMORANDUM

DATE: May 3, 2018

TO: Members, City Selection Committee of Sacramento County

FROM: Florence Evans, Ex-Officio Clerk 
City Selection Committee of Sacramento County

SUBJECT: **Appointment of Chairperson and Vice Chairperson**

At the City Selection Committee meeting of July 29, 2010, the appointments of a chairperson and vice chairperson were not made. The matter was dropped from the agenda by unanimous vote with those members present.

Please consider making appointments serving terms up to two years or direct the Clerk to drop the matter and revise the Rules of the City Selection Committee for consideration of approval at a future meeting not beyond two years.




Item No. 3

County of Sacramento

MEMORANDUM

DATE: May 3, 2018

TO: Members, City Selection Committee of Sacramento County

FROM: Florence Evans, Ex-Officio Clerk 
City Selection Committee of Sacramento County

SUBJECT: **Approve Minutes of the July 29, 2010 City Selection Committee Meeting**

For your consideration of approval are the City Selection Committee meeting minutes from July 29, 2010. The Committee last convened in 2010 and no business matters were postponed to a future date.

The Committee by unanimous vote dropped Item No. 3 pertaining to the appointment of the Committee's chairperson and vice chairperson. All other matters were transacted and are reflected in the minutes.

Business matters conducted at today's meeting will be summarized in a memorandum and distributed to all members of the Committee within five business days following adjournment. The meeting minutes of May 3, 2018 will be placed on the next meeting agenda for approval.

Enclosed: Attachment 1 - Minutes

CITY SELECTION COMMITTEE

JULY 29, 2010

PAGE 2

4. **Appointment Confirmation of Commissioner Barbara Payne and Alternate Commissioner Don Haines to the Sacramento Metropolitan Air Quality Management District (SMAQMD)**

ACTION: Member Budget moved to confirm the appointments, seconded by Member Starsky and the following votes were cast:

AYES: Budge, Karpinski-Costa, Scherman, Starsky

ABSENT: Resler, Shelton

5. **Comments from Members**

No comments.

6. **Adjournment**

ACTION: Members Budge moved to adjourn this meeting of the City Selection Committee, seconded by Member Starsky
And the following votes were cast:

AYES: Budge, Karpinski-Costa, Scherman, Starsky

ABSENT: Resler, Shelton

The meeting adjourned at 3:59 p.m.

Respectfully submitted,



**CYNDI LEE, Ex-Officio Clerk
City Selection Committee**



Revised

Item No. 4

CITY SELECTION COMMITTEE MEMO

DATE: May 3, 2018
TO: Members, City Selection Committee
FROM: Wendy W. Hartman, Senior Planner, (916) 875-0527
SUBJECT: **Sacramento County Consolidated Oversight Board Appointment**

Sacramento County Successor Agency staff is recommending that the City Selection Committee make an appointment to the Sacramento County Consolidated Oversight Board (Countywide OB) at the Committee's meeting of May 3, 2018.

Pursuant to Health and Safety Code Section 34179 (j), on and after July 1, 2018 in each county where more than one oversight board was created, there shall be only one Countywide OB. The Countywide OB shall be staffed by the Sacramento County Auditor-Controller (CAC), by another county entity selected by the CAC or by a city within the county that the CAC may select after consulting with the California Department of Finance. The successor agencies of the following cities, effective May 3, 2018, will report to the Countywide OB: City of Sacramento, City of Folsom, City of Galt, City of Isleton and City of Rancho Cordova.

Pursuant to Health and Safety Code Section 34179 (j)(2), one member of the Countywide OB may be appointed by the City Selection Committee established pursuant to Section 50270 of the Government Code. The term length of the appointment is indefinite because the Countywide OB will remain in place until each successor agency within the County has been formally dissolved pursuant to Health and Safety Code Section 34187.

The Sacramento County Successor Agency staff and the Sacramento County Clerk of the Board's Office are working together on behalf of the CAC to organize the consolidation process for those oversight boards within the County of Sacramento. Once an appointment is made, the Clerk of the City Selection Committee will notify the Board of Supervisors by memorandum as an informational item on the next available agenda.

cc: Office of Mayor, City of Sacramento
Office of Mayor, City of Folsom
Office of Mayor, City of Galt
Office of Mayor, City of Isleton
Office of Mayor, City of Rancho Cordova
Office of Mayor, City of Elk Grove
Office of Mayor, City of Citrus Heights
City Selection Committee, Clerk

**Item
No. 5**

**CITY SELECTION COMMITTEE
OF SACRAMENTO COUNTY**

**MEETING DATE:
THURSDAY, MAY 3, 2018**

THERE IS NO MATERIAL FOR THIS ITEM

**Item
No. 6**

**CITY SELECTION COMMITTEE
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THERE IS NO MATERIAL FOR THIS ITEM

**Item
No. 7**

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**Item
No. 8**

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THERE IS NO MATERIAL FOR THIS ITEM