

RESOLUTION NO. 2002-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE REGARDING THE GOVERNANCE OF REGIONAL BOARDS AND COMMISSIONS

WHEREAS, the growth in population within Sacramento County and existing cities within Sacramento County, and the formation of new cities, has caused changes in the membership of several regional boards and commissions; and

WHEREAS, it is anticipated that continued population growth along with annexations, incorporations and other changed circumstances will be cause for further examination of the membership, structure and/or decision-making process of regional boards and commissions; and

WHEREAS, the City Council supports fair representation for the County and all cities; and

WHEREAS, the City Council further desires to establish principles that allow for the future adjustment of membership on regional boards and commissions to reflect the changed circumstances referenced above.

NOW, THEREFORE, the City Council of the City of Elk Grove hereby endorses the following principles to serve as framework for the negotiation of future agreements regarding the composition, structure and decision-making process of regional boards and commissions:

1. Each county and each city within the jurisdictional boundaries of a regional board is entitled to a seat at the table. A regional board is defined as having three or more institutional members.
2. A "seat at the table" means the right to receive all meeting notices and written material, the right to participate in discussions, and the right to place matters on the agenda. A seat at the table does not equate to voting power.
3. The voting structure of a regional board should take into account the differing effects of a decision or action on a city or county.
4. Voting power based exclusively upon population may not always be appropriate. Other benchmarks or methodologies may be considered as well.
5. No single county or city shall have a majority of the votes on a regional board.
6. There shall be a mechanism to provide for the automatic addition of new cities to a regional board.

7. There shall be a mechanism to automatically address changes in the county or cities due to annexations, incorporations, shifts in population or other changed circumstances.

8. Each county and city shall pay their fair share of capital and operational costs.

PASSED AND ADOPTED by the City Council of the City of Elk Grove on this 9th day of January 2002.


MICHAEL P. LEARY, MAYOR
CITY OF ELK GROVE

ATTEST:


PEGGY JACKSON, CITY CLERK
CITY OF ELK GROVE

APPROVED AS TO FORM:


ANTHONY MANZANETTI,
CITY ATTORNEY

AYES: Leary, Scherman,
Cooper, Briggs, Soares
NOES: None
ABSTAIN: None
ABSENT: None