

AGENDA
SONOMA COUNTY CITY SELECTION COMMITTEE
April 14, 2022 at 6:00 p.m.

MEMBERS OF THE PUBLIC MAY ATTEND THIS MEETING IN PERSON

The April 14, 2022, Sonoma County City Selection Committee Meeting will be held at
Fairview Sonoma County at Foxtail, 100 Golf Course Drive, Rohnert Park, CA 94928

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA**
4. **SELECTION OF THE CHAIR AND VICE CHAIR**
 - A. Select Chair and Vice Chair of the City Selection Committee 2022
5. **BUSINESS ACTION**
ITEMS
 - B. Approve the minutes for the City Selection Committee Regular Meeting, June 10, 2021
 - C. **Airport Land Use Commission** – One position to fill. (4 year term with May expiration). [No letters of interest received.](#)
 - D. **Local Agency Formation Commission** - One position to fill. Expiring Term of Pam Stafford, Rohnert Park (Two-year term). [One letter of interest received, Pam Stafford, Rohnert Park.](#)
 - E. **Remote Access Network (RAN) Board** – One position to file (unspecified term, but it must be filled by a Mayor). [No letter of interest received.](#)

***Note:** The RAN appointment has been vacant for two years. Their next meeting is on April 14th. The board has been advised that this position remains vacant. Meetings are as needed and listed as annual but it is anticipated RAN may have several meetings this year. The RAN Board regulates the use of a DMV fee (Vehicle Code Section 9250.19) to operate and maintain fingerprint identification systems in Sonoma County, and to make identification system recommendations to the Sonoma County Board of Supervisors. The Board operates out of the Sonoma County Sheriff's Office, and is composed of seven members: a member of the Board of Supervisors, the Sheriff, the District Attorney, the Chief of Police of the Cal-ID member department having the largest number of sworn personnel within the County, a second Chief selected by all other Police Chiefs in the County, a Mayor elected by the City Selection Committee, and a member-at-large chosen by the other members. The Board of Supervisors Criminal Justice Liaison for 2022 is David Rabbitt.

6. **ADJOURNMENT:** Adjourn to Mayors and Councilmembers' Association meeting

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk at (707) 565-2241 as soon as possible.

MINUTES
SONOMA COUNTY CITY SELECTION COMMITTEE
June 10, 2021 at 6:00 p.m.

1. CALL TO ORDER

The members of the City Selection Committee met for the regular meeting at 6:07 P.M. via Zoom hosted by the City of Cloverdale.

2. ROLL CALL

6:08 P.M.

The following cities were represented:

City of Cloverdale	Present Mayor Marta Cruz Conception
City of Cotati	Present Mayor John Moore
City of Healdsburg	Present Mayor Evelyn Mitchell
City of Petaluma	Present Mayor Teresa Barrett
City of Rohnert Park	Present Mayor Gerard Giudice
City of Santa Rosa	Present Mayor Chris Rogers
City of Sebastopol	Present Mayor Una Glass
City of Sonoma	Present Mayor Madolyn Agrimonti
Town of Windsor	Absent

3. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

6:09 P.M. Public Comment Opened

Public Speakers:
None

6:09 P.M. Public Comment Closed

4. APPROVAL OF MINUTES

A. City Selection Committee Regular Meeting, February 11, 2021.

6:09 PM Upon a motion by the City of Santa Rosa, seconded by the City of Rohnert Park, the minutes of the February 11, 2021, City Selection Committee Meeting were approved on an 7-0-2 Vote with Sonoma Abstaining and Windsor Absent.

5. BUSINESS ACTION

ITEMS

- A. City Selection Chair – To fill Mayor Jason Turner’s term (expires January 2022)

6:10 PM Upon a motion by the City of Cotati, seconded by the City of Sebastopol, Mayor Marta Cruz Conception was selected as Chair of the City Selection Committee on an 8-0-1 Vote with Windsor Absent.

- B. Golden Gate Bridge, Highway & Transportation District – (Appointment made by the Board of Supervisors) One position, to fill vacated term (January 2021) of Dominic Foppoli, Windsor. (Two-year term)

6:12 PM Upon a motion by the City of Petaluma, seconded by the City of Santa Rosa, Gerard Giudice was recommended for appointment to the Golden Gate Bridge, Highway & Transportation District on an 8-0-1 Vote with Windsor Absent.

- C. Local Agency Formation Commission - One Alternate Position, to fill term (May 2022) of Mark Landman, Cotati (Mr. Landman has been made a full member therefore his Alternate Position has become open.) (Two-year term)

6:13 PM Upon a motion by the City of Sebastopol, seconded by the City of Rohnert Park, Patrick Slayter was appointed to the Local Area Formation Commission on an 8-0-1 Vote with Windsor Absent.

- D. Measure O Oversight Committee - Two positions, to fill two newly created Committee positions (Three-year terms)

6:16 PM Upon a motion by the City of Petaluma, seconded by the City of Healdsburg, Kevin McDonnell was appointed to the Measure "O" Oversight Committee on a 7-1-1 Vote with Rohnert Park voting No and Windsor Absent.

Upon a motion by the City of Rohnert Park, seconded by the City of Santa Rosa, Ben Ford was appointed to the Measure "O" Oversight Committee on an 8-0-1 Vote with Windsor Absent.

6:23 PM Upon a motion by the City of Santa Rosa, seconded by the City of Rohnert Park, the City Selection Committee moved to open nominations for Items "E" and "F" on the Agenda. On a vote of 8-0-1

6:24 P.M. Mayor Sam Salmon of the Town of Windsor entered the meeting.

- E. Remote Access Network (RAN) Board - Replace Tom Schwedhelm, Santa Rosa (there is no specific term, but it must be filled by a Mayor)

6:24 PM Upon a motion by the City of Rohnert Park, seconded by the City of Sebastopol, John Moore was appointed to the Remote Access Network Board on a Unanimous Vote.

- F. Sonoma County Oversight Board Committee - one position (Alternate), to fill a vacated term of David Cook, Sonoma. (Unspecified term.)

6:24 PM Upon a motion by the City of Santa Rosa, seconded by the City of Sebastopol, Ozzy Jimenez was appointed to the Sonoma County Oversight Board on a Unanimous Vote.

6. ADJOURNMENT: Adjourn to Mayors and Councilmembers' Association meeting

6:27 P.M. The meeting was adjourned.



City Council

Jackie Elward
Mayor

Willy Linares
Vice Mayor

Gerard Giudice
Susan Hollingsworth Adams
Pam Stafford
Councilmembers

Darrin Jenkins
City Manager

Don Schwartz
Assistant City Manager

Michelle Marchetta Kenyon
City Attorney

Sergio Rudin
Assistant City Attorney

Cindy Bagley
Director of Community Services

Nishil Bali
Finance Director

Vanessa Garrett
Director of Public Works

Sylvia Lopez Cuevas
City Clerk

Tim Mattos
Public Safety Director

Mary Grace Pawson
*Director of
Development Services*

Victoria Perrault
Human Resources Director

March 1, 2022

Sonoma County Mayors' & Councilmembers Association
City of Cotati
Mark Landman, Chair
201 West Sierra Avenue
Cotati, CA 94931

RE: Local Agency Formation Commission (LAFCO)

Dear Honored Members of the Mayors and Councilmembers and the City Selection Committee,

I am writing to request your support for re-appointment to the Local Agency Formation Commission (LAFCO).

I have a great appreciation for the continued work being done by the LAFCO Commission, and was honored to have the opportunity to be involved with issues such as the annexation of Roseland, the Palm Drive Hospital, and fire department consolidations.

For the past 14 years, I have served as a LAFCO Commissioner, and I believe I can continue to bring a unique perspective to the program. The valuable experience I gained during my time on the Commission has reinforced my commitment to supporting the work of the Sonoma County Local Agency Formation Commission (LAFCO)

Thank you for your consideration I would appreciate the opportunity to continue as your LAFCO representative for another term and request your vote. Please contact me if you have questions at (707) 584-5892 or email pstafford@rpcity.org.

Sincerely,

Pam Stafford
Council Member

cc: Lauren Berges, City Clerk, City of Cotati (lberges@cotaticity.org)

Resolution No. 2022-052 N.C.S. of the City of Petaluma, California

A RESOLUTION RECOMMENDING APPOINTMENTS TO THE MAYORS' AND COUNCILMEMBERS' ASSOCIATION TO FILL VACANCIES ON REGIONAL BODIES

WHEREAS, vacancies have occurred on various Boards and Committees due to term expirations or elected members leaving office; and

WHEREAS, the appointments will be considered by the City Selection Committee and the Board of Directors at the Mayors' and Councilmembers' Association meeting on April 14, 2022; and

WHEREAS, letters of interest have been received and considered by the Petaluma City Council.

NOW, THEREFORE, BE IT RESOLVED the City Council of the City of Petaluma hereby recommends to the Mayors' and Councilmembers' Association the following appointments:

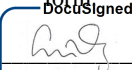
Local Agency Formation Commission, one position, to fill expiring term of Councilmember Pam Stafford (Rohnert Park), 4-year term.
Pam Stafford, Rohnert Park

BE IT FURTHER RESOLVED that the City Council authorizes Mayor Teresa Barrett or her designee to vote on late nominations received at the Mayors' & Councilmembers' meeting on April 14, 2022.

Under the power and authority conferred upon this Council by the Charter of said City.

REFERENCE: I hereby certify the foregoing Resolution was introduced and adopted by the Council of the City of Petaluma at a Regular meeting on the 4th day of April 2022, by the following vote:

Approved as to form:
DocuSigned by:


City Attorney 3048D...

AYES: Barrett, Barnacle, Fischer, Healy, King, McDonnell, Pocekay

NOES: None

ABSENT: None


ABSTAIN: None

ATTEST:

DocuSigned by:

FF85E7448E094E6...

Interim City Clerk

DocuSigned by:

604102E6B48F42E...

Mayor

COUNTY OF SONOMA
BOARD OF SUPERVISORS

575 ADMINISTRATION DRIVE, RM. 100A
SANTA ROSA, CALIFORNIA 95403

(707) 565-2241
FAX (707) 565-3778

MEMBERS OF THE BOARD

JAMES GORE
CHAIR

CHRIS COURSEY
VICE CHAIR

SUSAN GORIN

DAVID RABBITT

LYNDA HOPKINS

April 14, 2022

NOTICE OF MEETING

The City Selection Committee will hold its regular annual meeting on April 14, 2022 at 6:00 p.m. at the **Fairview Sonoma County at Foxtail**, 100 Golf Course Drive, Rohnert Park, CA 94928.

The purpose of the meeting is to appoint the Chair and Vice Chair to the City Selection Committee for 2022, and members to the Airport Land Use Commission, Local Agency Formation Commission, and the Remote Access Network Board.

Any interested person is invited to attend.

SHERYL BRATTON
Clerk of the Board of Supervisors
County of Sonoma



By: Noelle Francis, Deputy Clerk
Board of Supervisors