

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:

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| 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 McDonald 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

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.