

# County of Sonoma City Selection Committee

## Draft Minutes for April 20, 2023

### **I. Call to Order**

**6:06 P.M.**

Good evening!

I would like to call the meeting to order of the Sonoma County City Selection Committee, this Thursday, April 20, 2023, at 6:06 P.M. hosted by the City of Healdsburg in person.

### **II. Roll Call**

May I please have a roll call vote of members present? Please state your name.

City of Cloverdale: Todd Lands (Mayor)  
City of Cotati: Susan Harvey (Mayor)  
City of Healdsburg: Ariel Kelley (Mayor)  
City of Petaluma: Kevin McDonnell (Mayor)  
City of Rohnert Park: absent  
City of Santa Rosa: Natalie Rogers (Mayor)  
City of Sebastopol: Neysa Hinton (Mayor)  
City of Sonoma: John Gurney (Vice Mayor)  
Town of Windsor: Rosa Reynoza (Mayor)

### **III. Public Comment**

**6:07 P.M.** Public Comment Opened.

None

**6:08 P.M.** Public Comment Closed.

#### **IV. Business**

6:08 P.M.

(A) Approve the City Selection Committee Meeting Minutes of February 9, 2023, via zoom, hosted by the City of Healdsburg.

**Correction noted: Spelling of Town of Windsor Mayor Rosa Reynoza name and Sebastopol Councilmember Sandra Maurer name.**

#### **Motion**

1<sup>st</sup>: Mayor Harvey (Cotati)

2<sup>nd</sup>: Mayor Rogers (Santa Rosa)

#### **Roll Call Vote**

City of Cloverdale: yes

City of Cotati: yes

City of Healdsburg: yes

City of Petaluma: yes

City of Rohnert Park: absent

City of Santa Rosa: yes

City of Sebastopol: yes

City of Sonoma: yes

Town of Windsor: yes

**Motion is approved.**

6:10 P.M.

**(B)** Selection of a member for the Golden Gate Bridge, Highway & Transportation District – (2-year term) One seat to fill. City Selection Committee nominates a name, and the appointment is made by the Board of Supervisors.

One letter was received.

- Gerard Giudice (Rohnert Park)

Nomination: Councilmember Gerard Giudice (Rohnert Park)

**Motion**

1<sup>st</sup>: Mayor McDonnell (Petaluma)

2<sup>nd</sup>: Mayor Lands (Cloverdale)

Roll Call Vote

City of Cloverdale: yes

City of Cotati: yes

City of Healdsburg: yes

City of Petaluma: yes

City of Rohnert Park: absent

City of Santa Rosa: yes

City of Sebastopol: yes

City of Sonoma: yes

Town of Windsor: yes

**Motion is approved.**

**Board Action: One nominee to forward to the Board of Supervisors for final selection and approval.**

6:11 P.M.

**(C) Selection of members for the Metropolitan Transportation Commission, (4 year term from appointment). One seat to fill. Per Govt. Code 66503(b), The City Selection Committee submits 3 names, and the appointment is made by the Board of Supervisors. Note...If there are less than 3 names nominated, they will still be submitted to the Board of Supervisors for the appointment selection.**

One letter was received.

- Victoria Fleming (Santa Rosa)

Nomination: Councilmember Victoria Fleming (Santa Rosa)

### **Motion**

1<sup>st</sup>: Mayor Harvey (Cotati)

2<sup>nd</sup>: Mayor Reynoza (Windsor)

### Roll Call Vote

City of Cloverdale: yes

City of Cotati: yes

City of Healdsburg: yes

City of Petaluma: yes

City of Rohnert Park: absent

City of Santa Rosa: yes

City of Sebastopol: yes

City of Sonoma: yes

Town of Windsor: yes

**Motion is approved.**

Nomination: Mayor Neysa Hinton (Sebastopol)

**Motion**

1<sup>st</sup>: Mayor Lands (Cloverdale)

2<sup>nd</sup>: Mayor McDonnell (Petaluma)

Roll Call Vote

City of Cloverdale: yes

City of Cotati: yes

City of Healdsburg: no

City of Petaluma: yes

City of Rohnert Park: absent

City of Santa Rosa: no

City of Sebastopol: yes

City of Sonoma: yes

Town of Windsor: yes

**Motion is approved.**

**Board Action: Two nominees to forward to the Board of Supervisors for final selection and approval.**

**6:15 P.M.**

(D) Selection of a member for the **Airport Land Use Commission** – (4-year term) One seat to fill. Sam Salmon (Windsor) term expiring effective May 1, 2023.

No letters of interest were received.

Nomination: Councilmember Sam Salmon (Windsor)

**Motion**

1<sup>st</sup>: Mayor Reynoza (Windsor)

2<sup>nd</sup>: Mayor Rogers (Santa Rosa)

Roll Call Vote

City of Cloverdale: yes

City of Cotati: yes

City of Healdsburg: yes

City of Petaluma: yes

City of Rohnert Park: absent

City of Santa Rosa: yes

City of Sebastopol: yes

City of Sonoma: yes

Town of Windsor: yes

**Motion is approved.**

**6:16 P.M** City Selection Committee adjourned.

**Adjourn to the Mayors & Councilmembers' Association meeting.**