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

1st: Mayor Harvey (Cotati)

2nd: 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

1st: Mayor McDonnell (Petaluma)

2nd: 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

1st: Mayor Harvey (Cotati)

2nd: 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

1st: Mayor Lands (Cloverdale)

2nd: 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

1st: Mayor Reynoza (Windsor)

2nd: 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.