COUNTY OF SONOMA

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

SUMMARY REPORT

Agenda Date: 5/9/2023

To: Board of Supervisors
Department or Agency Name(s): Board of Supervisors
Staff Name and Phone Number: Noelle Francis 707-565-2241
Vote Requirement: Majority
Supervisorial District(s): Countywide

Recommended Action:
Approve the Appointment of Gerard Giudice to the Golden Gate Bridge, Highway & Transportation District to a 2-year term until January 2025.

Executive Summary:
On April 20, 2023, the Sonoma County City Selection Committee met in person hosted by the City of Healdsburg and put forward the name of City of Rohnert Park Councilmember Gerard Giudice to be appointed to the Golden Gate Bridge, Highway & Transportation District. This appointment needs to be confirmed by the Board of Supervisors.

Discussion:
On April 20, 2023, the Sonoma County City Selection Committee met in person hosted by the City of Healdsburg and put forward the name of City of Rohnert Park Councilmember Gerard Giudice to be appointed to the Golden Gate Bridge, Highway & Transportation District. The cities of Cloverdale, Cotati, Healdsburg, Petaluma, Santa Rosa, Sebastopol, Sonoma, and Town of Windsor were represented at the meeting. The meeting was noticed met all Brown Act requirements and open public comment.

> At 6:10 P.M., the City Selection Committee attended regular business, which Item I.V. -B on the agenda was an appointment to the Golden Gate Bridge, Highway & Transportation District.
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> 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. Letter of Interest received from Gerard Giudice.
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> Upon a motion by City of Petaluma, seconded by City of Cloverdale, Gerard Giudice was selected for the Golden Gate Bridge, Highway & Transportation District. Approved by an 8-0-1 votes with City of Rohnert Park absent.

Prior Board Actions:
July 20, 2021

FISCAL SUMMARY
Narrative Explanation of Fiscal Impacts:
N/A

Agenda Date: 5/9/2023

Narrative Explanation of Staffing Impacts (If Required):
None

Attachments:

- Draft Minutes of April 20, 2023, City Selection Committee meeting.
- Letter of Interest from Gerard Giudice.

Related Items "On File" with the Clerk of the Board:
None