

**MINUTES OF THE REGULAR MEETING OF THE
SONOMA COUNTY CITY SELECTION COMMITTEE**

April 11, 2019

1. CALL TO ORDER

The members of the City Selection Committee met for the regular meeting at 6:12 P.M. at Hotel Petaluma, 205 Kentucky Street, Petaluma, CA 94952..

2. ROLL CALL

The following cities were represented:

City of Cloverdale	Present Mayor Melanie Bagby
City of Cotati	Present Mayor John Dell’Osso
City of Healdsburg	Present Mayor David Hagele
City of Petaluma	Present Mayor Teresa Barrett
City of Rohnert Park	Present Mayor Gina Belforte
City of Santa Rosa	Present Mayor Tom Schweldhelm
City of Sebastopol	Present Mayor Neysa Hinton
City of Sonoma	Present Mayor Amy Harrington
Town of Windsor	Present Mayor Dominic Foppoli

3. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

6:13 PM PUBLIC COMMENT OPENED

Public Speakers: None

6:13 PM PUBLIC COMMENT CLOSED

4. APPROVAL OF MINUTES

6:14 PM PUBLIC COMMENT OPENED

Public Speakers: None

6:14 PM PUBLIC COMMENT CLOSED

6:15 PM The Clerk read edits to the minutes into the record.

Upon a motion by the City of Rohnert Park, seconded by the City of Cloverdale, the edited minutes of the January 31, 2019, City Selection Committee Meeting were approved on a 8-0-1 Vote with Windsor Abstaining.

5. BUSINESS

ACTION ITEMS

- A. 6:21 PM - Metropolitan Transportation Commission (MTC), one position, to fill expired term (Feb. 2019) of Jake Mackenzie (Rohnert Park). (4-year fixed term) The Board of Supervisors shall accept 3 recommendations from the City Selection Committee to fill the position vacancy.

6:22 P.M. The Clerk read the "Timeline for Appointments to the Metropolitan Transportation Commission," into the minutes.

6:25 P.M. PUBLIC COMMENT OPENED

Public Speakers:

Marta Cruz

Deborah Fudge

Una Glass

6:27 P.M. PUBLIC COMMENT CLOSED

6:28 P.M. The City of Petaluma moved, seconded by the City of Healdsburg, to nominate Jake Mackenzie.

AYES: Cloverdale, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sebastopol, Windsor

NOES: Cotati, Sonoma

Committee Action: On a 7-2 Vote, Jake Mackenzie's name was put forth to the Sonoma County Board of Supervisors to fill the position on the MTC.

6:29 P.M. The City of Cloverdale moved, seconded by the City of Sonoma, to comply with Government Code Section 66503 and put forth 3 names to the Sonoma County Board of Supervisors to fill the position on the MTC.

UNANIMOUS VOTE

Committee Action: The Committee approved compliance with Government Code Section 66503 and will put forth 3 names to the Sonoma County Board of Supervisors for the MTC.

6:33 P.M. The City of Cloverdale moved, seconded by the Town of Windsor, to nominate Neysa Hinton.

AYES: Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Sebastopol, Sonoma, Windsor

ABSTAIN: Santa Rosa

Committee Action: On an 8-0-1 Vote, Neysa Hinton's name was put forth to the Sonoma County Board of Supervisors to fill the position on the MTC.

6:34 P.M. The Town of Windsor moved, seconded by the City of Sonoma, to nominate David Hagele.

AYES: Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Sebastopol, Sonoma, Windsor

ABSTAIN: Santa Rosa

NOES: Windsor

Committee Action: On a 7-1-1 Vote, David Hagele's name was put forth to the Sonoma County Board of Supervisors to fill the position on the MTC.

- B. Airport Land Use Commission, two positions, to fill expired terms (May 2019) of Gabe Kearney (Petaluma) and Sam Salmon (Windsor). (4-year terms)

6:37 P.M. PUBLIC COMMENT OPENED

Public Speakers: None

6:37 P.M. PUBLIC COMMENT CLOSED

6:37 P.M. The City of Cotati moved, seconded by the City of Healdsburg, to nominate Sam Salmon.

UNANIMOUS VOTE

Committee Action: The Committee appointed Sam Salmon to the Airport Land Use Commission.

6:38 P.M. The Town of Windsor moved, seconded by the City of Cloverdale, to nominate Jack Tibbetts.

AYES: Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sonoma, Windsor

NOES: Sebastopol

Committee Action: On an 8 – 1 vote, the Committee appointed Jack Tibbetts to the Airport Land Use Commission.

- C. Local Agency Formation Commission (LAFCO), Alternate, one position, to fill expired term (May 2019) of Mark Landman (Cotati). (4-year term)

6:39 P.M. PUBLIC COMMENT OPENED

Public Speakers: None

6:39 P.M. PUBLIC COMMENT CLOSED

6:39 P.M. The City of Petaluma moved, seconded by the City of Rohnert Park, to nominate Mark Landman.

UNANIMOUS VOTE

Committee Action: The Committee appointed Mark Landman to LAFCO.

- D. Association of Bay Area Governments (ABAG) MTC Housing Legislative Working Group, two positions.

6:40 P.M. PUBLIC COMMENT OPENED

Public Speakers:

Amy Harrington

Jake Mackenzie

6:43 P.M. PUBLIC COMMENT CLOSED

6. ADJOURN

The City Selection Committee adjourned at 6:45 P.M.

Respectfully submitted,

Darin Bartow, Clerk

City Selection Committee

cc: Mayor Amy Harrington, Mayor of Sonoma
City Clerks
Sonoma County Board of Supervisors