

MINUTES
SONOMA COUNTY CITY SELECTION COMMITTEE
February 11, 2021 at 6:00 p.m.

1. CALL TO ORDER

The members of the City Selection Committee met for the regular meeting at 6:02 P.M. via Zoom hosted by the City of Cloverdale.

2. ROLL CALL

6:03 P.M.

The following cities were represented:

City of Cloverdale	Present Mayor Jason Turner
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 Logan Harvey
Town of Windsor	Present Mayor Dominic Foppoli

3. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

6:04 P.M. Public Comment Opened

Public Speakers:
None

6:04 P.M. Public Comment Closed

4. APPROVAL OF MINUTES

A. City Selection Committee Regular Meeting, February 13, 2020, in Sonoma.

6:04 PM Upon a motion by the City of Petaluma, seconded by the City of Santa Rosa, the minutes of the February 13, 2020, City Selection Committee Meeting were approved on a unanimous vote.

5. BUSINESS ACTION

ITEMS

A. Select Chair and Vice Chair of City Selection Committee

6:05 PM Upon a motion by the Town of Windsor, seconded by the City of Santa Rosa, Mayor Jason Turner of the City of Cloverdale was nominated as Chair, approved on a unanimous vote.

6:05 PM Upon a motion by the Town of Windsor, seconded by the City of Rohnert Park, Mayor John Moore of the City of Cotati was nominated as Vice Chair, approved on a unanimous vote.

B. Bay Area Air Quality Management District - One position, to fill expired term (March 2021) of Teresa Barrett, Petaluma. (Two-year term)

6:08 PM Upon a motion by the City of Sebastopol, seconded by the City of Sonoma, Mayor Teresa Barrett of the City of Petaluma was nominated to the Bay Area Air Quality Management District, approved on a unanimous vote.

C. Golden Gate Bridge, Highway & Transportation District – (Appointment made by the Board of Supervisors) One position, to fill expired term (January 2021) of Gina Belforte, Rohnert Park. (Two-year term)

6:09 PM Upon a motion by the City of Sonoma, seconded by the City of Healdsburg, Mayor Dominic Foppoli of the Town of Windsor was nominated to the Golden Gate Bridge, Highway & Transportation District, approved on a 6 – 3 Vote with Cotati, Rohnert Park and Santa Rosa Voting no.

D. Local Agency Formation Commission - One position, to fill expired term (May 2021) of Teresa Barrett, Petaluma. (Two-year term)

6:11 PM Upon a motion by the City of Cotati, seconded by the City of Petaluma, Mark Landman of the City of Cotati was nominated to the Local Agency Formation Commission, approved on a unanimous vote.

- E. Metropolitan Transportation Commission - One position, to fill vacated term of Jake Mackenzie, Rohnert Park. (Vacated term expires February 2023) - Per Gov. Code 66503(b), The City Selection Committee submits 3 names, and the appointment is made by the Board of Supervisors)

6:11 PM Upon a motion by the City of Santa Rosa, seconded by the City of Petaluma, Victoria Fleming of Santa Rosa was nominated to the Metropolitan Transportation Commission, approved on a 5 – 4 vote with Cloverdale, Healdsburg, Rohnert Park and Windsor voting no.

Upon a motion by the City of Healdsburg, seconded by the City of Santa Rosa, Neysa Hinton of Sebastopol was nominated to the Metropolitan Transportation Commission, approved on a 8 – 1 vote with Petaluma voting no.

Upon a motion by the City of Petaluma, seconded by the City of Cotati, Brian Barnacle of the City of Petaluma was nominated to the Metropolitan Transportation Commission, approved on a 5 – 4 vote with Cloverdale, Healdsburg, Sonoma and Windsor voting no.

The names of Victoria Fleming, Neysa Hinton and Brian Barnacle will be recommended to the Sonoma County Board of Supervisors.

- F. The Remote Access Network (RAN) Board, one position, (no specific term, but must be filled by a Mayor)

No letters were received, this item will be continued to the April City Selection Committee Meeting.

- G. Sonoma County Oversight Board Committee, one position (Alternate), to fill a vacated term of David Cook Sonoma. (Unspecified term.)

No letters were received, this item will be continued to the April City Selection Committee Meeting.

6. ADJOURNMENT: Adjourn to Mayors and Councilmembers' Association meeting

The City Selection Committee adjourned at 6:18 P.M.

Respectfully submitted,

Darin Bartow, Clerk

City Selection Committee

cc: Mayor Jason Turner, Mayor of Cloverdale

City Clerks

Sonoma County Board of Supervisors

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk at (707) 565-2241 as soon

LETTERS OF INTEREST

City Selection Committee Appointments:

1. **Chair of the City Selection Committee**, to fill expired term of Dominic Foppoli (Windsor). One year term.
Cloverdale (Current Vice Chair City in Rotation for Chair City)
2. **Bay Area Air Quality Management District**, one position, to fill expired term (March 2021) of Teresa Barrett (Petaluma). Two-year term.
One letter received from Teresa Barrett (Petaluma)
3. **Golden Gate Bridge, Highway & Transportation District**, appointment made by the Board of Supervisors, one position, to fill expired term (January 2021) of Gina Belforte (Rohnert Park). Two-year term.
Two letters received:
 - **Dominic Foppoli (Windsor)**
 - **Gerard Giudice (Rohnert Park)**
4. **Local Agency Formation Commission**, one position, to fill expired term (May 2021) of Teresa Barrett (Petaluma). Two-year term.
One letter received from Mark Landman (Cotati)
5. **Metropolitan Transportation Commission**, one position, to fill vacated term of Jake Mackenzie (Rohnert Park). Vacated term expires February 2023. Per Gov. Code 66503(b), The City Selection Committee submits 3 names, and the appointment is made by the Board of Supervisors).
Four letters received:
 - **Brian Barnacle (Petaluma)**
 - **Victoria Fleming (Santa Rosa)**
 - **Mike Healy (Petaluma)**
 - **Neysa Hinton (Sebastopol)**
6. **Remote Access Network (RAN) Board**, one position, to fill term of Tom Schwedhelm if his position changes as Mayor (there is no specific term, but it must be filled by a Mayor).
No letters were received for this specific opening.
7. **Sonoma County Oversight Board Committee**, one position (Alternate), to fill a vacated term of David Cook (Sonoma). Unspecified Term.
No letters were received for this specific opening.

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

February 13, 2020

1. CALL TO ORDER

The members of the City Selection Committee met for the regular meeting at 6:08 P.M. at MacArthur Place, 29 E. MacArthur St., Sonoma, CA 95476.

2. ROLL CALL

The following cities were represented:

City of Cloverdale	Present Mayor Augustine Wolter
City of Cotati	Present Mayor Wendy Skillman
City of Healdsburg	Present Mayor Leah Gold
City of Petaluma	Present Mayor Teresa Barrett
City of Rohnert Park	Absent
City of Santa Rosa	Absent
City of Sebastopol	Present Mayor Patrick Slayter
City of Sonoma	Present Mayor Logan Harvey
Town of Windsor	Present Mayor Dominic Foppoli

3. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

This item was taken out of order.

6:12 PM PUBLIC COMMENT OPENED

Public Speakers: None

6:12 PM PUBLIC COMMENT CLOSED

4. APPROVAL OF MINUTES

6:08 PM PUBLIC COMMENT OPENED

Public Speakers: None

6:09 PM PUBLIC COMMENT CLOSED

6:09 PM Upon a motion by the City of Windsor, seconded by the City of Healdsburg, the minutes of the May 15, 2019, City Selection Committee Meeting were approved on a 7-0-2 Vote with Rohnert Park and Santa Rosa Absent.

5. BUSINESS

ACTION ITEMS

- A. Select Chair and Vice Chair of City Selection Committee
- 6:09 PM Upon a motion by the City of Cotati, seconded by the City of Healdsburg, Dominic Foppoli Mayor of the Town of Windsor was elected Chair of the City Selection Committee, approved on a 7-0-2 Vote with Rohnert Park and Santa Rosa Absent.
 - 6:10 PM Upon a motion by the City of Cotati, seconded by the City of Healdsburg, Mayor Augustine Wolter of the City of Cloverdale was elected Vice Chair of the City Selection Committee, approved on a 7-0-2 Vote with Rohnert Park and Santa Rosa Absent.

- B. The Remote Access Network (RAN) Board, one position, (no specific term, but must be filled by a Mayor)
- 6:11 PM Upon a motion by the City of Cotati, seconded by the City of Healdsburg, Mayor Tom Scwedhelm of the City of Santa Rosa was appointed to the Remote Access Network Board, approved on a 7-0-2 Vote with Rohnert Park and Santa Rosa Absent.

6. ADJOURN

The City Selection Committee adjourned at 6:12 P.M.

Respectfully submitted,

Darin Bartow, Clerk

City Selection Committee

cc: Mayor Dominic Foppoli, Mayor of Windsor

City Clerks

Sonoma County Board of Supervisors

