

# SUMMARY REPORT

Agenda Date: 7/20/2021

To: Board of Supervisors Department or Agency Name(s): Board of Supervisors Staff Name and Phone Number: Darin Bartow 707565-2241 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 2023.

#### **Executive Summary:**

On June 10, 2021, the Sonoma County City Selection Committee met via Zoom hosted by the City of Cloverdale put forward the name Gerard Giudice be appointed to the Golden Gate Bridge, Highway & Transportation District. This appointment needs be confirmed by the Board of Supervisors

#### Discussion:

On June 10, 2021, the Sonoma County City Selection Committee met via Zoom hosted by the City of Cloverdale put forward the name Gerard Giudice to be appointed to the Golden Gate Bridge, Highway & Transportation District. The Cities of Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sebastopol, Sonoma and the Town of Windsor were represented at the meeting. The Meeting was noticed, met all Brown Act requirements and opened public comment on all items.

At 6:12 P.M., the City Selection Committee attended regular business, which Item "5 B" on the agenda was an appointment to the Golden Gate Bridge, Highway & Transportation District.

B. Golden Gate Bridge, Highway & Transportation District - (Appointment made by the Board of Supervisors) One position, to fill the vacated term of Dominic Foppoli, Windsor. (Two-year term)

At 6:12 PM Upon a motion by the City of Petaluma, seconded by the Santa Rosa, Gerard Giudice was selected for the Golden Gate Bridge, Highway & Transportation District, approved on a 8-0-1 vote with Windsor absent.

## Prior Board Actions:

3.23.21

#### FISCAL SUMMARY

Narrative Explanation of Fiscal Impacts: None

# **Narrative Explanation of Staffing Impacts (If Required):** None

## Attachments:

Minutes 6.10.21 City Selection Committee

# Related Items "On File" with the Clerk of the Board:

None