

# MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa Sebastopol, Sonoma, Windsor

## BOARD OF DIRECTORS MEETING

Zoom Webinar

Thursday, February 9, 2023

5:45 P.M.

In response to the coronavirus cases in the County and continuing concerns of the Governor of California and the County Public Health Officer about potential community spread of the virus resulting from prolonged indoor gatherings, the Mayors' and Councilmembers' Association of Sonoma County has suspended conducting in-person meetings to minimize the spread of the COVID-19 virus pursuant to the provisions of the Brown Act as amended by AB 361 (2021).

The Mayors' and Councilmembers' Association of Sonoma County will be conducting the meeting via Zoom.

Members of the public can participate in the meeting by visiting [zoom.us](https://cityofhealdsburg-org.zoom.us/j/86884278141?pwd=bmVFckJsRFFJSktCVGRrVWhRWGhHdz09) or using the following link: <https://cityofhealdsburg-org.zoom.us/j/86884278141?pwd=bmVFckJsRFFJSktCVGRrVWhRWGhHdz09> or by dialing +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 and entering the Meeting ID: 868 8427 8141 and Passcode: 795579

## BOARD MEETING AGENDA

### 1. Call to Order

Chair Ariel Kelley (City of Healdsburg)

### 2. Roll Call

Cloverdale		Petaluma		Sebastopol
Cotati		Rohnert Park		Sonoma
Healdsburg		Santa Rosa		Windsor

### 3. Virtual Meeting

It is recommended that the SCMCA adopt a motion authorizing the continuation of virtual meetings during a declared state of emergency pursuant to government code 54953 (AB 361).

### 4. Approval of Minutes

Regular Meeting of October 13, 2022

### 5. Public Comment

If members of the public would like to provide public comment, we encourage you to submit them via email to the Host City, City of Healdsburg, by 3:00 p.m. on the day of the meeting: [rallan@healdsburg.gov](mailto:rallan@healdsburg.gov). Members of the public can also provide public comment by raising their hand or dialing \*9 during the public comment period on the zoom platform.

### 6. Business Items

#### A. Board of Directors Appointments

**ABAG Executive Board:** Alternate (to fill seat vacated by Dennis Pocekay, Petaluma, term expires June 2023.)

**1 letter of interest received: Stephen Zollman – Sebastopol**

**Sonoma County Agricultural Preservation and Open Space District Citizens Advisory Committee:** 1 seat (to fill seat vacated by former Council Member Osvaldo Jimenez, Healdsburg, term expires February 2024)

**Two letters received:** **Todd Lands (Cloverdale)**  
**Mark Stapp – Santa Rosa**

**North Bay Division, LOCC, Executive Board:** 1 seat (to fill seat vacated by former Council Member John Sawyer, Santa Rosa, term expires two years from appointment)

**One letter received:** **Jackie Elward, Rohnert Park**

**Child Care Planning Council of Sonoma County:** 1 seat (currently held by Council Member Victoria Fleming, Santa Rosa, term expires three years from appointment)

**One letter received:** **Stephen Zollman – Sebastopol**

**Sonoma Marin Area Rail Transit Commission:** 2 seats (currently held by Council Member Melanie Bagby, Cloverdale, term expires February 2023 and Council Member Chris Rogers, Santa Rosa, term expires February 2023.

**Two letters received:** **Melanie Bagby – Cloverdale**  
**Chris Rogers – Santa Rosa**

**B. Board of Directors Meeting Schedule for 2023**

Discuss meeting schedule, location and potential topics for 2023

**7. Adjournment**

The next Board of Directors Meeting will be held on March 9, 2023

**Upcoming 2023 Meetings**

March 9, 2023	TBD
April 13, 2023	Santa Rosa
May 11, 2023	TBD
June 8, 2023	Sebastopol
July 13, 2023	TBD
August 10, 2023	Sonoma
September 14, 2023	TBD
October 12, 2023	Windsor
November 9, 2023	TBD
December 14, 2023	TBD

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Copies of all staff reports and documents subject to disclosure that relate to any item of business referred to on the agenda are available for public review the Monday prior to the regularly scheduled meeting on the City's website at: [www.healdsburg.gov](http://www.healdsburg.gov) or by email upon request at [rallan@healdsburg.gov](mailto:rallan@healdsburg.gov). Any documents subject to disclosure that are provided to all, or a majority of all, of the members of the Association regarding any item on this agenda, after the agenda has been distributed, will be made available for review. Contact number: (707) 431-3316. In accordance with the Americans with Disabilities Act, if

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you need special assistance to participate in this meeting, please contact the Healdsburg City Clerk's office at (707) 431-3316. Notification 72-hours prior to the meeting will enable the Association to make reasonable arrangements to ensure accessibility to this meeting.

# MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sebastopol, Sonoma, Windsor

## BOARD MEETING

Thursday, October 13, 2022

**6:00 PM**

### **THIS MEETING WAS NOT PHYSICALLY OPEN TO THE PUBLIC**

In response to the coronavirus cases in the County and continuing concerns of the Governor of California and the County Public Health Officer about potential community spread of the virus resulting from prolonged indoor gatherings, the Mayors' and Councilmembers' Association of Sonoma County has suspended conducting in-person meetings to minimize the spread of the COVID-19 virus pursuant to the provisions of the Brown Act as amended by AB 361 (2021).

The Mayors' and Councilmembers' Association of Sonoma County conducted the meeting via Zoom.

### BOARD MEETING AGENDA

**1. Call to Order**

*Vice Chair Jimenez called the meeting to order at 6:00pm*

**2. Roll Call**

*Present:*

*City of Cloverdale*

*City of Healdsburg*

*City of Petaluma*

*City of Rohnert Park*

*City of Santa Rosa*

*City of Sebastopol*

*City of Sonoma*

*Town of Windsor*

*Absent:*

*City of Cotati*

**3. Announcement(s)**

- It is recommended that the SCMCA Board of Directors adopt a motion authorizing the continuation of virtual meetings during a declared state of emergency pursuant to government code 54953 (AB 361).

*City of Santa Rosa moved to approve the virtual meeting format (AB 361). City of Petaluma seconded the motion. The motion passed by a unanimous vote, with the City of Cotati absent.*

- It is recommended that members review the attached list of committee positions that will be available in 2023, due to members not seeking re-election

4. **Approval of Minutes**

• **Regular Meeting August 11, 2022**

*City of Petaluma moved to approve the minutes. City of Cloverdale seconded the motion. Motion passed by a unanimous vote, with the City of Cotati absent.*

5. **Public Comment**

*No public comment*

6. **Business Items**

*None*

7. **Adjournment**

*Chair Jimenez adjourned the meeting at 6:04pm*

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Copies of all staff reports and documents subject to disclosure that relate to any item of business referred to on the agenda are available for public review the Friday prior to the regularly scheduled meeting on the City’s website at [http://www.cotaticity.org/city\\_hall/city\\_council/mayors\\_councilmembers\\_association](http://www.cotaticity.org/city_hall/city_council/mayors_councilmembers_association) or by email upon request at [kepatterson@cotaticity.org](mailto:kepatterson@cotaticity.org) . Any documents subject to disclosure that are provided to all, or a majority of all, of the members of the Association regarding any item on this agenda, after the agenda has been distributed, will be made available for review. Contact number: (707) 665-3622. In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Cotati City Clerk’s office at (707) 665-3622. Notification 72-hours prior to the meeting will enable the Association to make reasonable arrangements to ensure accessibility to this meeting.

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