

MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

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

GENERAL MEMBERSHIP MEETING

Zoom Webinar

Thursday, February 9, 2023

6:15 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

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. Introductions

5. Approval of Minutes

Regular Meeting of October 13, 2022

6. 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. 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.

7. Program

A. Update from Board of Supervisors Chair Chris Coursey.

8. Reports

- A. Board of Directors Meeting and Appointments (Chair Kelley)**
- B. Committee Reports**
- C. City Mayor's Report (Attached and/or verbal if any important announcements for the General Membership)**

9. Announcement(s)

10. Adjournment

The next General Membership Meeting will be held on April 13, 2023

Upcoming 2023 Meetings

April 13, 2023	Santa Rosa
June 8, 2023	Sebastopol
August 10, 2023	Sonoma
October 12, 2023	Windsor

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 or by email upon request at 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 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

GENERAL MEMBERSHIP MEETING MINUTES

Thursday, October 13, 2022

6:15 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.

AGENDA

1. Call to Order

Vice Chair Jimenez called the meeting to order at 6:16pm.

2. Roll Call

Present:

City of Cloverdale

City of Cotati

City of Healdsburg

City of Petaluma

City of Rohnert Park

City of Santa Rosa

City of Sebastopol

City of Sonoma

Town of Windsor

3. Announcement(s)

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

5. Approval of Minutes:

- Regular Meeting of August 11, 2022
Town of Windsor moved to approve the minutes. City of Santa Rosa seconded the motion. Minutes were approved by a unanimous vote, with the City of Cotati abstaining.

6. Public Comment:
No public comment

7. Program
a) Approval of the Bylaws for the Sonoma County Mayors and Councilmembers Association (City Manager Damien O’Bid, Cotati & City Manager Jeff Kay, Healdsburg)
Presentation by City Manager Damien O’Bid of Cotati and City Manager Jeff Kay of Healdsburg. City of Cotati moved to approve the bylaws. City of Rohnert Park seconded the motion. Motion passed by a unanimous vote.

8. Reports
a) Board of Directors Meeting and Appointments (Vice Chair Jimenez)
Vice Chair Jimenez reports that the Board of Directors approved the minutes of the previous meeting on August 11, 2022.
b) City Manager’s Committee – Damien O’Bid (City of Cotati)
Report by City Manager Damien O’Bid, Cotati
c) Committee Reports
None
d) City Mayor’s Report (Verbal, if any important announcements for the General Membership)
Mayors of Windsor, Rohnert Park, Cotati, Sebastopol, Petaluma, Cloverdale, Sonoma, Healdsburg, and Santa Rosa report out on various events in their Cities.

9. Adjournment
Vice Chair Jimenez adjourned the meeting at 6:55pm.

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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 or by email upon request at 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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