



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

1. Consideration for June meeting speaker/presentation: Bay Area Housing Finance Authority (BAHFA) 2024 regional revenue measure.
2. Discuss meeting schedule, location and potential topics for 2023.

**3. Adjournment**

The next Board of Directors Meeting will be held on May 11, 2023

/s/ Raina Allan, Association Secretary

**Upcoming 2023 Meetings**

May 11, 2023	Rohnert Park
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 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 OF DIRECTORS MEETING**

Thursday, February 9, 2023, 5:45 p.m.  
Zoom Meetings

## **MINUTES**

1. **CALL TO ORDER:** The meeting was called to order by Association Chair Ariel Kelley, Mayor, City of Healdsburg at 5:51 p.m.
2. **ROLL CALL:**  
In attendance were the Mayors of Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sebastopol, Sonoma and Windsor  
Absent: None
3. **VIRTUAL MEETING:** On a motion by the City of Sonoma, seconded by the City of Rohnert Park, authorized the continuation of virtual meetings during a declared state of emergency pursuant to Government Code 54353 (AB361). The motion carried on a unanimous roll call vote.
4. **APPROVAL OF MINUTES:** On a motion by the City of Cotati, seconded by the Town of Windsor, approved the minutes of the October 14, 2022 Board of Directors meeting. The motion carried on a roll call vote with the City of Santa Rosa and City of Sonoma abstaining.
5. **PUBLIC COMMENTS:** None
6. **BUSINESS ITEMS:**
  - a) Mayors' and Councilmembers' Association Appointments

ABAG Executive Board, Alternate – Consider letters of interest received to fill the remainder of the term of Dennis Pocekay, Petaluma, that will expire June 2023. One letter was received from Stephen Zollman (Petaluma)

Chairperson Kelley introduced the item and after a brief discussion, it was moved by Windsor, seconded by Petaluma, to appoint Councilmember Stephen Zollman from Sebastopol to the ABAG Executive Board to fill the remainder of the term that will expire June 2023. The motion carried on a unanimous vote of the members present with Cotati and Sebastopol noted as absent.

Sonoma County Agricultural Preservation and Open Space District Citizens Advisory Committee – Consider letters of interest to fill seat vacated by former Council Member Osvaldo Jimenez, Healdsburg, term expires February 2024. Two letters were received from Todd Lands, Cloverdale and Mark Stapp, Santa Rosa

Chairperson Kelley introduced the item and after a brief discussion, it was moved by Santa Rosa, seconded by Windsor, to appoint Councilmember Mark Stapp from Santa Rosa to the Sonoma County Agricultural Preservation and Open Space District Citizens Advisory Committee to fill the seat vacated by former Council Member Osvaldo Jimenez, Healdsburg, term expires February 2024. The motion carried on a roll call vote with Cloverdale dissenting.

North Bay Division, LOCC, Executive Board - Consider letters of interest received to fill the term of John Sawyer, Santa Rosa, for the two-year term that will expire February 2025. Letters of interest received from: Jackie Elward (Rohnert Park)

Chairperson Kelley introduced the item. Following a brief discussion, it was moved by Santa Rosa, seconded by Rohnert Park, to appoint Councilmember Jackie Elward from Santa Rosa to the North Bay Division LOCC Executive Board position for a two-year term ending February 2025. The motion carried on a unanimous roll call vote.

Child Care Planning Council of Sonoma County – to fill expired term of Council Member Victoria Fleming, Santa Rosa, term expires three years from appointment. One letter received from Stephen Zollman, Sebastopol

Chairperson Kelley introduced the item. Following a brief discussion, it was moved by Sebastopol, seconded by Petaluma, to appoint Councilmember Stephen Zollman from Sebastopol to the Child Care Planning Council of Sonoma County position for a three-year term ending February 2026. The motion carried on a unanimous roll call vote.

Sonoma-Marin Area Rail Transit (SMART) Commission – Consider letters of interest received to fill the terms of Councilmember Melanie Bagby, Cloverdale, and Councilmember Chris Rogers, Santa Rosa, Letters of interest received from: Melanie Bagby, (Cloverdale), and Chris Rogers, (Santa Rosa)

Chairperson Kelley introduced the item. Following a brief discussion, it was moved by Santa Rosa, seconded by Sebastopol, to appoint Councilmember Melanie Bagby, Cloverdale, and Councilmember Chris Rogers, Santa Rosa to the Sonoma-Marin Area Rail Transit (SMART) Commission for a term of four years due to expire February 2027. The motion carried on a unanimous roll call vote.

**b) Board of Directors Meeting Schedule for 2023**

Chairperson Kelley introduced the item. Following a brief discussion, there was consensus to cancel the March 9, 2023 board meeting and hold the May 11, 2023 meeting in Rohnert Park. Items of interest for future discussion include, an update from the continuum of care, fire services, an update from the County of Sonoma on homelessness, regional housing update and an update mental health services.

7. **ADJOURNMENT:** Chairperson Kelley adjourned the meeting at approximately 6:13 p.m.

Respectfully submitted,

Raina Allan  
Association Secretary