

MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

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

GENERAL MEMBERSHIP MEETING

Iron and Vine at Bennett Valley Golf Course
3328 Yulupa Avenue
Santa Rosa, CA 95405
Thursday, April 20, 2023
6:45 P.M.

GENERAL MEMBERSHIP 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. Approval of Minutes

Regular Meeting of February 9, 2023

4. 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.

5. Program

A. Receive presentation from the Sonoma County Director of the Homelessness Services Division, Dave Kiff on the regional approach to address homelessness in Sonoma County.

6. Reports

- A. Board of Directors Meeting and Appointments (Chair Kelley)
- B. Mayors' Report (report from Mayor of each city)
- C. City Managers' Report (Jeff Kay, City Manager, Healdsburg)
- D. Committee Reports

7. Announcement(s)

8. Adjournment

The next General Membership Meeting will be held on June 8, 2023

/s/ Raina Allan, Association Secretary

Upcoming 2023 Meetings

June 8, 2023 Sebastopol
August 10, 2023 Sonoma
October 12, 2023 Windsor

Mayors' and Councilmembers' Association of Sonoma County
General Membership Meeting
April 20, 2023
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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 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

Thursday, February 9, 2023, 6:15 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 6:15 p.m.
2. **ROLL CALL:**
In attendance were the Mayors of Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa and Windsor
Absent: Sonoma
3. **VIRTUAL MEETING:** On a motion by the City of Cotati, seconded by the City of Santa Rosa, authorized the continuation of virtual meetings during a declared state of emergency pursuant to Government Code 54353 (AB361). The motion carried on a roll call vote with the City of Sonoma noted as absent.
4. **INTRODUCTIONS:** Each person presented introduced themselves to the group and shared what city they were from.
5. **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 General Membership with the City of Santa Rosa abstaining.
6. **PUBLIC COMMENTS:** None
7. **PROGRAM:** Update from Board of Supervisors Chair Chris Coursey

Chairperson Coursey provided brief comments on the relationship between the Board of Supervisors and the Mayors' and Councilmembers' Association.
8. **REPORTS**
 - a. **Board of Directors Meeting and Appointments:** City Clerk Allan reported out on the actions taken by the Board of Directors including the appointment of Councilmember Stephen Zollman from Sebastopol to the ABAG Executive Board, Councilmember Mark Stapp from Santa Rosa to the Sonoma County Agricultural Preservation and Open Space District Citizens Advisory Committee, Councilmember Jackie Elward from Rohnert Park to the North Bay Division, LOCC, Executive Board, Councilmember Stephen Zollman from Sebastopol to the Child Care Planning Council of Sonoma County and Councilmember Melanie Bagby, Cloverdale and Councilmember Chris Rogers, Santa Rosa to the Sonoma Marin Area Rail Transit Commission (SMART).
 - b. **Committee Reports.** None

- c. **City Mayor's Report.** The City of Sebastopol, Town of Windsor, City of Rohnert Park, City of Cloverdale, City of Petaluma, City of Cotati and City of Healdsburg provided updates to the group.

9. **ANNOUNCEMENTS:** None

10. **NEXT GENERAL MEMBERSHIP MEETING TOPIC:** To Be Determined

11. **ADJOURNMENT:** Chairperson Kelley adjourned the meeting at approximately 6:55 p.m.

Respectfully submitted,

Raina Allan,
Association Secretary