

AGENDA
SONOMA COUNTY CITY
SELECTION COMMITTEE
April 20, 2023 at 6:00 p.m.

Bennett Valley Golf Course
3330 Yulupa Ave. Santa Rosa, CA 95405

City of Healdsburg is inviting you to a scheduled in-person meeting.

Topic: Sonoma County City Selection Committee and
Sonoma County Mayors and Councilmembers Association
Time: April 20, 2023, 6:00 PM Pacific Time (US and Canada)
Location: Bennett Valley Golf Course, 3330 Yulupa Ave. Santa Rosa, CA 95405

MEMBERS OF THE PUBLIC MAY ATTEND THIS MEETING IN PERSON

The April 20, 2023, Sonoma County City Selection

- 1. CALL TO ORDER**
- 2. ROLL CALL**

Cloverdale		Petaluma		Sebastopol	
Cotati		Rohnert Park		Sonoma	
Healdsburg		Santa Rosa		Windsor	

- 3. PUBLIC COMMENT**

If members of the public would like to provide public comment, we encourage you to submit them via email to the Deputy Clerk of the Board by 3:00 p.m. on the day of the meeting: noelle.francis@sonoma-county.org 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.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk at (707) 565-2241 as soon as possible.

4. Business Actions

A. Approve the minutes for the City Selection Committee Regular Meeting, February 9, 2023.

B. Golden Gate Bridge, Highway & Transportation District

(2 year term) One vacant slot. City Selection Committee nominates a name, and the appointment is made by the Board of Supervisors.

[One letter was received: Gerard Giudice \(Rohnert Park\)](#)

C. Metropolitan Transportation Commission (4 year term)

One vacant slot. Per Gov. Code 66503(b), The City Selection Committee submits 3 names, and the appointment is made by the Board of Supervisors)

[One letter was received: Victoria Fleming \(Santa Rosa\)](#)

D. Airport Land Use Commission (2 year term)

One vacant slot – Sam Salmon (Windsor) term expiring effective May 1, 2023.

[No letters of interest were received.](#)

5. ADJOURNMENT: Adjourn to Mayors and Councilmembers' Association meeting.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk at (707) 565-2241 as soon as possible.

County of Sonoma City Selection Committee

Draft Minutes for February 9, 2023

I. Call to Order

5:30 P.M.

Good evening!

I would like to call the meeting to order of the Sonoma County City Selection Committee, this Thursday, February 9, 2023, at 5:30 P.M. hosted by the City of Healdsburg via Zoom.

II. Roll Call

May I please have a roll call vote of members present? Please state your name.

City of Cloverdale: Todd Lands (Mayor)

City of Cotati: Susan Harvey (Mayor)

City of Healdsburg: Ariel Kelley (Mayor)

City of Petaluma: Kevin McDonnell (Mayor)

City of Rohnert Park: absent

City of Santa Rosa: Natalie Rogers (Mayor)

City of Sebastopol: Sandra Maurer (Councilmember)

City of Sonoma: Patricia Farrar-Rivas (Councilmember)

Town of Windsor: Rosa Reynosa (Mayor)

III. Public Comment

5:32 P.M. Public Comment Opened.

None

5:32 P.M. Public Comment Closed.

IV. Business

(1) The first order of business is the selection of City Selection Chair and Vice Chair.

Nomination for Chair: Mayor Kelley (Healdsburg)

Motion

1st: Councilmember Maurer (Cotati)

2nd: Mayor Todd Lands (Cloverdale)

Roll Call Vote

City of Cloverdale: yes

City of Cotati: yes

City of Healdsburg: yes

City of Petaluma: yes

City of Rohnert Park: absent

City of Santa Rosa: yes

City of Sebastopol: yes (Vice Mayor Rich now in attendance)

City of Sonoma: yes

Town of Windsor: yes

Motion is approved.

Nomination for Vice Chair: Mayor Kevin McDonnell (Petaluma)

Motion

1st: Mayor Kelley (Healdsburg)

2nd: Mayor Harvey (Cotati)

Roll Call Vote

City of Cloverdale: yes

City of Cotati: yes

City of Healdsburg: yes

City of Petaluma: yes

City of Rohnert Park: absent

City of Santa Rosa: yes

City of Sebastopol: yes

City of Sonoma: yes

Town of Windsor: yes

Motion is approved.

At this point, I would like to turn the meeting over to Chair Mayor Kelley (Healdsburg).

(2) Announcements

- A. It is recommended that the Sonoma County City Selection Committee adopt a motion authorizing the continuation of virtual meetings during a declared state of emergency pursuant to government code 54953 (AB 361).
- B. Letters of Interest can be submitted for the following boards. *Selections will be made at the next City Selection Meeting.*
- **Golden Gate Bridge, Highway & Transportation District** (2 year term)
One vacant slot.
 - **Metropolitan Transportation Commission** (4 year term)
One position, Victoria Fleming (Santa Rosa) ending term effective 02/28/2023.

Per Gov. Code 66503(b), The City Selection Committee submits 3 names, and the appointment is made by the Board of Supervisors)

(3) Virtual Meeting

Adopt a motion authorizing the continuation of virtual meetings during a declared state of emergency pursuant to government code 54953 (AB 361).

Motion

1st: Mayor Harvey (Cotati)

2nd: Mayor Kevin McDonnell (Petaluma)

Roll Call Vote

City of Cloverdale: yes

City of Cotati: yes

City of Healdsburg: yes

City of Petaluma: yes

City of Rohnert Park: absent

City of Santa Rosa: yes

City of Sebastopol: yes

City of Sonoma: yes

Motion is approved.

(4) Approve the City Selection Committee Meeting Minutes of April 14, 2022, held in person, hosted by the City of Rohnert Park.

Motion

1st: Mayor Harvey (Cotati)

2nd: Mayor McDonnell (Petaluma)

Roll Call Vote

City of Cloverdale: yes

City of Cotati: yes

City of Healdsburg: yes

City of Petaluma: yes

City of Rohnert Park: yes

City of Santa Rosa: yes

City of Sebastopol: yes

City of Sonoma: yes

Town of Windsor: yes

Motion is approved.

(5) Selection of a member for the **Bay Area Quality Management District** – (2 year term) One seat to fill.

One letter was received.

- Brian Barnacle (Petaluma)

Nomination: Councilmember Brian Barnacle (Petaluma)

Motion

1st: Mayor McDonnell (Petaluma)

2nd: Mayor Reynosa (Windsor)

Roll Call Vote

City of Cloverdale: yes

City of Cotati: yes

City of Healdsburg: yes

City of Petaluma: yes

City of Rohnert Park: absent

City of Santa Rosa: yes

City of Sebastopol: yes

City of Sonoma: yes

Town of Windsor: yes

Motion is approved.

(6) Selection of members for the **Local Agency Formation Commission**, (4 year term from appointment). Two seats + Alternate.

Four letters were received.

- Sandra Lowe (Sonoma)
- Jeff Okrepkie (Santa Rosa)
- Susan Harvey (Cotati)
- Stephen Zollman (Sebastopol)

Nomination for 1st seat: Mayor Lowe (Sonoma)

Motion

1st: Mayor Lands (Cloverdale)

2nd: Councilmember Farrar-Rivas (Sonoma)

Roll Call Vote

City of Cloverdale: yes

City of Cotati: yes

City of Healdsburg: yes

City of Petaluma: yes

City of Rohnert Park: yes (Mayor Rodriguez now in attendance)

City of Santa Rosa: yes

City of Sebastopol: yes

City of Sonoma: yes

Town of Windsor: yes

Motion is approved.

Nomination for 2nd seat: Mayor Harvey (Cotati)

Motion

1st: Vice Mayor Hollingsworth-Adams (Rohnert Park)

2nd: Mayor Reynosa (Windsor)

Roll Call Vote

City of Cloverdale: yes

City of Cotati: yes

City of Healdsburg: yes

City of Petaluma: yes

City of Rohnert Park: yes

City of Santa Rosa: no

City of Sebastopol: yes

City of Sonoma: yes

Town of Windsor: yes

Motion is approved.

Nomination for Alternate seat: Councilmember Zollman (Sebastopol)

Motion

1st: Mayor Rich (Sebastopol)

2nd: Councilmember Farrar-Rivas (Sonoma)

Roll Call Vote

City of Cloverdale: yes

City of Cotati: yes

City of Healdsburg: no

City of Petaluma: no

City of Rohnert Park: no

City of Santa Rosa: no

City of Sebastopol: yes

City of Sonoma: yes

Town of Windsor: no

Motion did not carry.

Nomination for Alternate seat: Councilmember Okrepkie (Santa Rosa)

Motion

1st: Mayor Rogers (Santa Rosa)

2nd: Mayor Harvey (Cotati)

Roll Call Vote

City of Cloverdale: yes

City of Cotati: yes

City of Healdsburg: yes

City of Petaluma: yes

City of Rohnert Park: yes

City of Santa Rosa: yes

City of Sebastopol: yes

City of Sonoma: yes

Town of Windsor: yes

Motion is approved.

(7) Selection of a member for **Remote Access Network (RAN) Board** - One position to fill (unspecified term, but it must be filled by a Mayor).

No letters of interest have been received.

Nomination: Mayor McDonnell (Petaluma)

Motion

1st: Mayor Harvey (Cotati)

2nd Mayor Rogers (Santa Rosa)

Roll Call Vote

City of Cloverdale: yes

City of Cotati: yes

City of Healdsburg: yes

City of Petaluma: yes

City of Rohnert Park: yes

City of Santa Rosa: yes

City of Sebastopol: abstain

City of Sonoma: yes

Town of Windsor: yes

Motion is approved.

(8) Selection of a member to the **Sonoma County Oversight Board Committee** (Unspecified term) One seat to fill (Alternate).

One letter was received for this position.

- Stephen Zollman (Sebastopol)

Nomination: Councilmember Zollman (Sebastopol)

Motion

1st: Mayor Rich (Sebastopol)

2nd: Mayor Rogers (Santa Rosa)

Roll Call Vote

City of Cloverdale: yes

City of Cotati: yes

City of Healdsburg: yes

City of Petaluma: yes

City of Rohnert Park: yes

City of Santa Rosa: yes

City of Sebastopol: yes

City of Sonoma: yes

Town of Windsor: yes

Motion is approved.

V. Adjourn to the Mayors & Councilmembers' Association meeting.

5:51 P.M City Selection Committee adjourned.

February 23, 2023



City Council

Samantha Rodriguez
Mayor

Susan Hollingsworth Adams
Vice Mayor

Jackie Elward
Gerard Giudice
Emily Sanborn
Councilmembers

Marcela Piedra
City Manager

Don Schwartz
Assistant City Manager

Michelle Marchetta Kenyon
City Attorney

Sergio Rudin
Assistant City Attorney

Cindy Bagley
Director of Community Services

Jamie Cannon
Director of Human Resources

Vanessa Garrett
Director of Public Works

Sylvia Lopez Cuevas
City Clerk

Tim Mattos
Public Safety Director

Mary Grace Pawson
*Director of
Development Services*

Leo Tacata
Finance Director

Deputy Clerk of the Board
County of Sonoma, Board of Supervisors
575 Administration Dr, Room 100A
Santa Rosa, CA 95403
ATTN: Noelle Francis
Email: noelle.francis@sonoma-county.org

Re: Golden Gate Bridge, Highway & Transportation District Letter of Interest

Dear City Selection Committee,

I am writing to respectfully request your support for the appointment to the Golden Gate Bridge, Highway & Transportation District City Selection Committee.

I have a great appreciation for the continued work being done to keep traffic moving safely and efficiently along Highway 101, and I would like to be part of the process as we continue to look at various ways to increase optimization of bus routes, ferry routes, and passenger capacity.

As you know, Sonoma County has a strong interest in the Bridge and provided the first funding to build a bridge that has become recognized all over the world. Sonoma County deserves and needs proactive representation. I will be a strong advocate for our county. It is imperative we continue to support our current commuter options.

Since 2020, I have been both Mayor and Councilmember on the Rohnert Park City Council. Prior to that, I served on the Rohnert Park Planning Commission for 10 years and have served as a Director for Sonoma County Transportation Authority for the past two years. I believe the combination of my experiences will bring a unique perspective as member of the Golden Gate Bridge, Highway & Transportation District to the City Selection Committee.

Thank you for your consideration of my request for appointment to the Golden Gate Bridge, Highway & Transportation City Selection Committee. Please feel free to contact me should you have any questions at (707) 899-3087, or by email at ggiudice@rpcity.org. I appreciate your support.

Kind Regards,

A handwritten signature in blue ink, appearing to read "Gerard Giudice", is written over a circular blue stamp or seal. Below the signature, the name "Gerard Giudice" and the title "Councilmember" are printed in black text.

Cc: City Council
City of Healdsburg rallan@healdsburg.gov

Raina Allan

From: Fleming, Victoria <VFleming@srcity.org>
Sent: Friday, March 10, 2023 2:08 PM
To: Raina Allan
Subject: Re: [EXTERNAL] FW: Mayors' & Councilmembers' April Meeting Date and Call for Letters of Interest

Thank you Raina. My message to Mayors and Council Members is as follows:

Dear Mayors and Councilmembers of Sonoma County,

It has been my honor to represent our shared interests on the Metropolitan Transportation Commission for two years now. I have been there to advocate for funding for both broad and specific issues and projects throughout the County.

I am proud to have brought home more than our share of money for local projects such as \$11.8 million for a Complete Streets program in Healdsburg in an underserved area. This means safer active transportation for youth and families and a reduction in our carbon footprint, healthier air and fewer vehicle costs to lower income families. Other allocations include funding for improvements in Cotati, Sebastopol, and Regional County infrastructure amongst many other County efforts.

Additionally, I was able to secure a deferred repayment agreement with MTC staff which resulted in the City of Santa Rosa being able to fully fund the Hearn Avenue project. This will also have major improvements for multi-modal transportation and reduce traffic wait times in the growing neighborhood serving lower income individuals and families.

With RM3 monies released, more funding will be directed to our most urgent projects to support our residents and local economies and I look forward to continuing to be at your service.

I am committed to practical policies and programming that reflects your constituents' needs and values. Please reach out to me if you even have any questions, concerns or ideas. In partnership we make progress.

Thank you for considering granting me a full term on MTC concurrent to my City Council term.

Warm regards,

Victoria Fleming
Vfleming@srcity.org
707-478-2947

On Mar 8, 2023, at 12:31 PM, Raina Allan <rallan@healdsburg.gov> wrote:

Good Afternoon Mayors and Councilmembers of Sonoma County,

As a reminder, Letters of Interest are due **this Friday, March 10, 2023**. I also wanted to remind you to complete the [doodle poll](#) if you haven't done so yet. If you have completed the [doodle poll](#), I appreciate it.