

MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

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

BOARD OF DIRECTORS MEETING

Rohnert Park Department of Public Safety
Training Room, 2nd Floor
500 City Center Drive
Rohnert Park, CA 94928
Thursday, May 11, 2023
4:00 P.M.

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. Approval of Minutes

Regular Meeting of April 20, 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. Business Items

A. Receive a presentation from Director of Development Services Mary Grace Pawson, Housing Manager Jenna Garcia, and Director of Public Safety Tim Mattos on Rohnert Park's accomplishments and efforts to address homelessness.

B. Board of Directors Meeting Schedule for 2023

1. Discuss meeting topic for the August 10, 2023 General Membership meeting.

2. Adjournment

The next Board of Directors Meeting will be held on June 8, 2023

/s/ Raina Allan, Association Secretary

Upcoming 2023 Meetings

June 8, 2023 Sebastopol
July 13, 2023 Cancelled
August 10, 2023 Sonoma
September 14, 2023 TBD

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October 12, 2023 Windsor
November 9, 2023 TBD
December 14, 2023 TBD

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.

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

BOARD OF DIRECTORS MEETING

Thursday, April 20, 2023, 6:15 p.m.
Iron and Vine at Bennett Valley Golf Course
3328 Yulupa Avenue
Santa Rosa, CA 95403

MINUTES

1. **CALL TO ORDER:** The meeting was called to order by Association Chair Ariel Kelley, Mayor, City of Healdsburg at 6:16 p.m.
2. **ROLL CALL:**
In attendance were the Mayors of Cloverdale, Cotati, Healdsburg, Petaluma, Santa Rosa, Sebastopol, Sonoma and Windsor

Absent: Rohnert Park
3. **APPROVAL OF MINUTES:** On a motion by the City of Cotati, seconded by the City of Santa Rosa, approved the minutes of the February 9, 2023 Board of Directors meeting. The motion carried on a roll call vote with the City of Rohnert Park noted as absent.
4. **PUBLIC COMMENTS:** None
5. **BUSINESS ITEMS:**
 - A. Mayors' and Councilmembers' Association Appointments

ABAG Executive Board, one seat and one alternate – Consider letters of interest received to fill the expired terms of Susan Hollingsworth-Adams, Rohnert Park and Stephen Zollman that will expire June 2023. Two letters were received from Susan H. Adams, (Rohnert Park) for the member seat and Stephen Zollman (Sebastopol) for the alternate seat.

Chairperson Kelley introduced the item and after a brief discussion, it was moved by Windsor, seconded by Sebastopol, to appoint Councilmember Susan H. Adams to the ABAG Executive Board Member Seat and Councilmember Stephen Zollman from Sebastopol to the ABAG Executive Board alternate seat to a term that expires June 2025. The motion carried on a unanimous vote of the members present with Rohnert Park noted as absent.

Sonoma County Agricultural Preservation and Open Space District Citizens Advisory Committee - Two seats – Consider letters of interest to fill expired terms of Brian Barnacle, Petaluma and Neysa Hinton, Sebastopol, term expires two years from appointment. Two letters were received from John Shribbs, Petaluma and Kevin McDonnell, Petaluma.

Chairperson Kelley introduced the item and after a brief discussion, it was moved by Cloverdale, seconded by Cotati, to appoint Councilmembers John Shribbs and Kevin McDonnell from Petaluma to the Sonoma County Agricultural Preservation and Open Space District Citizens Advisory Committee to fill expired terms of Brian Barnacle, Petaluma and Neysa Hinton, Sebastopol, term expires two years from appointment. The motion carried on a roll call vote with Rohnert Park noted as absent.

Councilmember Gerard Giudice arrived to the meeting at 6:20 p.m.

North Bay Division, LOCC, Executive Board - Consider letters of interest received to fill the vacated term of Mike Healy, Petaluma, and the vacant alternate seat. Term expires two years from appointment. Letters of interest received from: Susan Harvey, Cotati and Janice Cader Thompson, Petaluma.

Chairperson Kelley introduced the item. Following a brief discussion, it was moved by Santa Rosa, seconded by Rohnert Park, to appoint Councilmember Susan Harvey from Cotati to the North Bay Division LOCC Executive Board member position for a two-year term ending April 2025. The motion carried on a roll call vote, with Petaluma dissenting.

On a motion by Cotati, seconded by Rohnert Park, appointed Councilmember Janice Cader Thompson from Petaluma to the North Bay Division LOCC Executive Board alternate position for a two-year term ending April 2025. The motion carried on a unanimous roll call vote.

B. Board of Directors Meeting Schedule for 2023

1. Chairperson Kelley introduced the item. Following a brief discussion, there was consensus for the June 2023 General Membership Meeting presentation to be on the Bay Area Housing Finance Authority (BAHFA) 2024 regional revenue measure.
2. Chairperson Kelley introduced the item. Following a brief discussion, there was consensus to move forward with the May 11, 2023, board meeting in Rohnert Park. Items of interest for future discussion include, receiving a presentation on the Child Care potential ballot measure, the Fire Services Working Group potential ballot measure, a plan for Measure O money and reimbursement potential for spending local dollars on human services.

6. ADJOURNMENT: Chairperson Kelley adjourned the meeting at approximately 6:32 p.m.

Respectfully submitted,

Raina Allan
Association Secretary