

MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

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

BOARD OF DIRECTORS MEETING

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

MINUTES

1. **CALL TO ORDER:** The meeting was called to order by Association Vice Chair Kevin McDonnell, Mayor, City of Petaluma at 4:10 p.m.
2. **ROLL CALL:**
In attendance were the Mayors of Cloverdale, Cotati, Healdsburg, Petaluma, Sonoma and Windsor

Absent: Sebastopol and Santa Rosa
3. **APPROVAL OF MINUTES:** On a motion by the City of Cloverdale, seconded by the City of Sonoma, approved the minutes of the April 20, 2023 Board of Directors meeting. The motion carried on a roll call vote with the City of Sebastopol, City of Healdsburg and the City of Santa Rosa noted as absent.

Mayor Kelley of Healdsburg arrived at 4:15 p.m.

4. **PUBLIC COMMENTS:** None
5. **BUSINESS ITEMS:**
 - A. The Mayors received a presentation from Rohnert Park 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. Chairperson Kelley introduced the item. Following a brief discussion, there was consensus to move forward with canceling the July 13, 2023 board meeting and Mayor Kelley and Mayor McDonnell working to select the topics for the August and October General Membership meetings. 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 and a plan for Measure O money.
6. **ADJOURNMENT:** Chairperson Kelley adjourned the meeting at approximately 5:41 p.m.

Respectfully submitted,

Raina Allan
Association Secretary