

AGENDA
SONOMA COUNTY CITY SELECTION COMMITTEE
February 13, 2020 at 6:00 p.m.

MacArthur Place
29 E MacArthur St.
Sonoma, CA

1. CALL TO ORDER

2. ROLL CALL

Cloverdale		Santa Rosa	
Cotati		Sebastopol	
Healdsburg		Sonoma	
Petaluma		Windsor	
Rohnert Park			

3. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

4. APPROVAL OF MINUTES

- A. City Selection Committee Regular Meeting, May 15, 2019, in Rohnert Park.
Motion/Second

5. BUSINESS

ACTION ITEMS

- A. Select Chair and Vice Chair of City Selection Committee
- B. The Remote Access Network (RAN) Board, one position, (no specific term, but must be filled by a Mayor)

6. **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

LETTERS OF INTEREST

City Selection Committee Appointments:

- 1. Chair of the City Selection Committee**, to fill expired term of Mayor Amy Harrington (Sebastopol).
One year term.
Windsor (Current Vice Chair City in Rotation for Chair City)
- 2. Remote Access Network (RAN) Board**, one position, to fill term vacated by Mayor Gina Belforte (Rohnert Park). Unspecified term, but must be filled by a Mayor.
Email received: Mayor Tom Schwedhelm – Santa Rosa

**MINUTES OF THE SPECIAL MEETING OF THE
SONOMA COUNTY CITY SELECTION COMMITTEE**

May 15, 2019

1. CALL TO ORDER

The members of the City Selection Committee met for the special meeting at 3:04 P.M. at the City of Rohnert Park Council Chambers, 130 Avram Ave., Rohnert Park, CA 94928

2. ROLL CALL

The following cities were represented:

City of Cloverdale	Absent
City of Cotati	Present Mayor John Dell'Osso
City of Healdsburg	Present Mayor David Hagele
City of Petaluma	Present Mayor Teresa Barrett
City of Rohnert Park	Present Councilmember Susan Hollingsworth Adams
City of Santa Rosa	Present Mayor Tom Schweldhelm
City of Sebastopol	Present Mayor Neysa Hinton
City of Sonoma	Present Mayor Amy Harrington
Town of Windsor	Absent

3. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

3:05 PM PUBLIC COMMENT OPENED

Public Speakers: None

3:05 PM PUBLIC COMMENT CLOSED

4. APPROVAL OF MINUTES

3:05 PM PUBLIC COMMENT OPENED

Public Speakers: None

3:05 PM PUBLIC COMMENT CLOSED

3:05 PM Upon a motion by the City of Rohnert Park, seconded by the City of Healdsburg, the minutes of the April 11, 2019, City Selection Committee Meeting were approved on a 7-0-2 Vote with Windsor and Cloverdale Absent.

3:06 P.M. Mayor Dominic Foppoli of Windsor entered the meeting.

5. BUSINESS

ACTION ITEMS

- A. California Coastal Commission – 2 nominations to the Senate Rules Committee, requires the names of one or more supervisors and one or more mayors or city councilmembers.

3:07 P.M. PUBLIC COMMENT OPENED

Public Speakers: None

3:07 P.M. PUBLIC COMMENT CLOSED

3:07 P.M. The City of Healdsburg moved, seconded by the City of Petaluma, to nominate Debora Fudge of Windsor.

AYES: Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sebastopol, Sonoma, Windsor

ABSENT: Cloverdale

Committee Action: On a 8-0-1 Vote (Cloverdale Absent), Debora Fudge's name was put forth to the Senate Rules Committee to fill the position on the California Coastal Commission.

6. ADJOURN

The City Selection Committee adjourned at 3:08 P.M.
Respectfully submitted,

Darin Bartow, Clerk
City Selection Committee

cc: Mayor Amy Harrington, Mayor of Sonoma
City Clerks
Sonoma County Board of Supervisors