

AGENDA
SONOMA COUNTY CITY SELECTION COMMITTEE
April 11, 2019 at 6:00 p.m.

Hotel Petaluma
205 Kentucky Street
Petaluma, CA 94952

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 Special Meeting, January 31, 2019 in Healdsburg.
Motion/Second

5. BUSINESS

ACTION ITEMS

- A. Metropolitan Transportation Commission (MTC), one position, to fill expired term (Feb. 2019) of Jake Mackenzie (Rohnert Park). (4-year fixed term) The Board of Supervisors may accept up to 3 recommendations from the City Selection Committee to fill the position vacancy.

- B. Airport Land Use Commission, two positions, to fill expired terms (May 2019) of Gabe Kearney (Petaluma) and Sam Salmon (Windsor). (4-year terms)
- C. Local Agency Formation Commission (LAFCO), Alternate, one position, to fill expired term (May 2019) of Mark Landman (Cotati). (4-year term)
- D. Association of Bay Area Governments (ABAG) MTC Housing Legislative Working Group, two positions.

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 as possible to ensure arrangements for accommodation.