

AGENDA
SONOMA COUNTY CITY SELECTION
COMMITTEE

February 9, 2023 at 5:30 p.m.

In response to the coronavirus cases in the County and continuing concerns of the Governor of California and the County Public Health Officer about potential community spread of the virus resulting from prolonged indoor gatherings, the City Selection Committee of Sonoma County has suspended conducting in-person meetings to minimize the spread of the COVID-19 virus pursuant to the provisions of the Brown Act as amended by AB 361 (2021). The City Selection Committee of Sonoma County will be conducting the meeting via Zoom.

City of Healdsburg is inviting you to a scheduled Zoom meeting.

Topic: Sonoma County City Selection Committee and
Sonoma County Mayors and Councilmembers Association
Time: February 9, 2023, 5:30 PM Pacific Time (US and Canada)

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The February 9, 2023, Sonoma County City Selection
Committee Meeting will be held virtually via Zoom

Members of the public can watch or join the meeting using the following method:

Members of the public can participate in the meeting by visiting zoom.us or using the following link:
<https://cityofhealdsburg-org.zoom.us/j/86884278141?pwd=bnVFckJsRFFJSktCVGRrVWhRWGhHdz09>
or by dialing +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 436 2866 or +1 301
715 8592 or +1 312 626 6799 and entering the Webinar ID: 868 8427 8141 and Passcode: 795579

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.

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.

4. Selection of the Chair and Vice Chair

- A. Select Chair and Vice Chair of the City Selection Committee 2023

5. 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)

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6. Business Actions

- **Virtual Meeting**
Adopt a motion authorizing the continuation of virtual meetings during a declared state of emergency pursuant to government code 54953 (AB 361).
- **Approve the minutes for the City Selection Committee Regular Meeting, April 14, 2022.**
- **Bay Area Air Quality Management District (2 year term) One seat to fill.**
One letter was received.
 - Brian Barnacle (Petaluma)
- **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)
- **Remote Access Network (RAN) Board (Must be a Mayor) One seat to fill.**
No letters were received for this position.
- **Sonoma County Oversight Board Committee (Unspecified term) One seat to fill (Alternate).**
One letter was received for this position.
 - Stephen Zollman (Sebastopol)

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

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MINUTES
SONOMA COUNTY CITY SELECTION
COMMITTEE April 14, 2022 at 6:00 p.m.

1. CALL TO ORDER

The members of the City Selection Committee met for the regular meeting at 6:04 P.M. in person at Fairview Sonoma County at Foxtail, 100 Golf Course Drive, Rohnert Park, CA 94928.

2. ROLL CALL

6:04 P.M.

The following cities were represented:

City of Cloverdale	Present Mayor Todd Lands
City of Cotati	Present Mayor Mark Landman
City of Healdsburg	Present Vice Mayor Ariel Kelley
City of Petaluma	Present Mayor Teresa Barrett
City of Rohnert Park	Present Mayor Jackie Elward
City of Santa Rosa	Absent
City of Sebastopol	Present Mayor Patrick Slaytor
City of Sonoma	Present Mayor Jack Ding
Town of Windsor	Present Mayor Sam Salmon

3. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

6:06 P.M. Public Comment Opened

Public Speakers:
None

6:06 P.M. Public Comment Closed

4. APPROVAL OF MINUTES

A. City Selection Committee Regular Meeting, June 10, 2021, in Cloverdale.

6:06 PM Upon a motion by the Town of Windsor, seconded by the City of Sonoma, the minutes of the June 10, 2021, City Selection Committee Meeting were approved on a unanimous vote.

5. **BUSINESS ACTION**

ITEMS

A. **Select Chair and Vice Chair of City Selection Committee**

6:07 PM Upon a motion by the City of Petaluma, seconded by the City of Rohnert Park, Mayor Mark Landman of the City of Cotati was nominated as Chair, approved on a unanimous vote.

6:08 PM Upon a motion by the Town of Windsor, seconded by the City of Rohnert Park, Mayor Osvaldo Jimenez of the City of Healdsburg was nominated as Vice Chair, approved on a unanimous vote.

B. **Airport Land Use Commission - One position, to fil (Four-year term)**

6:09 PM Upon a motion by the City of Sebastopol, seconded by the Town of Windsor, Mayor Todd Lands of the City of Cloverdale was nominated to the Airport Land Use Commission, approved on a unanimous vote.

C. **Local Agency Formation Commission – One position to fill, expiring term of by Pam Stafford, Rohnert Park. (Two-year term).**

6:10 PM Upon a motion by the Petaluma, seconded by the City of Cloverdale, Pam Stafford was nominated to the Local Agency Formation Commission, approved as a unanimous vote.

- D. **The Remote Access Network (RAN) Board** - One position, to fill (unspecified term but must be filled by a Mayor).

6:11 P.M. Upon a motion by the City of Petaluma, seconded by the City of Rohnert Park, Mayor Mark Landman of Cotati was nominated to the Remote Access Network (RAN), approved on a unanimous vote.

6. **ADJOURNMENT:** 6:14 P.M. Adjourn to Mayors and Councilmembers' Association meeting

The City Selection Committee adjourned at 6:14 P.M.

Respectfully submitted by,

Noelle Francis, Deputy Clerk of the City Selection Committee

cc: Mayor Mark Landman, Mayor of Cotati

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CITY OF PETALUMA

POST OFFICE BOX 61
PETALUMA, CA 94953-0061

Brian Barnacle
Councilmember

January 6, 2023

Chair
Mayors and Councilmembers Association
City of Healdsburg
401 Grove Street
Healdsburg, CA 95448
ATTN: Raina Allan, City Clerk/Public Information Officer, CMC

Re: Appointment to Bay Area Air Quality Management District Board of Directors

Dear Sonoma County Mayors and Council Members,

I am writing to ask for your support in appointing me to serve on the Bay Area Air Quality Management District (BAAQMD) Board of Directors.

The last 13 years of my career have been focused on energy, transportation, and buildings policy and program development. My experience with air quality improvement measures includes building and appliance regulations, and electrification of light duty vehicles, first/last-mile delivery, and heavy-duty trucking. I have participated in regulatory processes at the California Public Utilities Commission, Air Resources Board, and Energy Commission, and helped advance climate and clean energy legislation in Sacramento.

In 2020, I ran for a seat on the Petaluma City Council because I truly love local government. Now, after two years of serving, I am seeking a seat on the BAAQMD Board because I want to help reduce emissions and local air pollution throughout Bay Area communities.

In many ways, BAAQMD's work is precedent-setting for our nation. Addressing intersectional issues like environmental, climate, and economic justice require BAAQMD board members to do what is best for the health of our climate and public, while mitigating concerns about equity, career displacement, the economy, and more. I am up for the challenge.

As the son of a union carpenter who was raised in a Sonoma County dairy family and today works in climate policy, my life experiences have forced me to see different sides of issues. My diverse background will help me understand and take principled positions on the many complex issues that BAAQMD takes on.

For these reasons, I ask for your support. Please do not hesitate to contact me by phone at (707) 373-6414 or by email at bbarnacle@cityofpetaluma.org if you would like to speak more about my interest in this position.

Thank you for your consideration and happy New Year.

Sincerely,

Petaluma City Hall
11 English Street
Petaluma, CA 94952

Phone (707) 778-4345
Msg Phone (707) 778-4541

E-Mail:
bbarnacle@cityofpetaluma.org

No. 1 The Plaza
Sonoma, California 95476-6618
Phone (707) 938-3681 Fax (707) 938-8775
E-Mail: cityhall@sonomacity.org



Aswan, Arab Republic of Egypt
Chambolle-Musigny, France
Greve In Chianti, Italy
Kaniv, Ukraine
Patzcuaro, Mexico
Penglai, China
Tokaj, Hungary

October 20, 2022

City Selection Committee
Mayors & Council Members Association of Sonoma County
Attn: Kevin Patterson
Deputy City Clerk
City of Cotati
201 W Sierra Avenue
Cotati CA 94931

RE: LETTER OF INTEREST – LOCAL AGENCY FORMATION COMMISSION (LAFCO)

Dear Mayors and Council Members:

I am writing to request your support for my appointment to the Local Agency Formation Commission as one of the two members to be appointed.

In 2021 I was elected, via special election, to fill a vacant seat on the Sonoma City Council and have already submitted my Candidate Intention statement for 2024. Previously, I served two terms on the Sonoma Valley Unified School District Board of Trustees. Currently, I am serving on multiple County committees, including Sonoma County Transportation & Regional Climate Protection Agency and Sonoma Clean Power.

The City of Sonoma has just received its first LAFCO approved MSR since 2006. The MSR made four recommendations about modifications to the City's SOI, one of which includes eliminating an "island". Further, there is continued discussion of annexation of the "Springs" area adjacent to the city limits. The City of Sonoma has not had membership on the commission and wishes to be more actively engaged at the regional level by filling a seat at LAFCO.

With the support of the Sonoma City Council, I would be happy to fulfill a four-year term and to assist in moving forward LAFCO's objectives: to **encourage** the orderly formation of local government agencies and promote the efficient provision of public services; to **preserve** agricultural land and open-space resources; and to **promote** orderly growth and discourage urban sprawl.

Thank you for your support.

Respectfully,


Sandra M. Lowe
Council Member
sandra.lowe@sonomacity.org
(707) 326-2461



1/11/2023

City Selection Committee Assignments
Deputy Clerk of the Board
County of Sonoma, Board of Supervisors
575 Administration Dr, Room 100A
Santa Rosa, CA 95403
ATTN: Noelle Francis

To Whom it May Concern,

Please consider this my official letter of interest for the Local Agency Formation Commission (LAFCO).

Thank you,



Jeff Okrepkie
Councilmember, District 6 | City of Santa Rosa

CC: City of Healdsburg
Mayors and Councilmembers Association



January 11, 2023

Chair
Sonoma County Mayors' and Councilmembers' Association
City of Cotati
201 West Sierra Ave
Cotati, CA 94931
Attn: Kevin Patterson, MMC, Deputy City Clerk

Re: Request for Appointment to Local Agency Formation Commission (LAFCO)

Dear Honorable Mayors and Council Members,

I am submitting this letter to you to advance my candidacy for election to the above position by the Mayors' and Councilmembers' Association Board of Directors.

I have been honored to serve as the representative of the Mayors and Council Members on various positions, most recently as your member to the North Bay Division LOCC Executive Board. I have represented our city on many regional JPA's and Committees that have given me a wealth of knowledge about the issues in our region. My knowledge and experience addressing issues of water, waste and legislative concerns for our region provides me with a perspective to hit the ground running on the projects facing LAFCO.

I am proud of the regional approach taken, in Sonoma County, by all of our JPA's and Committees. During my time on the Council, I have seen this grow stronger as the Cities continue to work towards solutions that work for all of our communities. I strongly believe that together we are able to provide the best and most efficient services when a regional approach is appropriate. We all live in a special place and love our rural character. I will continue to support our open space and agricultural areas by ensuring we advance efforts to preserve these valuable resources. Our region has worked hard to prevent urban sprawl and ensure that we have appropriate growth boundaries. I respect the choices made by our communities and would work to honor those boundaries.

I respectfully ask for your support of my request for appointment and will work hard to represent you.

Sincerely,

[Redacted signature]

Susan Harvey
Vice Mayor



Stephen Zollman
City Councilmember

City of Sebastopol
7120 Bodega Avenue
Sebastopol, CA 95472
www.cityofsebastopol.org

January 11, 2023

Deputy Clerk of the Board
County of Sonoma, Board of Supervisors
575 Administration Dr, Room 100A
Santa Rosa, CA 95403
ATTN: Noelle Francis

Dear Ms. Francis,

I hope this letter finds you well. I am applying for the LAFCO and Sonoma County Oversight Board Committee Alternate positions. I am hoping that my many years as an attorney working with various agencies along with my MBA will be of service to these positions.

During my years of representing clients I have worked with various agencies to seek results that worked for both parties. During my time living in Guerneville, I followed the interests of involving LAFCO. My MBA will hopefully be helpful with the issues involved with the Oversight Board Committee's work.

I am looking forward to meeting and working with you and hopefully being of service to these positions. If you have questions, please find my e-mail below. Thank you very much for your consideration.

All Best,
signed

Stephen Zollman
Sebastopol Council Member
szollman@cityofsebastopol.org