# AGENDA SONOMA COUNTY CITY SELECTION COMMITTEE April 10, 2025 6:00 P.M.

### Barlow Offices; 6780 Depot Street, Suite 110 Sebastopol, CA 95472

City of Sebastopol is inviting you to a scheduled in-person meeting.

Topic: Sonoma County City Selection Committee and Sonoma County Mayors and Councilmembers Association

Time: April 10, 2025 6:00 PM Pacific Time (US and Canada)

Location: Barlow Offices; 6780 Depot Street, Suite 110

Sebastopol, CA 95472

#### MEMBERS OF THE PUBLIC MAY ATTEND THIS MEETING IN PERSON

The April 10, 2025, Sonoma County City Selection

### 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: <a href="kyreen.jorgensen@sonomacounty.org">kyreen.jorgensen@sonomacounty.org</a>.

**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. BUSINESS ACTIONS

- A. Approve the minutes for the City Selection Committee Meeting, February 13, 2025
- B. Approve the minutes for the City Selection Committee Special Meeting, February 13, 2025
- C. Approved the minutes for the City Selection Committee Meeting, October 10, 2024
- D. Bay Area Air Quality Management District Board CORRECTION
  - Background: On October 10, 2024 the City Selection Committee
    nominated Brian Barnacle to the vacant seat on the Bay Area Air
    Quality Management District and sought approval from the Board of
    Supervisors. The nomination should have been an appointment based
    on:

CA Health & Safety Code Section 40221.5 (a) The members of the bay district board shall be appointed as follows:

district board, the city selection committee of that county shall appoint one member and the board of supervisors shall appoint the other member, which member may either be a member of the board of supervisors or a person on the list submitted to the board of supervisors by the city selection committee.

2 year term. One vacancy. City Selection Committee APPOINTSOne letter was received: Brian Barnacle (Petaluma)

**2. ADJOURNMENT**: Adjourn to Mayors and Councilmembers' Association meeting.

### **City Selection Committee Draft Minutes**

### 2.13.25 Regular Meeting

### I. Call to Order 6:04 p.m

Meeting of the Sonoma County City Selection Committee, this Thursday, February 13, 2025. Hosted by the City of Santa Rosa Paradise Ridge Winery. 4545 Thomas Lake, Harris Drive, Santa Rosa

### **Roll Call**

May I please have a roll call vote of members present? Please state your name.

City of Cloverdale: Todd Lands (mayor)

City of Cotati: Ben Ford (mayor)

City of Healdsburg: Evelyn Mitchell (mayor)

City of Petaluma: Kevin McDonnell (mayor) & Alex DeCarli (council member)

City of Rohnert Park: Gerard Giudice (mayor) City of Santa Rosa: Mark Stapp (mayor) City of Sebastopol: Stephen Zollman (mayor) City of Sonoma: Patricia Farrar-Rivas (mayor) Town of Windsor: Tanya Potter (council member)

### **II.** Public Comment

6:05 P.M. Public Comment Opened

Speakers

Alex DiCarli

6:06 P.M. Public Comment Closed

### **III.** Business Actions

A. Approve the minutes for the City Selection Committee Special Meeting, January 31, 2025

6:07 P.M.

Motion: Kevin McDonnell (Petaluma)

Second: Ben Ford (Cotati)

May I have a roll call vote please:

City of Cloverdale: Aye (Todd Lands)

City of Cotati: Aye (Ben Ford)

City of Healdsburg: Aye (Evelyn Mitchell)

City of Petaluma: Ayes (Kevin McDonnell & Alex DeCarli)

City of Rohnert Park: Aye (Gerard Giudice) City of Santa Rosa: Aye (Mark Stapp) City of Sebastopol: Aye (Stephen Zollman) City of Sonoma: Aye (Patricia Farrar-Rivas) Town of Windsor: Aye (Tanya Potter)

# B. Approve the minutes for the City Selection Committee Special Meeting, February3, 2025

#### 6:07 P.M.

**Discussion:** Stephen Zollman attendance vote on the 2.3.25 City Selection Special Meeting Roll

Call. Mayor Zollman confirmed he noted "Abstain".

Motion: Stephen Zollman (Sebastopol)

Second: Mark Stapp (Santa Rosa)

May I have a roll call vote please:

City of Cloverdale: Aye (Todd Lands)

City of Cotati: Aye (Ben Ford)

City of Healdsburg: Aye (Evelyn Mitchell)

City of Petaluma: Ayes (Kevin McDonnell & Alex DeCarli)

City of Rohnert Park: Aye (Gerard Guidice) City of Santa Rosa: Aye (Mark Stapp) City of Sebastopol: Aye (Stephen Zollman) City of Sonoma: Abstain (Patricia Farrar-Rivas)

Town of Windsor: Aye (Tanya Potter)

### C. Bay Area Air Quality Management District Board

2 year term. One vacancy. City Selection Committee nominates a name, and the appointment is made by the Board of Supervisors.

One letter was received: Brian Barnacle (Petaluma)

#### 6:08 P.M.

Nominated name: Brian Barnacle (Petaluma/Councilmember)

May I have a roll call vote please:

City of Cloverdale: Aye (Todd Lands)

City of Cotati: Aye (Ben Ford)

City of Healdsburg: Aye (Evelyn Mitchell)

City of Petaluma: Ayes (Kevin McDonnell & Alex DeCarli)

City of Rohnert Park: Aye (Gerard Giudice)

City of Santa Rosa: Aye (Mark Stapp) City of Sebastopol: Aye (Stephen Zollman) City of Sonoma: Aye (Patricia Farrar-Rivas) Town of Windsor: Aye (Tanya Potter)

### D. Golden Gate Bridge, Highway & Transportation District

(2 year term) One vacant slot. City Selection Committee nominates a name, and the appointment is made by the Board of Supervisors.

Two letters were received: Gerard Giudice (Rohnert Park)

Frank Quint (Petaluma)

#### 6:09 P.M.

Nominated name: Gerard Giudice

**Discussion:** Frank Quint (Petaluma/Councilmember) withdrew his letter of interest.

May I have a roll call vote please:

City of Cloverdale: Aye (Todd Lands)

City of Cotati: Aye (Ben Ford)

City of Healdsburg: Aye (Evelyn Mitchell)

City of Petaluma: Ayes (Kevin McDonnell & Alex DeCarli)

City of Rohnert Park: Aye (Gerard Giudice) City of Santa Rosa: Aye (Mark Stapp) City of Sebastopol: Aye (Stephen Zollman) City of Sonoma: Aye (Patricia Farrar-Rivas)

Town of Windsor: Aye (Tanya Potter)

### IV. Adjourn to the City Selection Committee's Special Meeting.

#### 6:10 P.M.

Motion: Todd Lands (Cloverdale)

Second: Patricia Farrar-Rivas (Sonoma)

### **City Selection Committee Chair Script**

### I. Call to Order 6:11 P.M.

Meeting to order of the Special Meeting of the Sonoma County City Selection Committee, this Thursday, February 13, 2025. Hosted by the City of Santa Rosa Paradise Ridge Winery. 4545 Thomas Lake, Harris Drive, Santa Rosa

### Roll Call

May I please have a roll call vote of members present? Please state your name.

City of Cloverdale: Todd Lands (mayor)

City of Cotati: Ben Ford (mayor)

City of Healdsburg: Evelyn Mitchell (mayor)

City of Petaluma: Kevin McDonnell (mayor) & Alex DeCarli (councilmember)

City of Rohnert Park: Gerard Giudice (mayor) City of Santa Rosa: Mark Stapp (mayor) City of Sebastopol: Stephen Zollman (mayor) City of Sonoma: Patricia Farrar-Rivas (mayor) Town of Windsor: Tanya Potter (councilmember)

### II. Public Comment

6:11 P.M. Public Comment Opened

Speakers: None

6:11 P.M. Public Comment Closed

### III. Business Actions

#### 6:12 P.M.

### A. Sonoma County Consolidated Board Oversight Committee

(Unspecified) One vacant slot. City Selection Committee nominates a name, and the appointment is made by the City Selection Committee.

One letter was received: Stephen Zollman (Sebastopol)

Jackie Elward (Rohnert Park)

May I have a roll call vote please:

City of Cloverdale/Todd Lands: Elward

City of Cotati/Ben Ford: Zollman

City of Healdsburg/Evelyn Mitchell: Elward City of Petaluma/Kevin McDonnell: Elward City of Rohnert Park/Gerard Giudice: Elward City of Santa Rosa/Mark Stapp: Zollman City of Sebastopol/Stephen Zollman: Zollman City of Sonoma/Patricia Farrar-Rivas: Zollman

Town of Windsor/Tanya Potter: Elward

Final Determination and Selection: Jackie Elward (Rohnert Park/council member)

### IV. Adjourn to the Mayors and Councilmembers' Association meeting.

### 6:13 P.M.

Motion: Todd Lands (Cloverdale)

Second: Evelyn Mitchell (Healdsburg)

# **County of Sonoma City Selection Committee**

## **Draft Minutes for October 10, 2024**

#### Call to Order I.

### 6:00 P.M.

Good evening!

I would like to call the meeting to order of the Sonoma County City Selection Committee, this Thursday, October 10, 2024, at 6:00 P.M. hosted by the City of Rohnert Park in person.

#### II. Roll Call

May I please have a roll call vote of members present? Please state your name.

City of Cloverdale: Brian Wheeler (Vice Mayor)

City of Cotati: Laura Sparks (Mayor)

City of Healdsburg: Absent

City of Petaluma: Kevin McDonnell (Mayor) City of Rohnert Park: Susan Adams (Mayor)

City of Santa Rosa: Absent

City of Sebastopol: Stephen Zollman (Vice Mayor) City of Sonoma: Farrar-Rivas (Vice-Mayor)

Town of Windsor: Sam Salmon (Council Member)

#### III. **Public Comment**

6:01 P.M. Public Comment Opened.

None

**6:01 P.M.** Public Comment Closed.

#### IV. **Business**

6:01 P.M.

(A) Approve the City Selection Committee Meeting Minutes of February 8, 2024.

#### Motion

1<sup>st</sup>: Susan Adams (Rohnert Park)

2<sup>nd</sup>: Brian Wheeler (Cloverdale)

### Roll Call Vote

City of Cloverdale: yes City of Cotati: yes

City of Healdsburg: Absent City of Petaluma: yes

City of Petaluma: yes
City of Rohnert Park: yes
City of Santa Rosa: Absent
City of Sebastopol: yes
City of Sonoma: yes
Town of Windsor: yes

### Motion is approved.

### (A) Measure O Oversight Committee

- a. (3 year term) Two vacant slots.
- b. Four letters were received:
  - i. Gerard Giudice (Rohnert Park)
  - ii. Kevin McDonnell (Petaluma)
  - iii. Ben Ford (Cotati)
  - iv. Stephen Zollman (Sebastopol)

Each City nominates two candidates.

City of Cloverdale: Ben Ford, Gerard Guidice City of Cotati: Ben Ford, Kevin McDonnell

City of Healdsburg: Absent

City of Petaluma: Kevin McDonnell, Gerard Guidice City of Rohnert Park: Gerard Guidice, Ben Ford

City of Santa Rosa: Absent

City of Sebastopol: Ben Ford, Stephen Zollman City of Sonoma: Kevin McDonnell, Ben Ford Town of Windsor: Kevin McDonnell, Ben Ford

Ben Ford: 6 votes

Guidice: 3 votes

McDonnell: 4 votes

Zollman: 1 vote

# Adjourn to the Mayors & Councilmembers' Association meeting.

**6:04 P.M** City Selection Committee adjourned.



# CITY OF PETALUMA

### POST OFFICE BOX 61 PETALUMA, CA 94953-0061

December 30, 2024

Brian Barnacle Councilmember

Clerk of the Board County of Sonoma, Board of Supervisors 575 Administration Dr., Room 100A Santa Rosa, CA 95403

Attn: Michelle Norman and Kyreen Gonzalez

Cc: Lauren Berges

Re: 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 re-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, Housing and Community Development, 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 four years of serving on the City Council and two years serving on the BAAQMD Board, I am seeking re-appointment because I want to continue helping 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 requires 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 remain up for this 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 helps 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 <a href="mailto:bbarnacle@cityofpetaluma.org">bbarnacle@cityofpetaluma.org</a> 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

