



COUNTY OF SONOMA  
PUBLIC INFRASTRUCTURE AGENDA

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## VETERANS MEMORIAL BUILDING ADVISORY COMMITTEE

Meeting Day: Tuesday, February 7, 2023,  
Meeting Time: 2:00 pm  
Meeting Location: Santa Rosa Veterans Memorial Building, 1351 Maple Ave, Santa Rosa, CA

1. **CALL TO ORDER**
2. **ROLL CALL**
  - a. Advisory Committee Members
  - b. County Representatives and 3<sup>rd</sup> Party Operators
  - c. Guests
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES**
5. **PUBLIC COMMENTS/QUESTIONS**
6. **OLD BUSINESS**
  - a. Veterans Facility License Update – still working on them
  - b. Discuss Counties response to the letter we sent regarding list of priorities
7. **GUEST SPEAKER**
8. **CORRESPONDENCE**
9. **BUILDING REPORTS BY BUILDING OPERATOR**
  - a. **GENERAL SERVICES – PUBLIC INFRASTRUCTURE**
    - i. County Staff Changes
    - ii. Operational Budget
    - iii. Update directory in Lobby
    - iv. COTATI
    - v. GUERNEVILLE
    - vi. PETALUMA
    - vii. SONOMA
  - b. **SONOMA COUNTY FAIRGROUNDS**
    - i. SANTA ROSA
  - c. **SEBASTOPOL CENTER FOR THE ARTS**
    - i. SEBASTOPOL
  - d. **AMERICAN LEGION POST #293**
    - i. CLOVERDALE
10. **AUDITORIUM REPORTS BY VETERAN REPRESENTATIVE**
  - a. CLOVERDALE
  - b. COTATI
  - c. GUERNEVILLE
  - d. PETALUMA
  - e. SANTA ROSA
  - f. SEBASTOPOL

**g. SONOMA**

- 11. New Business**
- 12. CAPITAL PROJECTS UPDATE**
  - a. Current Projects**
  - b. Capital Priorities**
- 13. NEW BUSINESS**
- 14. GOOD OF THE ORDER**

**COMMITTEE MEMBERS**

- |                           |                 |                                  |
|---------------------------|-----------------|----------------------------------|
| • CLOVERDALE              | GUS WOLTER      |                                  |
| • COTATI                  | BRANDON STEWART |                                  |
| • GUERNEVILLE             | JOHN UNIACK     |                                  |
| • PETALUMA                | DUANE WILSON    |                                  |
| • SANTA ROSA              | LOU NUNEZ       | VICE CHAIRPERSON                 |
| • SEBASTOPOL              | LEWIS SPENGLER  | 2 <sup>ND</sup> VICE CHAIRPERSON |
| • SONOMA                  | TERRY LEEN      | CHAIRPERSON                      |
| • UNITED VETERANS COUNCIL | ROBERT SAFRENO  |                                  |

**COUNTY OF SONOMA STAFF SUPPORT**

- ERICH BUCHOLD FACILITY SUPERINTENDENT
- JAMES MCBETH FACILITY MANAGER
- KEITH LEW DEPUTY DIRECTOR OF GENERAL SERVICES
- MICHELLE LING SENIOR STRATEGIST
- KARA MACK EVENTS MANAGEMENT SUPERVISOR
- TAMMY CURTIS DEPARTEMENT ANALYST
- AMANDA BOUILLERCE PROGRAM MANAGER
- JOHANNES HOEVERTSZ DIRECTOR – PUBLIC INFRASTRUCTURE

**Materials related to the Veterans Advisory Committee agenda are available for public inspection (after distribution of the agenda). Please Call 707-565-2433 to request documents or set up an appointment.**

**Individuals who need special assistance or a disability-related accommodation to participate in this meeting and wish to request an alternative format for the agenda, or meeting notice and related items, please call (707) 565-2433 at least 2 working days before the meeting.**

**Website at [www.sonoma-county.org/generalservices](http://www.sonoma-county.org/generalservices)**