



Cities & Towns Advisory Committee
 Sonoma County Community Development Commission

DRAFT Meeting Minutes

Wednesday, March 15, 2023
 1440 Guerneville Road, Santa Rosa, CA 95403
 10:0 a.m. - 12:00 p.m.

1. Call to Order and Roll Call

The meeting was called to order at 10:00 a.m. by Chair Svanstrom;
 Community Development Commission (CDC) staff initiated the roll call:

Committee Members Present

- Kevin Thompson (Cloverdale)
- Stephen Sotomayor (Healdsburg)
- Jenna Garcia (Rohnert Park)
- Kari Svanstrom (Sebastopol)

Committee Member Absent

- Noah Housh (Cotati)
- Laura Simpson (Sonoma)
- Patrick Streeter (Windsor)

CDC Staff Present

- Rhonda Coffman, Interim Executive Director
- Kathleen Kane, Interim Assistant Executive Director
- Martha Cheever, Housing Authority Manager
- Valerie Johnson, Community Development Associate
- Veronica Ortiz-De Anda, Community Development Associate
- Madison Murray, Senior Community Development Specialist
- Matthew Burns, Administrative Aide
- Susan Vahlstrom, Executive Secretary

2. Public Comments for Items Not on the Agenda

None

3. Approval of February 15, 2023, Meeting Minutes

Jenna Garcia moved to approve the minutes as submitted; seconded by Kevin Thompson.

Public comments:

None

Ayes

Kevin Thompson
Stephen Sotomayor
Jenna Garcia
Kari Svanstrom

Absent

Noah Housh
Laura Simpson
Patrick Streeter

Motion passed

4. Interim Executive Director's Report

Rhonda Coffman provided information on the response to the Grand Jury's Report and accomplishments of the CDC over the last few years.

5. Fiscal Year 2023-24 Annual Action Plan Funding Recommendations Workshop

Valerie Johnson, Veronica Ortiz-De Anda, and Madison Murray shared a presentation of the funding sources and recommended amounts including an overview of the application requirements.

Public comments: Karen Butler

Chair Svanstrom moved to approve the staff funding recommendations excluding City of Healdsburg and City of Cloverdale funding recommendations with the following changes to LMIHAF; seconded by Jenna Garcia.

West County Community Services \$72,200
TLC Child and Family Services \$102,400
Social Advocates for Youth (SAY) \$75,400

Ayes

Kevin Thompson
Stephen Sotomayor
Jenna Garcia
Kari Svanstrom

Motion passed

Stephen Sotomayor recused himself for the City of Healdsburg. Kevin Thompson moved to approve the funding recommendation for the City of Healdsburg; seconded by Jenna Garcia.

Ayes

Kevin Thompson
Jenna Garcia
Kari Svanstrom

Recused

Stephen Sotomayor

Motion passed

Kevin Thompson recused himself for the City of Cloverdale. Jenna Garcia moved to approve the funding recommendation for the City of Cloverdale; seconded by Stephen Sotomayor.

Ayes

Stephen Sotomayor
Jenna Garcia
Kari Svanstrom

Recused

Kevin Thompson

Motion passed

6. Items Board Members Would Like Placed on a Future Agenda

Kevin Thompson suggested an email be sent Committee members to see if they would like supporting materials (e.g., binders) printed.

The meeting was adjourned at 12:26 p.m.