

**CITY OF SEBASTOPOL  
CITY COUNCIL  
STAFF REPORT**

**Meeting Date:** February 2, 2016  
**To:** Honorable Mayor and City Councilmembers  
**From:** City Manager Larry McLaughlin  
City Clerk Mary Gourley  
**Subject:** Consideration of Letters of Interest and Direction to the Mayor or Voting Delegate for Voting at the February 11, 2016, Executive Board of Directors of the Sonoma County Mayors' and Councilmembers' Association Meeting  
**Recommendation:** That the City Council Discuss the Letters of Interest and Provide Direction to the Mayor or Voting Delegate  
**Funding:** Currently Budgeted:  Yes  No  N/A  
Net General Fund Cost: n/a  
Amount: \$n/a

**INTRODUCTION:** This item is to request City Council Provide Direction to the Mayor or Voting Delegate for Voting at the February 11, 2016, Executive Board of Directors of the Sonoma County Mayors' and Councilmembers' Association Meeting.

**BACKGROUND:** The City Selection Committee and the Board of Directors for the Sonoma County Mayors' and Councilmembers' Association and the General Membership conducts meetings bi-monthly. The next meeting is scheduled for Thursday, February 11, 2016 and will be hosted by the City of Sebastopol.

At its February 11, 2016 Meeting, the Sonoma County Mayors' and Council Members' Association Board of Directors will make an appointment to the North Bay Division League of California Cities Executive Board.

**DISCUSSION:** The City Selection Committee and the Mayors and Councilmembers Association, which includes all the Sonoma County cities, fills vacancies on various local or regional Boards or Commissions when the terms of office expire or upon resignation. Letters of Interest are circulated to all cities, by those elected officials wishing to serve, followed by the cities voting on their recommendations at an upcoming meeting of the City Selection Committee and/or Association. The Chair of the Mayor and Councilmembers Association requested letters of interest for an opening on the North Bay Division League of California Cities Executive Board.

The City Council should provide direction to the Mayor of voting designate for voting for a representative for appointment to the North Bay Division, LOCC, Executive Board for a two-year term from date of appointment.

Two letters of interest were submitted prior to the deadline of Monday, December 28, 2015. One letter was received from Mayor Mark Millan dated December 16, 2015 and the other letter was received from Petaluma Councilmember Chris Albertson dated December 10, 2015. The Sonoma County Mayors' and Councilmembers' Association Board of Directors will fill the upcoming vacancy at its meeting of February 11, 2016 in Sebastopol.

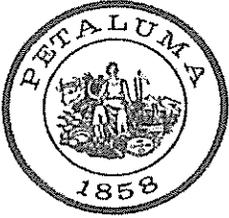
Attached are letters of interest received.

**RECOMMENDATION:**

That the City Council Provide Direction to Mayor or his representative for Voting at the Board of Directors of the Sonoma County Mayors' and Councilmembers' Association Meeting of February 11, 2016. It is also recommended that if late nominations are received, the City Council authorize the Mayor or his designated representative the authority to vote on these late nominations at the Association Meeting of February 11, 2016.

**Attachment:**

Letters of Interest



# CITY OF PETALUMA

POST OFFICE BOX 61  
PETALUMA, CA 94953-0061

Chris Albertson  
Councilmember

December 10, 2015

Board of Directors  
Sonoma County Mayor's and Councilmembers Association

Re: Appointment to the North Bay Division LOCC Executive Board

Dear Board of Directors,

I am submitting my name for consideration to the North Bay Executive Board of the League of California Cities.

I have been involved with the LOCC for several decades, first as a member of the Fire Chiefs Section and more recently as a member of the Petaluma City Council. Currently, I serve as the alternate member of the Sonoma County representatives to the Executive Board.

I request your support for an appointment as a regular member of the Executive Board for the two year term.

Respectfully,

Chris Albertson, City Councilman

Petaluma City Hall  
11 English Street  
Petaluma, CA 94952

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**Town of Windsor**  
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**Mayor**  
Mark Millan

**Vice Mayor**  
Debra Fudge

**Councilmembers**  
Dominic Foppoli  
Bruce Okrepkie  
Sam Salmon

**Town Manager**  
Linda Kelly

December 16, 2015

Sonoma County Mayors' and Councilmembers' Association  
c/o: Katie Crump

**RE: North Bay Division, LOCC, Executive Board Appointment**

Dear Mayors and Councilmembers:

I am asking for your support for appointment to the North Bay Division, League of California Cities (LOCC), Executive Board position. I have experience working with local, regional and state agencies in regard to energy and water, and water recycling related issues for over twenty years.

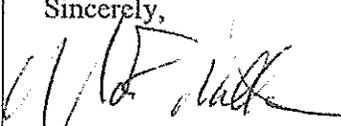
My experience and involvement in the County community has given me a broad understanding of the various needs of the cities here in Sonoma County from housing and transportation to water and natural resources. I currently serve on the Water Advisory Committee (WAC) and on the Russian River Watershed Association (RRWA) board.

Therefore, I would like to offer my experience, and would appreciate your support for the opportunity to serve.

If you have any questions, please feel free to contact me at (707) 836-0300 or via email at [mmillan@townofwindsor.com](mailto:mmillan@townofwindsor.com).

Thank you for your consideration.

Sincerely,

  
Mark Millan  
Mayor

cc: Town Council  
L. Kelly