

**CITY OF SEBASTOPOL
 CITY COUNCIL
 STAFF REPORT**

Meeting Date: May 3, 2016
To: Honorable Mayor and City Councilmembers
From: City Manager Larry McLaughlin
 City Clerk Mary Gourley
Subject: Discussion and Consideration of Letter of Interest Received for Opening on the Remote Access Network (RAN) Board. This appointment will be agendized for the May 12th Mayors' & Councilmembers' Association meeting, and the appointment will be made by the City Selection Committee. The Council is requested to provide a recommendation to the Mayor or her designated voting representative(s) for Voting at the May 12, 2016 Sonoma County Mayors and Councilmembers Association Meeting
Recommendation: That the City Council Discuss the Letter 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 May 3, 2016, City Selection Committee Meeting for Appointment to the Opening on the Remote Access Network (RAN) Board.

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, May 12, 2016 and will be hosted by the City of Sonoma.

At this meeting, the City Selection Committee will make an appointment to the Remote Access Network (RAN) Board).

The RAN Board meets once a year, and the 2016 meeting will not be scheduled until sometime after July. An explanation of Board is attached from Chief Brian Masterson of the Rohnert Park Dept. of Public Safety.

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 Remote Access Network Board. This position must be filled by a Mayor and Gina Belforte,

Mayor of the City of Rohnert Park, was the only person who submitted a letter of interest by the advertised deadline.

Attached is the letter 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:

1. Explanation of RAN Board from Chief Brian Masterson
2. Letter of Interest (Mayor Belforte)
3. Mayors and Councilmember's Flyer for May 12th
4. Voting Designates for City of Sebastopol

Gay Johann

From: Crump, Katie <KCRUMP@ci.petaluma.ca.us>
Sent: Thursday, January 28, 2016 4:21 PM
To: Crump, Katie
Subject: Notice of Vacancy on RAN Board

The Remote Access Network (RAN) Board has a vacancy. This appointment must be filled by a Mayor. Amy Ahanotu (Rohnert Park) was the current member, but with Rohnert Park's annual Council reorganization, Gina Belforte is now the Mayor of Rohnert Park so he is no longer eligible to serve on that Board.

This appointment will be agendized for the May 12th Mayors' & Councilmembers' Association meeting, and the appointment will be made by the City Selection Committee. For those Mayors who may be interested in applying for this position, please send your letter of interest to Darin Bartow, Dep. Clerk of the Board, at darin.bartow@sonoma-county.org with a copy to me at kcrump@ci.petaluma.ca.us. Letters of interest need to be received by March 28th, to allow time for all cities to agendize this appointment on their Council agendas.

The RAN Board meets once a year, and the 2016 meeting will not be scheduled until sometime after July. For those not familiar with this Board, Chief Brian Masterson of the Rohnert Park Dept. of Public Safety has kindly provided this synopsis:

The RAN (Remote Access Network) Board is required by State Penal Code in all 58 Counties in California to receive funding from the State for the submission of fingerprints (Criminal Records) to the State Department of Justice (DOJ). The RAN is comprised of seven members pursuant to the State Penal Code and the members are 1) member from the community 2) the Sheriff, 3) a chief of police from the County, 4) the District Attorney, 5) a mayor from a City in that County, 6) a member from the County Board of Supervisors, 7) the Chief from the largest police agency in the County.

The money we receive each year helps to fingerprint subjects that are arrested and we send these fingerprints to the DOJ in Sacramento who send them to the FBI. The RAN is part of the State's master plan on using biometrics to identify people who are arrested and keep them from using different names in different counties/cities where they are arrested. No matter what name you give the police you are going to be fingerprinted and those prints will match any previous arrest and in this way we track individuals who commit crimes in various counties/cities in California. The RAN Board meets to discuss what we are doing as a County to continue to use this money to purchase new technology for our AFIS (Automated Fingerprint Identification System). These same Livescan machines that we use for criminal fingerprints are also used to print applicants for various county and city government positions (police officers, teachers, etc.) The RAN Board is typically run by the Sheriff as he is also mandated by law to run/operate the County Jail and the Livescans in the County jail are used to send electronically the fingerprints to DOJ in Sacramento.

I hope this provides you with a better understanding of how the RAN operates in the State of California and in Sonoma County.

thanks,

Katie Crump, Executive Assistant to the City Manager
City of Petaluma | 11 English Street, Petaluma, CA 94952
Tel. (707) 778-4347 | Fax (707) 778-4419 | kcrump@ci.petaluma.ca.us
Website: www.cityofpetaluma.net



City Council

Gina Belforte
Mayor

Jake Mackenzie
Vice Mayor

Amy O. Ahanotu
Joseph T. Callinan
Pam Stafford
Councilmembers

Darrin Jenkins
City Manager

Don Schwartz
Assistant City Manager

Michelle Marchetta Kenyon
City Attorney

Alexandra M. Barnhill
Assistant City Attorney

JoAnne Buegler
City Clerk

Betsy Howze
Finance Director

Brian Masterson
Director of Public Safety

John McArthur
*Director of Public Works and
Community Services*

Mary Grace Pawson
*Director of
Development Services*

Victoria Perrault
Human Resources Director

January 26, 2016

City Selection Committee
c/o Darin A. Bartow, Clerk
575 Administration Drive, Room 100A
Santa Rosa, CA 95403

Re: Letter of Interest - Remote Access Network (RAN) Board

Honorable Mayors and Councilmembers,

I am writing to respectfully request your support for my appointment to the Remote Access Network Board (RAN). I am a strong supporter of the principles that guide this statewide network system designed to allow local law enforcement agencies direct access to the California Identification System.

I have great appreciation for the importance of maintaining a comprehensive RAN collaborative here in Sonoma County and I would be honored to serve on this Board. I believe that with my experience serving in local government and my strong commitment to enhancing local law enforcement practices, I would be a productive member of the RAN Board.

Thank you for your consideration of my request for appointment to the RAN Board. Please call me should you have any questions at (707) 888-2724, or feel free to e-mail me at gbelforte@rpcity.org. I appreciate your support.

Sincerely,

CITY OF ROHNERT PARK



Gina Belforte
Mayor

File: Mayors & Councilmembers Association



MAY 12, 2016

SONOMA COUNTY MAYORS & COUNCILMEMBERS ASSOCIATION

We look forward to seeing you

- Mayor Laurie Gallian
- Mayor Pro Tem Madolyn Agrimonti
- Councilmember David Cook
- Councilmember Gary Edwards
- Councilmember Rachel Hundley

City Manager Carol Giovanatto
Assistant City Manager/City Clerk Gay Johann



Ramekins Culinary School, Special Events & Inn
450 West Spain St
Sonoma CA, 95476
Phone 707.933.0450

WELCOME TO SONOMA!

RAMEKINS
CULINARY SCHOOL
AND SPECIAL
EVENTS CENTER
450 W SPAIN ST.
SONOMA

DOORS OPEN AT 6:30
CITY SELECTION
COMMITTEE @ 6:30
DINNER MEETING @ 7:00

PLEASE SEE THE
ATTACHED MENU
FOR ENTRÉE
CHOICES

RSVP
WITH CHOICE OF
ENTRÉE BY MAY 4:
Gay Johann, City of Sonoma
gjohann@sonomacity.org
(707) 933-2216

\$45 Per Person. Make
Checks Payable to
"City of Sonoma"



City Council

Gina Belforte
Mayor

Jake Mackenzie
Vice Mayor

Amy O. Ahanotu
Joseph T. Callinan
Pam Stafford
Councilmembers

Darrin Jenkins
City Manager

Don Schwartz
Assistant City Manager

Michelle Marchetta Kenyon
City Attorney

Alexandra M. Barnhill
Assistant City Attorney

JoAnne Buegler
City Clerk

Betsy Howze
Finance Director

Brian Masterson
Director of Public Safety

John McArthur
*Director of Public Works and
Community Services*

Mary Grace Pawson
*Director of
Development Services*

Victoria Perrault
Human Resources Director

January 26, 2016

City Selection Committee
c/o Darin A. Bartow, Clerk
575 Administration Drive, Room 100A
Santa Rosa, CA 95403

Re: Letter of Interest - Remote Access Network (RAN) Board

Honorable Mayors and Councilmembers,

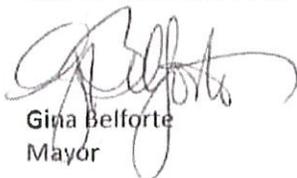
I am writing to respectfully request your support for my appointment to the Remote Access Network Board (RAN). I am a strong supporter of the principles that guide this statewide network system designed to allow local law enforcement agencies direct access to the California Identification System.

I have great appreciation for the importance of maintaining a comprehensive RAN collaborative here in Sonoma County and I would be honored to serve on this Board. I believe that with my experience serving in local government and my strong commitment to enhancing local law enforcement practices, I would be a productive member of the RAN Board.

Thank you for your consideration of my request for appointment to the RAN Board. Please call me should you have any questions at (707) 888-2724, or feel free to e-mail me at gbelforte@rpcity.org. I appreciate your support.

Sincerely,

CITY OF ROHNERT PARK



Gina Belforte
Mayor

File: Mayors & Councilmembers Association

City Council
Mayor Sarah Glade Gurney
Vice Mayor Una Glass
John Eder
Robert Jacob
Patrick Slayter



City Manager
Larry McLaughlin
lmclaughlin@cityofsebastopol.org

City Clerk
Mary Gourley
mgourley@cityofsebastopol.org

City of Sebastopol

December 16, 2015

Mayors and Councilmembers Association of Sonoma County
City of Petaluma
11 English Street
Petaluma, CA 94952

And

Chair of Sonoma County City Selection Committee
575 Administration Drive, Room 100A
Santa Rosa, CA 95403

To Whom It May Concern:

In the event that I am unable to attend a meeting of the 2016 Mayors and Councilmembers Association Board of Directors Meeting and/or the Sonoma County City Selection Committee, Vice Mayor Glass, Councilmember Slayter, Councilmember Eder, and Councilmember Jacob are designated representatives who may speak and vote in my place.

In the event that more than one of the above-listed representatives are present, they will be permitted to vote in the order given above.

Sincerely,

Sarah Glade Gurney
Mayor
City of Sebastopol

COUNTY OF SONOMA
BOARD OF SUPERVISORS

575 ADMINISTRATION DRIVE, RM. 100A
SANTA ROSA, CALIFORNIA 95403

(707) 565-2241
FAX (707) 565-3778



MEMBERS OF THE BOARD

EFREN CARRILLO
CHAIR

SHIRLEE ZANE
VICE CHAIR

SUSAN GORIN

DAVID RABBITT

JAMES GORE

SONOMA COUNTY CITY SELECTION COMMITTEE

DATE: April 13, 2016

TO: Mayor MaryAnn Bigham
Mayor John Moore
Mayor Tom Chambers
Mayor David Glass
Mayor Gina Belforte
Mayor John J. Sawyer
Mayor Sarah Glade Gurney
Mayor Laurie Gallian
Mayor Mark Millan

CC: Board of Supervisors
City Clerks

FROM: Darin A. Bartow, Clerk, City Selection Committee

SUBJECT: City Selection Committee Meeting, May 12, 2016

The City Selection Committee (Committee) will hold a regular meeting on May 12, 2016 at 6:30 p.m. at the **Ramekins Culinary School and Special Events Center**, 450 West Spain St., Sonoma, CA 95476

The purpose of the meeting is to select a representative to fill a vacancy on the Remote Access Network (RAN) Board – Regular Member (no specific term, but must be filled by a Mayor.)

Please let me know if you are unable to attend the meeting and wish to designate a representative. You may direct a letter to my attention at the Board of Supervisors, 575 Administration Drive, Room 100A, Santa Rosa, CA 95403 or fax the letter to (707) 565-3778. You may also contact me by email at darin.bartow@sonoma-county.org or phone (707) 565-2241. If you phone in the name of your designated delegate, the delegate must bring written authorization at the time of the meeting.

Enclosures: Agenda May 12, 2016
Unofficial Minutes of February 11, 2016

AGENDA
SONOMA COUNTY CITY SELECTION COMMITTEE
THURSDAY, MAY 12, 2016
6:30 P.M.

Ramekins Culinary School and Special Events Center
450 West Spain Street
Sonoma, CA 95476

I. CALL TO ORDER

II. ROLL CALL

Cloverdale	Santa Rosa
Cotati	Sebastopol
Healdsburg	Sonoma
Petaluma	Windsor
Rohnert Park	

III. APPROVAL OF MINUTES

1. City Selection Committee Meeting, February 11, 2016, in Sebastopol
Motion/Second

IV. BUSINESS

ACTION ITEM:

1. Select representative to fill vacancy on the Remote Access Network (RAN) Board – Regular Member
(no specific term, but must be filled by a Mayor)

V. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

VI. ADJOURN

Adjourn to Mayors and Councilmembers' Association meeting

MINUTES OF THE MEETING OF THE
SONOMA COUNTY CITY SELECTION COMMITTEE

February 11, 2016

I. CALL TO ORDER

The members of the City Selection Committee met for their regular annual meeting at 6:00 p.m. at the City of Sebastopol City Hall - Sebastopol.

II. ROLL CALL

The following cities were represented:

City of Cloverdale	Mayor Mary Ann Brigham
City of Cotati	Mayor John C. Moore
City of Healdsburg	Mayor Tom Chambers
City of Petaluma	Mayor David Glass
City of Rohnert Park	Mayor Gina Belforte
City of Santa Rosa	Mayor John Sawyer
City of Sebastopol	Mayor Una Glass
City of Sonoma	Mayor Laurie Gallian
Town of Windsor	Mayor Mark Millan

III. APPROVAL OF MINUTES

Upon a motion by the City of Rohnert Park, seconded by the City of Petaluma, the minutes of the February 12, 2015 City Selection Committee were approved.

AYES: Mayor David Glass, Mayor Gina Belforte and Mayor Laurie Gallian.

ABSTAIN: Mayor John C. Moore, Mayor Tom Chambers, Mayor Una Glass, and Mayor Mark Millan.

ABSENT: Mayor Mary Ann Brigham and Mayor John Sawyer.

6:03 P.M. Mayor Mary Ann Brigham and Mayor John Sawyer joined the meeting.

IV. BUSINESS

1. Select Chair and Vice Chair of the City Selection Committee for 2016

Upon a motion by the City of Sebastopol, seconded by the Town of Windsor, David Glass, Mayor of Petaluma, was unanimously selected to be the Chairperson of the City Selection Committee for 2016.

Upon a motion by the City of Santa Rosa, seconded by the City of Sonoma, Gina Belforte, Mayor of Rohnert Park, was unanimously selected to be the Vice-Chair for 2016.

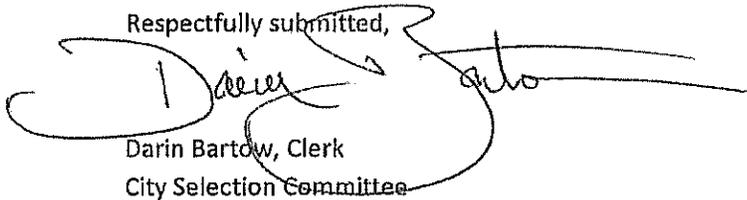
V. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None.

VI. ADJOURN

The City Selection Committee adjourned at 6:09 p.m. to the Mayors and Councilmembers' Association of Sonoma County meeting.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Darin Bartow', is written over a circular stamp. The signature is fluid and cursive, extending to the right with a long horizontal stroke. The stamp is partially obscured by the signature.

Darin Bartow, Clerk
City Selection Committee

cc: Mayor David Glass, City of Petaluma
City Clerks
Sonoma County Board of Supervisors