

AGENDA ITEM NUMBER:Agenda Report Reviewed by:
City Manager: CITY OF SEBASTOPOL CITY COUNCIL
AGENDA ITEM

Meeting Date: February 4, 2020
To: Honorable Mayor and City Councilmembers
From: City Administration
Subject: Consideration and Direction to Mayor or her Designated Representative for Voting on the following:
City Selection Committee

- Remote Access Network (RAN) Board, one position, to fill term vacated by Mayor Gina Belforte (Rohnert Park). Unspecified term but must be filled by a Mayor.
Letters Received: NONE

Board of Directors

- Child Care Planning Council of Sonoma County, one position, to fill expired term (Feb. 2020) of Julie Combs (Santa Rosa). Term expires three years from appointment.
Letters Received: NONE

Recommendation : That the City Council Discuss and Provide Direction to the Mayor or Designated Representative.

Funding: Currently Budgeted: _____ Yes _____ No XX N/A

Net General Fund Cost:

Amount: \$

Account Code/Costs authorized in City Approved Budget (if applicable) N/A (verified by Administrative Services Department)

INTRODUCTION: This item is to request Council Consideration and Direction to Mayor or her Designated Representative for Voting on the following:

City Selection Committee

- Remote Access Network (RAN) Board, one position, to fill term vacated by Mayor Gina Belforte (Rohnert Park). Unspecified term but must be filled by a Mayor.
Letters Received: NONE

Board of Directors

- Child Care Planning Council of Sonoma County, one position, to fill expired term (Feb. 2020) of Julie Combs (Santa Rosa). Term expires three years from appointment.
Letters Received: NONE

BACKGROUND:

The Sonoma County Mayors' and Councilmembers' Association Board of Directors and the City Selection Committee is a collaboration of all Sonoma County cities with a goal of creating a united front to represent the strongest voice possible in support of city interests. 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. On February 13, 2020, the City Selection and Mayors and Councilmembers Board of Directors will make appointment to vacancies as listed below. The meeting/dinner will be hosted by the City of Sonoma.

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. The Chair of the Mayor and Councilmembers Association requested letters of interest for the following opening.

City Selection Committee

- Remote Access Network (RAN) Board, one position, to fill term vacated by Mayor Gina Belforte (Rohnert Park). Unspecified term but must be filled by a Mayor.
Letters Received: NONE RECEIVED AS OF THE POSTING OF THE AGENDA

Board of Directors

- Child Care Planning Council of Sonoma County, one position, to fill expired term (Feb. 2020) of Julie Combs (Santa Rosa). Term expires three years from appointment.
Letters Received: NONE RECEIVED AS OF THE POSTING OF THE AGENDA

As of the posting of this report, there have been no letters of interest received. However, the deadline for this item was extended to January 29th. Therefore, any letters of interest received by the deadline of January 29th will be provided to the City Council for review and consideration.

If no letters are received; or if late nominations are received by the City Selection or Board Meeting; or if the City Selection or Board of Directors provides recommendations at the meeting, that the City Council provide direction to the Mayor or Designated Voting Representative.

Public Notice:

This item was noticed in accordance with the Ralph M. Brown Act and was available for public viewing and review at least 72 hours prior to scheduled meeting date.

Fiscal Impact

There is no direct fiscal impact associated with the recommended action tonight.

RECOMMENDATION:

That the City Council Provide Direction to Mayor or her Designated Representative for Voting on the vacancies as listed above if letters are received by the Jan 29th deadline; or if late nominations are received by the City Selection or Board Meeting; or if the City Selection or Board of Directors provides recommendations at the meeting, that the City Council provide direction to the Mayor or Designated Voting Representative.

Attachment:

1. Announcement of Openings

Mary Gourley

From: Rebekah Barr <rbarr@sonomacity.org>
Sent: Monday, January 27, 2020 10:25 AM
Subject: IMPORTANT: ACTION: The Deadline has Passed With No Letters Received

Importance: High

Good morning:

Please be aware that the deadline to submit letters of interest for the appointments below was last Friday. We did not receive any letters of interest. The deadline is being extended until **Wednesday, January 29, 2020**. Please submit your letter of interest ASAP.

Letters of Interest should be submitted as follows:

City Selection Committee Appointments

Deputy Clerk of the Board
County of Sonoma, Board of Supervisors
575 Administration Dr, Room 100A
Santa Rosa, CA 95403
ATTN: Darin A. Bartow
Email: darin.bartow@sonoma-county.org

Please provide a copy to the City of Sonoma, rbarr@sonomacity.org

Board of Directors Appointments

Chair
Mayors and Councilmembers Association
City of Sonoma
No 1 The Plaza
Sonoma CA 95476
ATTN: Rebekah Barr, MMC, City Clerk
Email: rbarr@sonomacity.org

City Selection Committee

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Letters Received: NONE

Board of Directors

- **Child Care Planning Council of Sonoma County**, one position, to fill expired term (Feb. 2020) of Julie Combs (Santa Rosa). Term expires three years from appointment.
Letters Received: NONE

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