

AGENDA
SONOMA COUNTY CITY SELECTION COMMITTEE
February 8, 2018 at 6:00 p.m.

Vanguard Properties
Conference Room
6790 McKinley Street. Suite 120
Sebastopol, CA 95472

1. CALL TO ORDER

2. ROLL CALL

Cloverdale		Santa Rosa	
Cotati		Sebastopol	
Healdsburg		Sonoma	
Petaluma		Windsor	
Rohnert Park			

3. APPROVAL OF MINUTES

- A. City Selection Committee Special Meeting, April 13, 2017 in Healdsburg.
Motion/Second

4. BUSINESS

ACTION ITEMS

- A. Select Chair and Vice Chair of City Selection Committee
- B. Select representative to fill vacancy on the Remote Access Network (RAN) Board – Regular Member (no specific term, but must be filled by a Mayor)

5. **ADJOURNMENT:** Adjourn to Mayors and Councilmembers' Association meeting

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk at (707) 565-2243 as soon as possible to ensure arrangements for accommodation.

**MINUTES OF THE MEETING OF THE
SONOMA COUNTY CITY SELECTION COMMITTEE**

April 14, 2017

1. CALL TO ORDER

The members of the City Selection Committee met for the regular meeting at 6:01 P.M. at the Shed, 25 North Street, Healdsburg, CA 95448.

2. ROLL CALL

The following cities were represented:

City of Cloverdale	Vice Mayor Joseph Palla
City of Cotati	Mayor Susan Harvey
City of Healdsburg	Mayor Shaun McCaffery
City of Petaluma	Mayor David Glass
City of Rohnert Park	Mayor Jake Mackenzie
City of Santa Rosa	Absent
City of Sebastopol	Absent
City of Sonoma	Absent
Town of Windsor	Absent

3. APPROVAL OF MINUTES

Upon a motion by the City of Petaluma, seconded by the City of Cotati, the minutes of the February 9, 2017 City Selection Committee Special Meeting were approved on a 5-0-4 vote.

Ayes: Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park

Noes:

Absent: Santa Rosa, Sebastopol, Sonoma, Windsor

4. BUSINESS

ACTION ITEMS

- A. Selection to fill the Vacancy on the Local Agency Formation Commission (LAFCO) – Regular Member.

Upon a motion by the City of Petaluma, seconded by the City of Cotati, Teresa Barret, Council Member, City of Petaluma was selected to be the Local Agency Formation Commission – Regular Member on a 5-0-4 vote.

Ayes: Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park

Noes:

Absent: Santa Rosa, Sebastopol, Sonoma, Windsor

5. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

6:02 p.m. Public Comment Opened and Closed with no Speakers.

6. ADJOURN

The City Selection Committee adjourned at 6:03 P.M.

Respectfully submitted,

Darin Bartow, Clerk

City Selection Committee

cc: Mayor Jake Mackenzie, City of Rohnert Park

City Clerks

Sonoma County Board of Supervisors

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

SHIRLEE ZANE
CHAIR

JAMES GORE
VICE CHAIR

SUSAN GORIN

DAVID RABBITT

LYNDA HOPKINS

January 5, 2018

Mayor Patrick Slayter
City of Sebastopol
7120 Bodega Avenue
Sebastopol, CA 95472

Re: 2018 City Selection Committee Meeting

Dear Mayor Slayter:

The City Selection Committee will hold its regular yearly meeting on February 08, 2018 at 6:00 p.m. At that meeting, the Committee will consider making appointments and recommendations to the following Committee:

City Selection Chair – Jake Mackenzie's term expires January 2018 (one-year term)

City Selection Vice-Chair – Chris Coursey's term expires January 2018 (one-year term)

Remote Access Network (RAN) Board – Replace Jake Mackenzie if position changes as Mayor (there is no specific term, but it must be filled by a Mayor)

If you have any questions please contact: **Darin A. Bartow, Clerk, City Selection Committee, 575 Administration Drive, Room 100A, Santa Rosa, CA 95403, or emailed to darin.bartow@sonoma-county.org, or at 707-565-2241.**

Sincerely,

A handwritten signature in blue ink, appearing to read 'Darin A. Bartow', is written over a large, stylized blue scribble.

Darin A. Bartow, Clerk
City Selection Committee

LETTERS OF INTEREST

City Selection Committee Appointments:

1. **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.
 - Letter received from Pam Stafford (Rohnert Park) requesting appointment



December 13, 2017

City Council

Pam Stafford
Mayor

Joseph Callinan
Vice Mayor

Amy O. Ahanotu
Gina Belforte
Jake Mackenzie
Councilmembers

Darrin Jenkins
City Manager

Don Schwartz
Assistant City Manager

Michelle Marchetta Kenyon
City Attorney

Karen Murphy
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

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

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

Honorable Mayors and Councilmembers:

As a strong supporter of the principals that guide this statewide network system designed to allow local law enforcement agencies direct access to the California Identification system, I respectfully request your support for appointment to the RAN Board.

The importance of maintaining a comprehensive RAN collaborative in Sonoma County is something I have a great appreciation for and would be honored to serve on the 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 and I appreciate your support. Please call me if you have any questions at (707) 584-5892 or email me at pstafford@rpcity.org.

Sincerely,

Pam Stafford
Mayor, City of Rohnert Park

cc: Kay Lowtrip via e-mail: Kay.Lowtrip@sonoma-county.org

File: Mayors & Councilmembers Association