

MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sebastopol, Sonoma, Windsor

6:15 PM

BOARD OF DIRECTORS MEETING

TO IMMEDIATELY FOLLOW THE CITY SELECTION COMMITTEE MEETING

Thursday, February 8, 2018

LOCATION:

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

AGENDA

1. **Call to Order** – Chair Slayter, Sebastopol

2. **Roll Call**

Cloverdale		Petaluma		Sebastopol	
Cotati		Rohnert Park		Sonoma	
Healdsburg		Santa Rosa		Windsor	

3. **Approval of Minutes:** November 16, 2017

4. **Public Comment**

5. **Business Items**

- a. Board of Directors Appointments. Consider letters of interest received to fill the following vacancies:
- **North Bay Division, League of California Cities Executive Board**, one position, to fill expired term (Feb. 2018) of Mark Millan (Windsor). Term expires two years from appointment. Note: All cities in Sonoma County are eligible except Cloverdale which is in the Redwood Division

6. **Announcement:**

- a) Vacancy on **Local Agency Formation Commission**, one position, to fill expired term (May 2018) of Pam Stafford (Rohnert Park). Term expires four years from appointment. **Letters of Interest are due no later than Monday, February 26, 2018**; Appointment is scheduled for the April 12, 2018 City Selection Committee meeting. *(As of the posting of this agenda, the formal Call for Letters of Interest have not yet been received from the County of Sonoma)*
- b) Appointment to the newly created **Sonoma County Oversight Board Committee**, One Position. **Letters of Interest are due no later than Monday, February 26, 2018**; Appointment is scheduled for the April 12, 2018 City Selection Committee meeting. *(As of the posting of this agenda, the formal Call for Letters of Interest have not yet been received from the County of Sonoma)*

7. **Adjournment** next City Selection and Board of Directors Meetings: April 12, 2018 in Sonoma.

Copies of all staff reports and documents subject to disclosure that relate to any item of business referred to on the agenda are available for public inspection the Thursday prior to the regularly scheduled meeting at Sebastopol City Hall, City Manager's Office, 7120 Bodega Avenue, Sebastopol, CA. Any documents subject to disclosure that are provided to all, or a majority of all, of the members of the Association regarding any item on this agenda, after the agenda has been distributed, will be made available for inspection at the Sebastopol City Manager's office, 7120 Bodega Avenue, Sebastopol, CA during regular business hours. Contact number: (707) 823-1153. In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Sebastopol City Manager's office at (707) 823-1153. Notification 72 hours prior to the meeting will enable the Association to make reasonable arrangements to ensure accessibility to this meeting.

MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY
Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sebastopol, Sonoma, Windsor

DRAFT MINUTES
BOARD OF DIRECTORS MEETING
6:00 PM

Thursday, November 16, 2017
Tayman Park Golf Course
927 S. Fitch Mountain Road, Healdsburg, CA 95448

1. **Call to Order** – Meeting was called to order by Chair Jake Mackenzie at 6:10 PM.
2. **Roll Call** – Eight (8) cities were present. The cities were represented as follows:

City of Cloverdale	Absent
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	Mayor Chris Coursey
City of Sebastopol	Mayor Una Glass
City of Sonoma	Mayor Rachel Hundley
Town of Windsor	Mayor Debora Fudge

3. **Approval of Minutes** –

Moved/seconded (Healdsburg/Cotati) to approve the minutes of June 8, 2017.

Motion carried by the following unanimous 8-0-1 vote: AYES: Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sebastopol, Sonoma, and Windsor, NOS: None, ABSTAINS: None, ABSENT: Cloverdale.

4. **Public Comment** – None.

5. **Business Items** –

A. Board of Directors Appointments:

- **North Bay Division, League of California Cities, Executive Board, one position**, to fill expiring term (October 2017) of Susan Harvey (Cotati). Term expires two years from appointment.

Moved/seconded (Petaluma/Healdsburg) to appoint Susan Harvey (Cotati).

Motion carried by the following unanimous 8-0-1 vote: AYES: Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sebastopol, Sonoma, and Windsor, NOS: None, ABSTAINS: None, ABSENT: Cloverdale.

B. 2018 General Membership Program:

Request each city provide topics of 'Regional Issues of Significance' for consideration at the February 8, 2018, Mayors' and Councilmembers' Association Board Meeting.

Refer to the November 16, 2017, General Membership Meeting Minutes.

6. **Communications from Board Members –**

Chair Mackenzie requested Member provide their Agency's response to fires in Sonoma County. Chair Mackenzie will distribute compiled responses to the Membership.

By Consensus (none opposed, Cloverdale absent) the Board supported Chair Mackenzie's request.

Vice Chair Coursey requested Santa Rosa be relieved of its duties as Chair City for 2018.

By Consensus (none opposed, Cloverdale absent) the Board supported Mayor Coursey's request.

7. **Announcements**

Vacancies on:

- Remote Access Network (RAN) Board, one position, to fill term of Jake Mackenzie (Rohnert Park). Unspecified term but must be filled by a Mayor.
- North Bay Division, League of California Cities Executive Board, one position, to fill expired term (Feb. 2018) of Mark Milan (Windsor). Term expires two years from appointment.

Letters of Interest are due no later than Wednesday, Dec. 27, 2017; appointments are scheduled for the February 8, 2018 City Selection Committee and Board of Directors meetings.

8. **Adjourn** – Meeting adjourned at 6:47 PM.

Respectfully submitted,

JoAnne M. Buergler

Recording Secretary and City Clerk, City of Rohnert Park

LETTERS OF INTEREST SUMMARY
Appointments are scheduled to be made 2/8/2018

Board of Director Appointments

1. **North Bay Division, League of California Cities Executive Board, one position**, to fill expired term (Feb. 2018) of Mark Millan (Windsor). Term expires two years from appointment. Note: All cities in Sonoma County are eligible except Cloverdale which is in the Redwood Division
 - Letter received from Mark Millan (Windsor) requesting reappointment



Town of Windsor
9291 Old Redwood Highway
P.O. Box 100
Windsor, CA 95492-0100
Phone: (707) 838-1000
Fax: (707) 838-7349
www.townofwindsor.com

Mayor
Debra Fudge

Vice Mayor
Dominic Foppoli

Councilmembers
Mark Millan
Bruce Okrepkic
Sam Salmon

Town Manager
John Jansons

December 1, 2017

Sonoma County Mayors' and Councilmembers' Association c/o:
JoAnne M. Buerger

RE: North Bay Division, LOCC, Executive Board Appointment

Dear Mayors and Councilmembers:

I am asking for your support for re-appointment to the North Bay Division, League of California Cities (LOCC), Executive Board position.

I have appreciated the opportunity to serve in this capacity and represent the issues and concerns our North Bay cities face. I have been attending League meetings and conferences and have been active in lobbying specific bills in coordination with the LOCC. With fire recovery efforts under way this continues to be a crucial time for our voices to be heard in Sacramento.

I sincerely appreciate your support to continue to serve on the Executive Board. If you have questions or concerns, please contact me directly at (707) 836-0300 or via email at mmillan@townofwindsor.com.

I also serve on the Water Advisory Committee (WAC), the Russian River Watershed Association (RRWA) Board and the Santa Rosa Plain Groundwater Sustainability Agency (GSA).

Thank you for your consideration.

With my regards,

Mark Millan
Councilmember

Cc: Town Council
John Jansons, Town Manager