

MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

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

7:00 PM

GENERAL MEMBERSHIP MEETING

Thursday, February 8, 2018

LOCATION

The Barlow Event Room
6771 Laguna Park Way
Sebastopol 95472

AGENDA

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

2. **Roll Call**

Cloverdale		Petaluma		Sebastopol	
Cotati		Rohnert Park		Sonoma	
Healdsburg		Santa Rosa		Windsor	

3. **Mayors Introductions**

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

5. **Public Comment**

6. **Correspondence**

7. **Program:**

a. Introduction of PALS Program (Chair Slayter)

Paws As Loving Support (PALS) Assistance Dogs is a nonprofit 501 (c)(3) nonprofit organization dedicated to enhancing the human/animal bond by providing specially trained dogs in the following categories:

- Service PALS help children with disabilities, including Autism and Down's syndrome. These dogs assist with the daily needs in the home and the community.
- Facility PALS assist professionals working with children with special needs. As an example, there is a PALS Facility dog assigned to the Sonoma County Court.
- Social PALS, Therapy PALS, Reading PALS, and Comfort PALS Teams are certified to volunteer and serve the special needs of the community.
- Courthouse PALS Teams provide emotional support and comfort to victims and witnesses of violent crimes before, during and at the conclusion of a trial.

b. Redwood Credit Union Fire Fund Raising Efforts (Matt Martin, Vice President of Community and Government Relations)

c. Sonoma County Office of Emergency Services: Presentation: Emergency Management Plans (Christopher Helgren, Emergency Manager)

8. **Business Items**

9. **Reports:**

- a. Association and City Selection Committee Chair – Mayor Slayter
- b. City Manager’s Committee
- c. Committee Reports (see attached list)

10. **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)*

11. **Adjourn** to next General Membership Meeting: 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

GENERAL MEMBERSHIP MEETING

6:00 PM – Social Hour

7:00 PM – Dinner and Program

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 at 7:04 PM by Chair Mackenzie.
2. **Roll Call** – Nine (9) cities were present. The cities were represented as follows:

City of Cloverdale, City of Cotati, City of Healdsburg, City of Petaluma, City of Rohnert Park, City of Santa Rosa, City of Sebastopol, Sonoma, and Town of Windsor.
3. **Mayors' Introductions** - Mayors introduced those attending the dinner from their cities. Eight cities provided written comments which were included in the meeting packet.

Chair Mackenzie introduced Sonoma County Supervisor James Gore who was in attendance.
4. **Approval of Minutes** – Moved/seconded (Healdsburg/Cotati) to approve the minutes of August 10, 2017.

Motion carried by the following unanimous 9-0 vote: AYES: Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sebastopol, Sonoma, and Windsor, NOS: None, ABSTAINS: None, ABSENT: None.
5. **Public Comment:**
Duane Dewitt thanked everyone for the work done pertaining to the fires in Sonoma County and stated he is attending the meeting to hear tonight's presentations.
6. **Correspondence** – None.
7. **Program:**
Post Fire Regeneration

Robert Pesapane, FEMA National Preparedness Division Director, and Eric Lamoureux, Cal OES Statewide Operations Branch Acting Chief, provided an overview of the current situation which included a review of assistance for individuals and businesses, disaster survivor assistance, direct housing operations, and FEMA's Public Assistance grant

program. The overview also covered Phase I EPA Household Hazardous Waste removal, Phase II U.S. Army Corps of Engineers Debris removal, and Watershed clean-up.

Disaster Recovery: The Road Ahead

Laurie Johnson, Laurie Johnson Consulting, presented an analysis of how six countries managed community recovery. Ms. Johnson's presentation included disaster recovery time, disaster recovery process rather than an outcome, how to manage the process and time, citywide recovery framework, local approaches to recovery management, housing recovery, recommendation for governments facing large-scale disaster recovery, and five factors influencing post-disaster recovery timeframes.

Healdsburg Councilmember Naujokas suggested the creation of a Mayors' and Councilmembers' Association Fire Recovery Subcommittee and Windsor Mayor Fudge supported the suggestion.

9. **Reports:**

a. **Association Chair**

Chair Mackenzie requested the Board of Supervisors be invited to the Mayors' and Councilmembers' General Membership Meetings.

In an effort to keep Association Members informed, Chair Mackenzie suggested the creation of a central repository of ordinances and actions taken by Member cities in response to the recent firestorm affecting Sonoma County.

Chair Mackenzie reported that at the Board meeting Cotati Councilmember Susan Harvey was reappointed to the North Bay Division, League of California Cities, Executive Board, and Santa Rosa will be relieved of its duties as Chair City for 2018, and member cities are to provide topics of 'Regional Issues of Significance' for consideration.

Announcement: Sebastopol will be the Chair and Sonoma will be the Vice Chair for 2018.

Rohnert Park Councilmember Belforte nominated Fire Disaster Recovery Process as the topic for 2018.

By Consensus (none opposed), the Membership supported the nomination.

b. **Committee Reports**

No verbal reports.

Written reports were provided in the agenda packet.

10. **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.

11. **Adjourn-** Meeting adjourned at 9:08 PM. The next General Membership Meeting will be February 8, 2018 in Sebastopol.

Respectfully submitted,

JoAnne M. Buergler
Recording Secretary and City Clerk, City of Rohnert Park

DRAFT