

MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

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

BOARD OF DIRECTORS MEETING

City of Sonoma Emergency Operations Center
175 First Street West
Sonoma, CA 95476
Thursday, May 9, 2024
6:00 P.M.

BOARD MEETING AGENDA

1. CALL TO ORDER

Vice Chair Susan Adams (City of Rohnert Park)

2. ROLL CALL

Cloverdale		Petaluma		Sebastopol
Cotati		Rohnert Park		Sonoma
Healdsburg		Santa Rosa		Windsor

3. PUBLIC COMMENT

If members of the public would like to provide public comment, we encourage you to submit them via email to the Sonoma County Mayors' and Councilmembers Association Clerk, Lauren Berges, by 3:00 p.m. on the day of the meeting: scmcaclerk@gmail.com

4. BUSINESS ITEMS

- A.** Sonoma County Homeless Coalition Change of Leadership Discussion: Recognizing the Achievements of Outgoing Director Dave Kiff and Affirming the Desired Qualities of a New Director
- B.** Review the Attached Draft Letter to the Sonoma County Board of Supervisors and Authorize the Chair, By Motion, to Sign on Behalf of the Board of Directors

5. ADJOURNMENT

The next Board of Directors Meeting will be held on June 13, 2024 in the City of Healdsburg

/s/ Lauren Berges, Association Clerk

Upcoming 2024 Meetings

June 13, 2024	Healdsburg
July 11, 2024	Santa Rosa
August 8, 2024	Petaluma
September 12, 2024	Windsor
October 10, 2024	Rohnert Park
November 14, 2024	Sebastopol

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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 review the Monday prior to the regularly scheduled meeting on the City of Petaluma's website at: <https://cityofpetaluma.org/mayors-councilmembers-association-of-sonoma-county/> or by email upon request at scmcaclerk@gmail.com. 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 review. Contact number: (707) 778-4360. In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Petaluma City Clerk's Office at (707) 778-4360. Notification 72-hours prior to the meeting will enable the Association to make reasonable arrangements to ensure accessibility to this meeting.

Letterhead

May 9, 2024

Sonoma County Board of Supervisors
575 Administration Dr.
Room 100A
Santa Rosa, CA 95403

Dear Board of Supervisors,

The Mayors and Councils Association of Sonoma County wishes to express its gratitude for the efforts of departing Director Dave Kiff of the Homeless Services Division and Continuum of Care/Homeless Coalition. Dave has been the ideal public leader that the Mayors wanted to see in the position. Dave has aided significant achievement in addressing homelessness solutions during a turbulent and challenging time.

In 2021, the Mayors and Council Association wrote to the Board of Supervisors noting how important the role of Director is to the Cities and how critical the selection of a new Director is to the success of cities' Homelessness programs and to the success of coordinated efforts to address this regional challenge.

It is with this concern for the selection of a new Director that we write to you. We have observed the skills that helped Director Kiff connect and succeed with the Cities. We reiterate them here to request that they be priority in your selection process.

Leadership Attributes

Collaborative
Inclusive
Personal integrity
Excellent communication skills
Senior management experience
Willingness to learn

We recognize that homelessness is an incredibly complex challenge and appreciate your continued collaboration with the cities and other stakeholders. Working together, we can improve our response to one of our County's most pressing challenges: homelessness.

Thank you for your consideration.

Respectfully submitted,

Kevin McDonnell, Chair
On behalf of the Board of Directors of the Sonoma County Mayors' and
Councilmembers' Association

DRAFT