

MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

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

BOARD OF DIRECTORS MEETING

Costeaux French Bakery
417 Healdsburg Avenue
Healdsburg, CA 95448
Thursday, June 13, 2024
6:00 P.M.

BOARD MEETING AGENDA

1. CALL TO ORDER

Chair Kevin McDonnell (City of Petaluma)

2. ROLL CALL

Cloverdale		Petaluma		Sebastopol
Cotati		Rohnert Park		Sonoma
Healdsburg		Santa Rosa		Windsor

3. APPROVAL OF MINUTES

A. Board of Directors meeting minutes of April 11, 2024

B. Board of Directors meeting minutes of May 9, 2024

4. 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

5. BUSINESS ITEMS

A. Presentation by Cynthia King, Chief Executive Officer, Sonoma Community Action Network

B. Discuss meeting topics for the upcoming MCA General Membership meetings

6. ADJOURNMENT

The next Board of Directors Meeting with be held on July 11, 2024 in the City of Santa Rosa

/s/ Lauren Berges, Association Clerk

Upcoming 2024 BOD Meetings

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.

MAYORS' AND COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

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

BOARD OF DIRECTORS MEETING

Cotati Police Department Community Room

203 W. Sierra Ave.

Cotati, CA 94931

Thursday, April 11, 2024

6:00 PM

MINUTES

1. **CALL TO ORDER:** The meeting was called to order by Association Chair, Mayor Kevin McDonnell at 6:07 PM.
2. **ROLL CALL:** In attendance were the cities of Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sebastopol, and Windsor.
Absent: Sonoma
3. **APPROVAL OF MINUTES:** Mayor Sparks of Cotati requested an amendment to the minutes of February 8th. Her request was for an update on Mental Health Crisis Response Teams and not homelessness/mental health update. The City of Cloverdale moved to approve as amended. Unanimous vote by the members to approve the minutes of February 8th, 2024.
4. **PUBLIC COMMENT:** None.
5. **BUSINESS ITEMS:**

- A. Presentation by Erika Thibault, Sonoma County Library Director

Chair McDonnell introduced Erika Thibault who provided a presentation on the Sonoma County Library. Ms. Thibault responded to questions from the Board Members.

- A. Discuss meeting topics for the upcoming MCA General Membership meetings

Chair McDonnell introduced the item. Following discussion, items of interest for upcoming BOD and General Membership meetings included:

May BOD – Homeless Coalition update and replacement of Dave Kiff

June BOD - Community Action Partners presentation

June General Meeting - BAHFA update

July BOD - EIFD

October General Meeting - SCTA/RCPA update
Additional requested topics with no date certain:
Mental Health Crisis Response Teams update
Potter Valley Project
Member City Updates on local sales tax measures
(*Note - dates and topics are subject to change based on availability)

6. ADJOURNMENT:

Chair McDonnell adjourned the meeting at 7:00 PM

**MAYORS' AND 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 PM

MINUTES

1. **CALL TO ORDER:** The meeting was called to order by Association Vice Chair, Mayor Susan Adams at 6:02 PM.

2. **ROLL CALL:** In attendance were the cities of Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sebastopol, Sonoma, and Windsor.

3. **PUBLIC COMMENT:** None.

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

Vice Chair Adams introduced the item. The Board Members discussed all desired characteristics and 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

Vice Chair Adams introduced the item. Following discussion, there was a unanimous agreement to have Mayor Adams and City Manager Peggy Flynn refine the letter. Upon final review by the members, the letter will be signed by the Chair and sent to the Board of Supervisors.

5. **ADJOURNMENT:**

Vice Chair Adams adjourned the meeting at 6:44 PM