

MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

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

BOARD OF DIRECTORS MEETING

Santa Rosa City Hall
Mayor's Conference Room
100 Santa Rosa Ave.
Santa Rosa, CA 95404
Thursday, July 11, 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. 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. November County Ballot Measures – Update and Status

- a. Measure J – Factory Farming
 - i. Update from Supervisor David Rabbitt
 - ii. Analysis from Brent Newell
 - iii. Farm Perspective from Kathy Tresch
 - iv. Update from Cities/Town
- b. Measure I – Our Kids Our Future Sales Tax
 - i. Information and Status Update
- c. ACA1 – (Aguiar-Curry) Local Government Financing Affordable Housing and Public Infrastructure: Voter Approval
 - i. Update from Nancy Hall Bennett
- d. Bills in Brief – State Measures That Impact Local Cities
 - i. Update from Nancy Hall Bennett
- e. City Updates on Local Measures
 - i. Roundtable Discussion

B. General Membership Meeting Topics Discussion: August

- a. Board of Directors – Enhanced Infrastructure Finance Districts (EIFD)
- b. General Membership Meeting – Mobile Crisis Response Teams: Presentation Input and Discussion

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5. ADJOURNMENT

The next Board of Directors Meeting will be held on August 8, 2024, in the City of Petaluma

/s/ Lauren Berges, Association Clerk

Upcoming 2024 BOD Meetings

August 8, 2024	Petaluma
September 12, 2024	Windsor
October 10, 2024	Rohnert Park
November 14, 2024	Sebastopol

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 Sonoma County Mayors' and Councilmembers' website: <https://sonomacountylocalleaders.org/> and 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.