

**AGENDA**  
**SONOMA COUNTY CITY SELECTION COMMITTEE**  
**April 11, 2019 at 6:00 p.m.**

**Hotel Petaluma**  
**205 Kentucky Street**  
**Petaluma, CA 94952**

**1. CALL TO ORDER**

**2. ROLL CALL**

Cloverdale		Santa Rosa	
Cotati		Sebastopol	
Healdsburg		Sonoma	
Petaluma		Windsor	
Rohnert Park			

**3. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA**

**4. APPROVAL OF MINUTES**

- A. City Selection Committee Special Meeting, January 31, 2019 in Healdsburg.  
Motion/Second

**5. BUSINESS**

**ACTION ITEMS**

- A. Metropolitan Transportation Commission (MTC), one position, to fill expired term (Feb. 2019) of Jake Mackenzie (Rohnert Park). (4-year fixed term) The Board of Supervisors may accept up to 3 recommendations from the City Selection Committee to fill the position vacancy.

- B. Airport Land Use Commission, two positions, to fill expired terms (May 2019) of Gabe Kearney (Petaluma) and Sam Salmon (Windsor). (4-year terms)
- C. Local Agency Formation Commission (LAFCO), Alternate, one position, to fill expired term (May 2019) of Mark Landman (Cotati). (4-year term)
- D. Association of Bay Area Governments (ABAG) MTC Housing Legislative Working Group, two positions.

6. **ADJOURNMENT:** Adjourn to Mayors and Councilmembers' Association meeting

**DISABLED ACCOMMODATION:** If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk at (707) 565-2241 as soon as possible to ensure arrangements for accommodation.

**MINUTES OF THE REGULAR MEETING OF THE  
SONOMA COUNTY CITY SELECTION COMMITTEE  
January 31, 2019**

**1. CALL TO ORDER**

The members of the City Selection Committee met for the regular meeting at 6:13 P.M. at Healdsburg City Hall, 401 Grove St., Healdsburg, CA 95448.

**2. ROLL CALL**

The following cities were represented:

City of Cloverdale	Present Mayor Melanie Bagby
City of Cotati	Present Mayor John Dell'Osso
City of Healdsburg	Present Mayor David Hagele
City of Petaluma	Present Mayor Teresa Barrett
City of Rohnert Park	Present Mayor Gina Belforte
City of Santa Rosa	Present Mayor Tom Schweldhelm
City of Sebastopol	Present Mayor Neysa Hinton
City of Sonoma	Present Mayor Amy Harrington
Town of Windsor	Present Vice Mayor Deborah Fudge

**3. APPROVAL OF MINUTES**

Upon a motion by the City of Rohnert Park, seconded by the City of Cloverdale, the minutes of the April 12, 2018 City Selection Committee Special Meeting were approved on a UNANIMOUS VOTE.

**4. BUSINESS**

**ACTION ITEMS**

A. Selection to fill Chair/Vice-City Selection Committee

1. 6:14 P.M. Upon a motion by the City of Cotati, seconded by the City of Healdsburg, Amy Harrington, Mayor City of Sonoma was selected to be the 2019 Chair of the City Selection Committee on a UNANIMOUS VOTE.

6:14 P.M. Public Comment Opened

Public Speakers:

None

6:14 P.M. Public Comment Closed

2. 6:15 P.M. Upon a motion by the City of Rohnert Park, seconded by the City of Santa Rosa, Dominic Foppoli, Mayor City of Windsor was selected to be the 2019 Vice Chair of the City Selection Committee on a UNANIMOUS VOTE.

6:15 P.M. Public Comment Opened

Public Speakers:

None

6:15 P.M. Public Comment Closed

- B. 6:18 P.M. The Bay Area Air Quality Management District, one position, to fill expired term (March 2019). Two year term.

1. 6:18 P.M. Public Comment Opened

Public Speakers:

None

6:18 P.M. Public Comment Closed

2. Upon a motion by the City of Windsor, seconded by the City of Cotati, Teresa Barrett, Mayor City of Petaluma was selected to be a member of the Bay Area Air Quality Management District on a UNANIMOUS VOTE.

- C. 6:20 P.M. The Golden Gate Bridge, Highway & Transportation District, one position, to fill expired term (January 2019). Two year term.

1. 6:20 P.M. Public Comment Opened

Public Speakers:

None

6:18 P.M. Public Comment Closed

2. Upon a motion by the City of Cotati, seconded by the City of Healdsburg, Gina Belforte, Mayor City of Rohnert Park was selected to be a member of the Golden Gate Bridge, Highway & Transportation District on a UNANIMOUS VOTE.

- D. 6:20 P.M. The Metropolitan Transportation Commission, one position, to fill expired term (Feb. 2019). Four year fixed term.

1. 6:21 P.M. Public Comment Opened

Public Speakers:

Gus Wolter

Steve Birdlebaum

Mark Landman

Jake Mackenzie

6:29 P.M. Public Comment Closed

6:30 P.M. The City Selection Committee had a discussion.

2. 6:45 P.M. Upon a motion by the City of Cotati, seconded by the City of Cloverdale, the City Selection Committee elected to extend the Metropolitan Transportation Commission nominations and call for letters and reconsider the appointment at the April 11, 2019 City Selection Committee meeting, with the incumbent Jake Mackenzie to retain his membership until a member has been appointed.

The motion was approved on a 6-3 vote.

AYES: Cloverdale, Cotati, Healdsburg, Rohnert Park, Sebastopol, Sonoma

NOES: Petaluma, Santa Rosa, Windsor

- E. The Remote Access Network (RAN) Board, one position, (no specific term, but must be filled by a Mayor)

1. 6:20 P.M. Public Comment Opened

Public Speakers:

None

6:18 P.M. Public Comment Closed

2. Upon a motion by the City of Cotati, seconded by the City of Healdsburg, Gina Belforte, Mayor City of Rohnert Park was selected to be a member of the Remote Access Network (RAN) Board on a UNANIMOUS VOTE.

## **5. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

6:49 P.M. Public Comment Opened

Public Speakers:

Jake Mackenzie

6:50 P.M. Public Comment Closed

The City Selection Committee adjourned at 6:25 P.M.

Respectfully submitted,

Darin Bartow, Clerk  
City Selection Committee

cc: Mayor Amy Harrington, Mayor of Sonoma  
City Clerks  
Sonoma County Board of Supervisors

## LETTERS OF INTEREST

### City Selection Committee Appointments:

- 1. Metropolitan Transportation Commission (MTC)**, one position, to fill expired term (Feb. 2019) of Jake Mackenzie (Rohnert Park). (4-year fixed term) The Board of Supervisors may accept up to 3 recommendations from the City Selection Committee to fill the position vacancy.  
Letter(s) Received:  
Jake Mackenzie – Rohnert Park  
Steve Bridlebough – (Not a member of the SCMCMA or an elected official in one of its member cities.)
- 2. Airport Land Use Commission**, two positions, to fill expired terms (May 2019) of Gabe Kearney (Petaluma) and Sam Salmon (Windsor). (4-year terms)  
Letter(s) Received:  
Sam Salmon – Windsor  
Jack Tibbetts – Santa Rosa
- 3. Local Agency Formation Commission (LAFCO)**, Alternate, one position, to fill expired term (May 2019) of Mark Landman (Cotati). (4-year term)  
Letter(s) Received:  
Mark Landman - Cotati
- 4. Association of Bay Area Governments (ABAG) MTC Housing Legislative Working Group**, two positions.  
Letter(s) Received:  
Gina Belforte – Rohnert Park  
Julie Combs – Santa Rosa  
Amy Harrington - Sonoma



METROPOLITAN  
TRANSPORTATION  
COMMISSION

Bay Area Metro Center  
375 Beale Street, Suite 800  
San Francisco, CA 94105  
415.778.6700



Association of  
Bay Area Governments

Bay Area Metro Center  
375 Beale Street, Suite 700  
San Francisco, CA 94105  
415.820.7900

February 28, 2019

Dear Bay Area Local Elected Officials,

The Bay Area faces many pressing regional challenges such as crowded roadways and public transit, the lingering threat of earthquakes and raising tides, to name a few. But the housing shortage has reached crisis proportions. During our remarkable run of economic expansion since the Great Recession ended in 2010, the Bay Area has added 722,000 jobs but constructed only 106,000 housing units. With housing supply and demand that far out of whack, home prices and rental costs have shot through the roof and a wide swath of our fellow Bay Area residents from long-time residents, newcomers and young people are suffering. As well, more people are being forced to move further away in search of affordability and endure crushing long-distance commutes that also exacerbates congestion and GHG production.

The traffic and housing challenge is well known to you. Perhaps less well known is the effort led by ABAG and MTC to bring together a blue-ribbon panel of local elected officials, housing experts, and leaders from across the Bay Area who worked together for almost two years to build an actionable consensus around (1) increasing housing production at all levels of affordability, (2) preserving existing affordable housing, and (3) protecting vulnerable populations from housing instability and displacement.

This group named itself CASA, the Committee to House the Bay Area and the compact the group committed to each other can be found online at <https://mtc.ca.gov/casa>

Both the Metropolitan Transportation Commission and the ABAG Executive Board have authorized their respective Chair and President to sign the compact. In addition, the ABAG Executive Board directed the formation of a task force of elected officials from Bay Area cities and counties to follow, become informed and to engage in the legislative process that is essential for the CASA compact to be implemented. Similarly, MTC's CASA motion included direction to staff to do additional outreach to local elected officials and engage with them during the legislative process.

Accordingly, on behalf of MTC and ABAG, we respectfully invite each county's Boards of Supervisors to appoint one representative and each county's City Selection Committee to appoint two representatives to serve on the CASA Legislative Task Force (Task Force).

To encourage the presence of new perspectives on the Task Force, nominating bodies are encouraged to appoint members who are not currently serving on the ABAG Executive Board or on MTC. The participation of elected officials from a wide range of city sizes is encouraged as well. The Task Force will be chaired by ABAG with a member of MTC serving as the Vice Chair, and each will have an appointment to the Task Force with a goal of creating a well-rounded committee. The Task Force will seek to meet monthly during the current state



**City Council**

Gina Belforte  
Mayor

Joseph T. Callinan  
Vice Mayor

Susan Hollingsworth Adams  
Jake Mackenzie  
Pam Stafford  
Councilmembers

Darrin Jenkins  
City Manager

Don Schwartz  
Assistant City Manager

Michelle Marchetta Kenyon  
City Attorney

Karen Murphy  
Assistant City Attorney

JoAnne Buegler  
City Clerk

Betsy Howze  
Finance Director

Tim Mattos  
Public Safety Director

John McArthur  
Director of Public Works and  
Community Services

Mary Grace Pawson  
Director of  
Development Services

Victoria Perrault  
Human Resources Director

March 14, 2019

Deputy Clerk of the Board  
County of Sonoma, Board of Supervisors  
575 Administration Drive, Room 100A  
Santa Rosa, CA 95403  
Attn: Darin A. Bartow

Re: Letter of Interest – CASA Legislative Task Force

Honorable Mayors and Councilmembers,

I am writing to respectfully request your support for my appointment to the CASA Legislative Task Force (Task Force).

It is agreed that housing is at a crisis level. With Rohnert Park's 2.5% population growth, which includes approved plans for over 4,000 housing units (25% growth), I'm in a unique position to offer the committee experience with tremendous growth and the savvy of navigating roadblocks.

While there are strong elements of CASA, there is some concern about the one size fits all approach. I would work with all stakeholders and policies to ensure those impacted by the outcomes would be included.

Additionally, I am not currently serving on the ABAG Executive Board or on MTC and thus could offer a new perspective on the Task Force, as recommended by Supervisor Rabbit.

Thank you for your consideration of my request for appointment to the Task Force. Please call me should you have any questions at (707) 888-2724, or feel free to e-mail me at [gbelforte@rpcity.org](mailto:gbelforte@rpcity.org). I appreciate your support.

Sincerely,

CITY OF ROHNERT PARK

  
Gina Belforte  
Mayor



## Darin Bartow

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**From:** Rebekah Barr <rbarr@sonomacity.org>  
**Sent:** Wednesday, March 27, 2019 2:27 PM  
**Subject:** FW: Letter of intent for Home Legislative Task Force

Good afternoon,  
Please see the letter of interest from Council Member Combs below.

Regards,  
Rebekah

*Rebekah Barr*, MMC

City Clerk/Exec Assistant  
City of Sonoma  
No. 1 The Plaza  
Sonoma, CA 95476

[707] 933-2216 Phone  
rbarr@sonomacity.org  
www.sonomacity.org

-----Original Message-----

From: Combs, Julie <jcombs@srcity.org>  
Sent: Wednesday, March 27, 2019 2:05 PM  
To: Rebekah Barr <rbarr@sonomacity.org>  
Subject: Letter of intent for Home Legislative Task Force

Dear Rebekah  
Please share with the Mayors and Councilmembers my letter requesting their support.

Dear Mayors and Councilmembers,  
Two seats for Sonoma County are available on the Home Legislative Task Force set up in the wake of CASA. As a region with many serious and legitimate concerns regarding both CASA and legislation that may result from or be related to CASA, I would like to continue to build upon the relationships formed over the past 18 months and to continue to speak up for our North Bay communities both large and small. I understand many hope that we can just not participate, but I believe as the saying goes: if we are not at the table we could be "what's for dinner". In my prior CASA work I have developed relationships that have influenced outcomes, perhaps not as much as we all might have liked. Perhaps as the message carried by our local voices becomes more clear, together we can have more effect. I look forward to working with our Legislative Committee on Mayors and Councilmembers as well as with each of you to express our concerns, reservations, and to influence legislation in such a way that it does no harm, brings good, or allows opt outs for our region. Especially since we have formed our own RED JPA which your cities can join if and as you are ready, together we can make clear that Sonoma County does not need to join an additional regional body. Let's keep all of our dollars here for housing!  
Respectfully, I ask for your support.

# City of Sonoma

No. 1 The Plaza  
Sonoma, California 95476-6618  
Phone (707) 938-3681 Fax (707) 938-8775  
E-Mail: [cityhall@sonomacity.org](mailto:cityhall@sonomacity.org)



## Sonoma Sister Cities:

Aswan, Arab Republic of Egypt  
Chambolle-Musigny, France  
Greve In Chianti, Italy  
Kaniv, Ukraine  
Patzcuaro, Mexico  
Penglai, China  
Tokaj, Hungary

March 27, 2019

Deputy Clerk of the Board  
County of Sonoma, Board of Supervisors  
575 Administration Drive, Room 100A  
Santa Rosa, California 95403  
Attn: Darin A. Bartow

Re: Letter of Interest- CASA Legislative Task Force

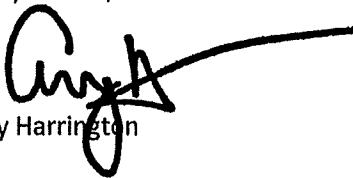
Honorable Mayors and Councilmembers,

I am writing to request your support for my appointment to the CASA Legislative Task Force (Task Force). As a member of the Task Force I will represent the interests of our County and specifically bring the perspective of smaller cities to the table. I am committed to keeping the Mayors and Councilmembers informed of the actions of the Task Force and asking for guidance if major decisions are being made.

While CASA has some positive elements, the removal of local control and planning is concerning. Additionally, many of the proposed funding mechanisms are problematic at best because they lack representation and input from all stakeholders. We are all working hard to find answers to the housing crisis. I want to ensure that the housing solutions that move forward are in the best interests of the people of Sonoma County.

I have never served on ABAG or MTC and can offer a new perspective as recommended by Supervisor Rabbitt. I appreciate your consideration of my request for appointment to the Task Force. If you would like to discuss this further please call 415-812-4049 or e-mail me [amy.harrington@sonomacity.org](mailto:amy.harrington@sonomacity.org).

Many thanks,

  
Amy Harrington



3/27/2019

**To:** The Mayor's and Councilmember's Committee  
**From:** Mayor Tom Schwedhelm, City of Santa Rosa  
**Subject:** Appointment of Jack Tibbetts to the Airport Commission

Dear Members of the Mayor's and Councilmember's Committee,

I am writing on behalf of the City Council of Santa Rosa and Councilman Jack Tibbetts. During last night's Council meeting (3/27/2019), we made various appointments to fill local and regional positions. Among them were two vacancies on the Santa Rosa Airport Commission, but only one Councilmember, Sam Salmon, had sent in a letter to apply. Wishing to fill both vacancies on the Commission, Vice-mayor Chris Rogers nominated Jack Tibbetts to fill the vacancy, which was accepted by Jack, and approved by a unanimous vote of our Council.

TOM SCHWEDHELM  
Mayor

CHRIS ROGERS  
Vice Mayor

JULIE COMBS  
VICTORIA FLEMING  
ERNESTO OLIVARES  
JOHN SAWYER  
JACK TIBBETTS

Jack has expressed to me his desire to participate as a contributing member of the Commission given his understanding of airport systems and operations, gained through participation in the general aviation community, as well as his keen interest and experience in economic development, learned from his previous employment at the Sonoma County Economic Development Board and participation on the Santa Rosa City Council. Jack is excited to potentially participate on the Commission and merge his passion for aviation and economic development.

As your respective Councils weigh these upcoming appointments, we hope that you will consider Jack to fill one of these two positions on the Airport Commission.

Should you have any questions, you can email Jack at [hjtibbetts@srcity.org](mailto:hjtibbetts@srcity.org), or by calling him direct on his cell phone at (707) 495-7438.

Regards,

Tom Schwedhelm

Mayor, City of Santa Rosa

**Stephen C. Birdlebough, LLB.**

684 Benicia Drive #63  
Santa Rosa CA 95409  
(707) 576-6632  
scbaffirm@gmail.com

January 31, 2019  
By email to:  
darin.bartow@  
sonoma-county.org

Chair, Sonoma County City Selection Committee  
c/o Darin A. Bartow, J.D.  
Deputy Clerk of the Board  
County of Sonoma, Board of Supervisors  
575 Administration Dr, Room 100A  
Santa Rosa, CA 95403

RE: Nomination of MTC Representative

Dear Chair and Members of the City Selection Committee:

I request consideration by the Committee as a candidate for nomination to the Board of Supervisors as Sonoma County's representative to the Metropolitan Transportation Commission. I have 35 years of experience as an advocate in the field of transportation, including more than a decade of involvement in the activities of the Sonoma County Transportation Authority, and prior experience in Sacramento. I frequently testify in public hearings on transportation as a representative of Sierra Club or the Sonoma County Transportation and Land Use Coalition.

Government Code § 66503(b), requires that:

One member each from Marin, Napa, Solano, and Sonoma Counties. The city selection committee of these counties shall furnish to the board of supervisors the names of three nominees and the board of supervisors shall appoint one of the nominees to represent the county.

I believe that elective office is not a prerequisite for nomination and that my experience qualifies me to be a nominee. Note that § 66503(f) states: "Public officers, whether elected or appointed, may be appointed and serve as members of the commission during their terms of public office." (emphasis added.)

I believe that my status as a non-elected transportation expert makes me especially qualified to represent Sonoma County. Recent events have shown just how sensitive



**City Council**

Pam Stafford  
Mayor

Joseph T. Callinan  
Vice Mayor

Amy O. Ahanolu  
Gina Belforte  
Jake Mackenzie  
Councilmembers

Darrin Jenkins  
City Manager

Don Schwartz  
Assistant City Manager

Michelle Marchetta Kenyon  
City Attorney

Karen Murphy  
Assistant City Attorney

JoAnne Buergler  
City Clerk

Betsy Howze  
Finance Director

John McArthur  
Director of Public Works and  
Community Services

Mary Grace Pawson  
Director of  
Development Services

Victoria Perrault  
Human Resources Director

Jeffrey Weaver  
Interim Public Safety Director

November 19, 2018

City Selection Committee  
c/o Mary Gourley, Assistant City Manager/City Clerk, MMC  
7120 Bodega Avenue  
Sebastopol, CA 95472

Re: Re-selection as a Candidate for Consideration by the Board of Supervisors for the MTC Sonoma County Seat

Dear Ms. Gourley,

I have the honor to apply for re-selection by our Board of Supervisors to represent our County on the Metropolitan Transportation Commission.

I have served Sonoma County faithfully over the past ten years as your commissioner. My time on SCTA and SMART Board of Directors has dovetailed well with my assignment on MTC. As a result of my service to all of these committees, I have been the Chair on MTC for the past 18 months.

I look forward to continue serving our cities and the County.

Yours Sincerely,

  
Jake Mackenzie  
Councilmember

JM/js

# CITY OF COTATI

February 20, 2019

Sonoma County Mayors' and Councilmembers' Association  
Rebekah Barr, MMC, City Clerk  
City of Sonoma  
No 1 The Plaza  
Sonoma CA 95476

Dear Mayors and Councilmembers,

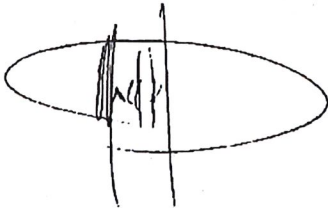
I am writing to ask for your city's support to reappoint me as the Mayors' and Councilmembers' alternate representative on the Local Agency Formation Commission (LAFCO).

LAFCO is unique, in that as your alternate representative I am able to participate fully and help move the agenda forward as an active participant in discussions, both on the Commission as well as the Policy Committee. In the years I've served we've worked to help bring Roseland out of county island status, to protect the interests of public in regard to the Palm Drive Heath Care District and to encourage the orderly formation of local government agencies and promote the efficient provision of public services. In my years of service I have rarely missed a meeting and have also attended several state conferences to increase my knowledge.

As many of you may know, previous to my time as a city council member, I had thirty years of experience working with the Novato Fire Protection District. This background will be helpful as LAFCO works to help determine the future of the fire service in Sonoma County. Already we are seeing reorganizations of smaller districts into larger, more efficient entities. This process will continue and I hope to support all of our interests in making sure we have safe, efficient and dependable fire protection throughout Sonoma County.

I would be honored to continue to serve you on this Commission and thank you for your consideration. If you have any questions please do not hesitate to contact me at 707 364-5654 or by email at [MLandman@cotaticity.org](mailto:MLandman@cotaticity.org).

Sincerely,



Mark Landman  
Cotati City Council



**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](http://www.townofwindsor.com)

**Mayor**  
Dominic Foppoli

**Vice Mayor**  
Debora Fudge

**Councilmembers**  
Esther Lemus  
Bruce Okrepkie  
Sam Salmon

**Interim Town Manager**  
Ken MacNab

February 20, 2019

Deputy Clerk of the Board  
County of Sonoma, Board of Supervisors  
575 Administration Dr., Room 100A  
Santa Rosa, CA. 95403  
Attn: Darin A. Bartow

Re: Reappointment to the Airport Land Use Commission (ALUC)

Dear Members of the City Selection Committee:

Please accept this letter as my request to be reappointed to the Airport Land Use Commission (ALUC). This is a commission that responds to referrals from the County of Sonoma and the Cities that are part of the Comprehensive Land-Use Plan (CLUP) for public and private airports in Sonoma County. These referrals occur when projects including General Plans, Zoning Ordinances and the like, need findings of consistency with the CLUP. We have not had any recent referrals and thus we have not been meeting on a regular basis. I have chaired the Commission for several years and in the past years have attended educational programs for ALUC's in such places as San Diego and Oakland. I would be pleased to continue to serve.

Respectfully,

Sam Salmon  
Councilmember

cc: Gary Helfrich, Permit & Resource Management, County of Sonoma  
Planner assigned to ALUC  
Town Council  
City of Sonoma