

**AGENDA SPECIAL MEETING
SONOMA COUNTY CITY SELECTION COMMITTEE
May 15, 2019 at 3:00 p.m.**

**City of Rohnert Park Council Chambers
130 Avram Ave
Rohnert Park, CA 94928**

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 Meeting, April 11, 2019 in Petaluma.
Motion/Second

5. BUSINESS - ACTION ITEMS

- A. California Coastal Commission – 2 nominations to the Senate Rules Committee, requires the names of one or more supervisors and one or more mayors or city councilmembers.

6. ADJOURNMENT

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**

April 11, 2019

1. CALL TO ORDER

The members of the City Selection Committee met for the regular meeting at 6:12 P.M. at Hotel Petaluma, 205 Kentucky Street, Petaluma, CA 94952..

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 Mayor Dominic Foppoli

3. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

6:13 PM PUBLIC COMMENT OPENED

Public Speakers: None

6:13 PM PUBLIC COMMENT CLOSED

4. APPROVAL OF MINUTES

6:14 PM PUBLIC COMMENT OPENED

Public Speakers: None

6:14 PM PUBLIC COMMENT CLOSED

6:15 PM The Clerk read edits to the minutes into the record.

Upon a motion by the City of Rohnert Park, seconded by the City of Cloverdale, the edited minutes of the January 31, 2019, City Selection Committee Meeting were approved on a 8-0-1 Vote with Windsor Abstaining.

5. BUSINESS

ACTION ITEMS

- A. 6:21 PM - 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 shall accept 3 recommendations from the City Selection Committee to fill the position vacancy.

6:22 P.M. The Clerk read the "Timeline for Appointments to the Metropolitan Transportation Commission," into the minutes.

6:25 P.M. PUBLIC COMMENT OPENED

Public Speakers:

Marta Cruz

Deborah Fudge

Una Glass

6:27 P.M. PUBLIC COMMENT CLOSED

6:28 P.M. The City of Petaluma moved, seconded by the City of Healdsburg, to nominate Jake Mackenzie.

AYES: Cloverdale, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sebastopol, Windsor

NOES: Cotati, Sonoma

Committee Action: On a 7-2 Vote, Jake Mackenzie's name was put forth to the Sonoma County Board of Supervisors to fill the position on the MTC.

6:29 P.M. The City of Cloverdale moved, seconded by the City of Sonoma, to comply with Government Code Section 66503 and put forth 3 names to the Sonoma County Board of Supervisors to fill the position on the MTC.

UNANIMOUS VOTE

Committee Action: The Board approved compliance with Government Code Section 66503 and will put forth 3 names to the Sonoma County Board of Supervisors for the MTC.

6:33 P.M. The City of Cloverdale moved, seconded by the Town of Windsor, to nominate Neysa Hinton.

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

ABSTAIN: Santa Rosa

Committee Action: On an 8-0-1 Vote, Neysa Hinton's name was put forth to the Sonoma County Board of Supervisors to fill the position on the MTC.

6:34 P.M. The Town of Windsor moved, seconded by the City of Sonoma, to nominate David Hagele.

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

ABSTAIN: Santa Rosa

LETTERS OF INTEREST

City Selection Committee Appointments:

1. California Coastal Commission – 2 nominations to the Senate Rules Committee, requires the names of one or more supervisors and one or more mayors or city councilmembers.
Letter(s) Received:
Deborah Fudge - Windsor