

MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

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

Meeting of Thursday, August 8, 2019

6:00 PM

BOARD MEETING

Sazón – Peruvian Cuisine
1117 Sebastopol Road
Santa Rosa CA

BOARD MEETING AGENDA

1. **Call to Order** – Chair Amy Harrington (City of Sonoma)
2. **Roll Call**

| | | | | | |
|----------------------------|--|------------------------------|--|---------------------------|--|
| Cloverdale (Melanie Bagby) | | Petaluma (Teresa Barrett) | | Sebastopol (Neysa Hinton) | |
| Cotati (John Dell'Osso) | | Rohnert Park (Gina Belforte) | | Sonoma (Amy Harrington) | |
| Healdsburg (David Hagele) | | Santa Rosa (Tom Schwedhelm) | | Windsor (Dominic Foppoli) | |

3. **Approval of Minutes of June 13, 2019.**
4. **Public Comment**
5. **Business Items:**
 - (a) **Appointments to the Following Boards / Committees:**
 - **ABAG Executive Board**, one position, to fill expired term of Jake Mackenzie (Rohnert Park), term expires June 2019. Two year fixed term.
Letters Received: Jake Mackenzie
 - **ABAG Executive Board (Alternate)**, one position, to fill expired term of Julie Combs (Santa Rosa), term expires June 2019. Two year fixed term.
Letters Received: None Received
 - (b) **Request for Item to be brought forward to the Mayors and Councilmembers General Membership at its Meeting of October 2019 (Mayor Hinton, Sebastopol)**
 - (c) **Discussion of Structure and Agenda of Mayors & Councilmembers Group**
 - (d) **Discussion of Timing - Home Sonoma Leadership Council and Request for Board to Submit a Request to the Cities for Direction on Future Governance**
(Assistant City Manager Don Schwartz, representing cities without designated federal CDBG designation (all cities except Santa Rosa))
6. **Announcement(s)**
7. **Adjournment** Next Board of Directors Meetings: October 10, 2019 in the City of Sebastopol

Upcoming Meetings:

| | |
|-------------------|--------------------|
| October 10, 2019 | City of Sebastopol |
| February 13, 2020 | City of Sonoma |
| April 9, 2020 | Town of Windsor |
| June 11, 2020 | City of Cloverdale |
| August 13, 2020 | City of Cotati |
| October 8, 2020 | City of Healdsburg |

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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 inspection the Thursday prior to the regularly scheduled meeting at Sonoma City Hall, City Clerk's Office, No 1 The Plaza, Sonoma, or by visiting the City of Sonoma's website at www.sonomacity.org. 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 inspection at the Sonoma City Hall, City Clerk's Office, No 1 The Plaza, Sonoma, CA during regular business hours. Contact number: (707) 933-2216. In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Sonoma City Clerk's office at (707) 933-2216. Notification 72 hours prior to the meeting will enable the Association to make reasonable arrangements to ensure accessibility to this meeting.

MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

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

Meeting of Thursday, June 13, 2019

6:00 PM

BOARD MEETING

Sonoma County Library Administration Headquarters
6135 State Farm Drive
Rohnert Park CA

MINUTES

1. **Call to Order** – Meeting was called to order by Chair Amy Harrington (Sonoma) at 6:05 p.m.

2. **Roll Call – Chair Harrington called for the roll call:**

| | | |
|----------|----------------------|----------------------------|
| Present: | City of Cloverdale | Mayor Melanie Bagby |
| | City of Cotati | Mayor John Del'Osso |
| | City of Healdsburg | Mayor David Hagele |
| | City of Petaluma | Mayor Teresa Barrett |
| | City of Rohnert Park | Mayor Gina Belforte |
| | City of Santa Rosa | Mayor Tom Schwedhelm |
| | City of Sebastopol | Vice Mayor Patrick Slayter |
| | City of Sonoma | Mayor Amy Harrington |

| | | |
|---------|-----------------|-----------------------|
| Absent: | Town of Windsor | Mayor Dominic Foppoli |
|---------|-----------------|-----------------------|

3. **Approval of Minutes of April 11, 2019**

Public Comment: None

Motion by City of Cotati, seconded by the City of , to approve the January 31, 2019 Board Meeting Minutes as submitted. Motion carried.

VOTE:

Ayes: Cities of Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sebastopol, and Sonoma

Noes: None

Absent: Town of Windsor

Abstain: None

4. **Public Comment:** None

5. **Business Items:** Chair Harrington introduced the item and requested that the Board discuss the committees, letters of interest received, and requested that the Board act on the following appointments.

(a) **Appointments to the Following Boards/Committees:**

Board of Directors

- **ABAG Executive Board**, one position, to fill expired term of Jake Mackenzie (Rohnert Park), term expires June 2019. Two-year fixed term.
Letters Received: None Received

Public Comment: None

- **ABAG Executive Board** (Alternate), one position, to fill expired term of Julie Combs (Santa Rosa), term expires June 2019. Two-year fixed term.
Letters Received: None Received

Public Comment: None

Motion by City of Cloverdale, seconded by City of Sonoma, to reopen the period to receive letters of interest for the ABAG Executive Board appointment and alternate to 5:00pm on July 19, 2019. Motion carried.

VOTE:

Ayes: Cities of Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sebastopol, and Sonoma

Noes: None

Absent: Town of Windsor

Abstain: None

- **Sonoma County Agricultural Preservation & Open Space District** Citizens Advisory Committee, one position, to fill the expired term of John Dell'Osso (Cotati), term expires June 2019. Two years from appointment.
Letters Received: John Dell'Osso (Cotati)

Public Comment: None

Motion by City of Petaluma, seconded by City of Cloverdale, to appoint Mayor John Dell'Osso (Cotati) to fill the two-year term. Motion carried.

VOTE:

Ayes: Cities of Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sebastopol, and Sonoma

Noes: None

Absent: Town of Windsor

Abstain: None

(b) Report from Sub-Committee (Cotati/Rohnert Park/Sonoma) and Update on Action Item from April 11, 2019 Board Meeting Regarding CASA Compact Letter

Mayor Dell'Osso (Cotati) stated that he had drafted a letter and distributed it to the members of the Sub-Committee. He noted that the timing coincided with SB50 becoming a two-year bill. Upon discussion, the sub-committee felt it would be better to not send the letter or send at a later date.

Mayor Harrington (Sonoma) noted that the sub-committee had consulted with the League of California Cities and received the advice to wait to send the letter.

Mayor Belforte (Rohnert Park) stated that at their Council meeting they had reviewed bills and took a position on them. She noted that they would prepare a letter stating their positions and the reasons why they took them. Mayor Belforte stated that she would share the letter with the group.

Mayor Harrington (Sonoma) noted that it would be a good idea to keep track of the things that are being done by the Cities, so in the future, if it comes up again, there will be record that can be articulated to the legislators.

Much discussion ensued.

Mayor Belforte (Rohnert Park) stated that if something goes out from the Housing Task Force, it would be good to have support to have those sent out directly to the Mayors.

(c) Report on Home Sonoma Leadership Council and Request for Board to Submit a Request to the Cities for Direction on Future Governance (Assistant City Manager Don Schwartz, representing cities without designated federal CDBG designation (all cities except Santa Rosa))

Assistant City Manager Schwartz gave a presentation on the Home Sonoma Leadership Council. The group discussed possible options for representation for small/medium cities.

It was the consensus of the group, that this item should be put forward to the General Membership for an extended discussion in August, if Windsor, as the program city was able to move the previously scheduled item to October. It was also noted that the item scheduled for the June General Membership meeting would be postponed to a future date.

Public Comment: None

(d) Request for Item to be brought forward to the Mayors and Councilmembers General Membership at its Meeting of August 2019 (Mayor Hinton, Sebastopol)

Public Comment: None

This item was continued to the Mayors & Councilmembers Board Meeting of August 8, 2019.

Motion by City of Cotati, seconded by City of Cloverdale, to continue the item to the August 8th Board meeting.

VOTE:

Ayes: Cities of Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sebastopol, and Sonoma

Noes: None

Absent: Town of Windsor

Abstain: None

6. **Announcement:** None

7. **Adjournment:** Chair Harrington adjourned the Board meeting at 7:15pm to the Next Board of Directors Meetings: August 8, 2019 in the City of Santa Rosa, CA.

Respectfully Submitted by:

Rebekah Barr
City of Sonoma City Clerk
Recording Secretary – 2019 Chair City

Upcoming Meetings:

| | |
|-------------------|--------------------|
| October 10, 2019 | City of Sebastopol |
| February 13, 2020 | City of Sonoma |
| April 9, 2020 | Town of Windsor |
| June 11, 2020 | City of Cloverdale |
| August 13, 2020 | City of Cotati |
| October 8, 2020 | City of Healdsburg |

Rebekah Barr

Subject: FW: REMINDER - ACTION: Extended Deadlines - Calls for Letters of Interest - ABAG Executive Board

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

From: Mackenzie, Jake <jmackenzie@rpcity.org>
Sent: Monday, July 08, 2019 5:07 PM
To: Rebekah Barr <rbarr@sonomacity.org>
Cc: Buerghler, JoAnne <jbuerghler@rpcity.org>
Subject: Fwd: REMINDER - ACTION: Extended Deadlines - Calls for Letters of Interest - ABAG Executive Board

Since no one is I interested, I hereby resubmit my name for the position of ABAG Exec Committee.

Please consider this as my revocation of my previous decision.

Please consider this as my letter of application and circulate to all.

I'm currently flying to Scotland to attend a family funeral!

Thank you .

Sent from my iPhone

Jake Mackenzie, Councilmember

City Of Rohnert Park

Commissioner and Past Chair, MTC

1536 Gladstone Way

94928-1555

CA, USA

mobile 707-548-3419

Begin forwarded message:

From: Rebekah Barr <rbarr@sonomacity.org<mailto:rbarr@sonomacity.org>>
Date: July 8, 2019 at 6:03:35 PM CDT
To: Undisclosed recipients;;
Subject: REMINDER - ACTION: Extended Deadlines - Calls for Letters of Interest - ABAG Executive Board

Good afternoon:

As a reminder, at their meeting on June 13th, the Board of Directors extended the period to receive letters of interest for the following two positions. They will be considered at the August meeting. The deadline is quickly approaching. Letters are due no later than 5:00PM on Friday, July 19, 2019.

Letters of Interest should be submitted as follows:

Board of Directors Appointments

Chair

Mayors and Councilmembers Association

City of Sonoma

No 1 The Plaza

Sonoma CA 95476

ATTN: Rebekah Barr, MMC, City Clerk

Email: rbarr@sonomacity.org<mailto:rbarr@sonomacity.org>

Board of Directors

* ABAG Executive Board, one position, to fill expired term of Jake Mackenzie (Rohnert Park); term expires June 2019. Two year fixed term.

* ABAG Executive Board, (Alternate), one position, to fill expired term of Julie Combs (Santa Rosa); term expires June 2019. Two year fixed term.

The next regular meeting of the Mayors and Councilmembers Board and General Membership Meetings will be held on August 8, 2019 in the City of Santa Rosa.

There are no expiring appointments, so only the two above referenced appointments will be considered.

Regards,
Rebekah

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

[707] 933-2216 Phone

rbarr@sonomacity.org

[www.sonomacity.org](https://linkprotect.cudasvc.com/url?a=http%3a%2f%2fwww.sonomacity.org%2f&c=E,1,qy8hv8XM5fSe8HuGzs1OJN4VMFKmNQwgDO3A_Z5ogt7pTlg06DGxPDe6V6c3p_GX7GJdrwN2fc5MgvD8ARz9wh77P9ePk7xWD-PZOzK-GSW3SjnQHxLm2g,,&typo=1)

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MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

Revised Request Submitted: 6/5/2019

Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sebastopol, Sonoma, Windsor
Meeting of June 13, 2019

SUBJECT: Request for Item to be brought forward to the Mayors and Councilmembers Executive Board Meeting Agenda at its Meeting of August 2019 (Mayor Hinton, Sebastopol)

According to the By Laws of the Board for the Mayors and Councilmembers Association – the Board reviews policy items and develops the agenda for the Association. **(1) In connection with the development of the agenda for the Association, any member of the Board of Directors may, during a regular Membership meeting or Board of Directors meeting, request to place an item on the next Regular Membership Meeting Agenda. The Board of Directors will determine by majority vote of a quorum of the Board whether to place the item on the agenda for the next regular Membership Meeting.**

Mayor Hinton, City of Sebastopol, has requested that the Board consider making a formal request to propose to add an alternate position to the current Metropolitan Transportation Commission (MTC) Appointment. In the recent re-appointment of Councilmember Jake Mackenzie for the next four-year term this idea was suggested by two Sonoma County Board of Supervisors. (See letter attached)

Full representation at all times is important for the Metropolitan Transportation Commission appointment. This proposed alternate position would ensure that in cases of absences for whatever reason someone from Sonoma County Mayors' and Councilmembers' could not attend, our member would always present and participating.

The Board is being asked tonight to consider the following:

1. To move the recommendation forward to August 2019 MC Executive Board Meeting Agenda in which case the Executive Board will vote to place the item and if approved, would move on the MC General Membership Meeting of October 2019. A full vote by membership would then be taken. If action is approved, then a letter will be sent with recommendation to the Sonoma County Board of Supervisors. This action would support the concept suggested to create an Alternate Seat for the Metropolitan Transportation Commission position held by a Mayors' and Councilmembers' appointment.

COUNTY OF SONOMA
BOARD OF SUPERVISORS
575 ADMINISTRATION DRIVE, RM. 100A
SANTA ROSA, CALIFORNIA 95403



LYNDA HOPKINS
FIFTH DISTRICT SUPERVISOR
Lynda.Hopkins@Sonoma-County.org
(707) 565-2241

James Gore
Fourth District Supervisor
District4@sonoma-county.org
(707) 565-2241

June 3, 2019

Executive Board
Mayors' and Councilmembers' Association of Sonoma County

Re: Alternate Position for Metropolitan Transportation Commission Appointment

Dear Executive Board Members,

As you know, the Board of Supervisors recently reappointed Councilmember Jake Mackenzie to represent Sonoma County on the Metropolitan Transportation Commission (MTC) for the next four-year term.

At the Board of Supervisors meeting on May 14th, 2019 I mentioned that I felt it would be in Sonoma County's interest to consider adding an alternate position to the MTC seat as well. Supervisor Gore is interested in exploring this option as well.

We feel this would be important to offer an "apprentice" opportunity that may give some experience for future appointments. Additionally, and possibly more important, the appointed alternate could serve in cases of vacation, illness or conflicts for the current Metropolitan Transportation Commissioner. The new alternate position would ensure that Sonoma County always has full representation at MTC meetings. This is common practice for most committee appointments.

We are aware that Mayor Hinton of Sebastopol plans to bring it to the Executive Board Meeting of Mayors' and Councilmembers' Association in June for discussion and possible recommendation to your full membership.

If your organization is in support of the idea as we are, we encourage you to make a formal request with recommendation back to the Board of Supervisors. With your recommendation, we would then submit the idea to the full board so that we may discuss the concept further and possibly move the request on a State level.

Sincerely,

Lynda Hopkins, District 5 Supervisor

James Gore, District 4 Supervisor