

**MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY**

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

**BOARD MEETING**

Thursday, October 13, 2022

**6:00 PM**

In response to the coronavirus cases in the County and continuing concerns of the Governor of California and the County Public Health Officer about potential community spread of the virus resulting from prolonged indoor gatherings, the Mayors' and Councilmembers' Association of Sonoma County has suspended conducting in-person meetings to minimize the spread of the COVID-19 virus pursuant to the provisions of the Brown Act as amended by AB 361 (2021).

The Mayors' and Councilmembers' Association of Sonoma County will be conducting the meeting via Zoom.

Members of the public can participate in the meeting by visiting zoom.us or using the following link: <https://us02web.zoom.us/j/87678967865?pwd=enBZQVFRanR4RDZMN1VyUWo1VHNTdz09> or by dialing +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 and entering the **Meeting ID: 876 7896 7865** and **Passcode: 669601**

**BOARD MEETING AGENDA**

- 1. **Call to Order**  
Chair Mark Landman (City of Cotati)

- 2. **Roll Call**

Cloverdale		Petaluma		Sebastopol	
Cotati		Rohnert Park		Sonoma	
Healdsburg		Santa Rosa		Windsor	

- 3. **Announcement(s)**
  - It is recommended that the SCMCA Board of Directors adopt a motion authorizing the continuation of virtual meetings during a declared state of emergency pursuant to government code 54953 (AB 361).
  - It is recommended that members review the attached list of committee positions that will be available in 2023, due to members not seeking re-election

- 4. **Approval of Minutes**
  - **Regular Meeting August 11, 2022**

- 5. **Public Comment**

If members of the public would like to provide public comment, we encourage you to submit them via email to the Host City, City of Cotati, by 3:00 p.m. on the day of the meeting: [kepatterson@cotaticity.org](mailto:kepatterson@cotaticity.org) . Members of the public can also provide public comment by raising their hand or dialing \*9 during the public comment period on the zoom platform.

6. Business Items

7. Adjournment

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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 Friday prior to the regularly scheduled meeting on the City's website at [http://www.cotaticity.org/city\\_hall/city\\_council/mayors\\_councilmembers\\_association](http://www.cotaticity.org/city_hall/city_council/mayors_councilmembers_association) or by email upon request at [kepatterson@cotaticity.org](mailto:kepatterson@cotaticity.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 review. Contact number: (707) 665-3622. In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Cotati City Clerk's office at (707) 665-3622. Notification 72-hours prior to the meeting will enable the Association to make reasonable arrangements to ensure accessibility to this meeting.

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# MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

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

## BOARD MEETING MINUTES

Thursday August 11, 2022

6:00pm

### **THIS MEETING WAS NOT PHYSICALLY OPEN TO THE PUBLIC**

In response to the coronavirus cases in the County and continuing concerns of the Governor of California and the County Public Health Officer about potential community spread of the virus resulting from prolonged indoor gatherings, the Mayors' and Councilmembers' Association of Sonoma County has suspended conducting in-person meetings to minimize the spread of the COVID-19 virus pursuant to the provisions of the Brown Act as amended by AB 361 (2021).

The Mayors' and Councilmembers' Association of Sonoma County conducted the meeting via Zoom.

## BOARD MEETING AGENDA

### 1. Call to Order

*Chair Landman called the meeting to order at 6:00pm*

### 2. Roll Call

*Present:*

*City of Cotati*

*City of Healdsburg*

*City of Petaluma*

*City of Rohnert Park*

*City of Santa Rosa*

*City of Sebastopol*

*City of Sonoma*

*Town of Windsor*

### 3. Announcement(s)

- It is recommended that the SCMCA Board of Directors adopt a motion authorizing the continuation of virtual meetings during a declared state of emergency pursuant to government code 54953 (AB 361).

*City of Sonoma moved to approve the virtual meeting format (AB 361). City of Rohnert Park seconded the motion. The motion passed by a unanimous vote.*

### 4. Approval of Minutes

- Regular Board Meeting June 9, 2022

*Town of Windsor moved to approve the regular Mayors' & Councilmembers' Board Meeting minutes of June 9, 2022. City of Healdsburg seconded the motion. The motion passed by a unanimous vote.*

5. **Public Comment**

*No public comment*

6. **Business Items**

a) **Selection of Fiscal agent for the Sonoma County Mayors and Councilmembers Association, for the purposes of contracting with the Association Clerk.** (City Manager Damien O’Bid, Cotati & City Manager Jeff Kay, Healdsburg)

*Report by City Manager Damien O’Bid, Cotati. City of Petaluma motioned to nominate City of Sebastopol as the fiscal agent. City of Sebastopol seconded the motion. The motion passed by a unanimous vote.*

7. **Adjournment**

*Chair Landman adjourned the meeting at 6:16pm.*

**Upcoming 2022 Meetings:**

October 13, 2022      City of Sebastopol

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Windsor

### **Announcement of Available Committee Positions**

The following committees will have available seats beginning in 2023, due to current members not seeking re-election:

- Sonoma County Agricultural Preservation and Open Space District Citizens Advisory Committee (1 seat)
- North Bay Division, LOCC, Executive Board (1 seat)
- Local Agency Formation Commission (LAFCO) (2 seats + 1 alternate)
- Sonoma County Oversight Board Committee (alternate)
- Remote Access Network (RAN) Board (1 seat, must be a Mayor)
- Bay Area Air Quality Management District Board (1 seat)

Letters of interest for the preceding seats may be submitted by October 28, 2022, to Kevin Patterson, Deputy City Clerk, City of Cotati.

In addition, Sonoma County Parks is still seeking applicants for the Parks Measure M Citizens Oversight Committee. Interested parties may apply here: <https://forms.gle/XiDZ4XqZAoWVHX5e8>