

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

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

**GENERAL MEMBERSHIP MEETING**

Thursday April 14, 2021

**7:00 PM**

Fairview Sonoma County  
100 Golf Course Dr.  
Rohnert Park, CA 94928

**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 adopt a motion authorizing the continuation of virtual meetings during a declared state of emergency pursuant to government code 54953 (AB 361).
- 4. **Introductions**
- 5. **Approval of Minutes:**
  - Regular Meeting of February 11, 2021
- 6. **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) .
- 7. **Program**
  - a. Update and Next Steps on Regional Homelessness Systems
- 8. **Reports**
  - a. Board of Directors Meeting and Appointments (Chair Landman)
  - b. City Manager’s Committee – Damien O’Bid (City of Cotati)
  - c. Committee Reports (see attached list)
  - d. City Mayor’s Report (Attached and/or verbal if any important announcements for the General Membership)

9. **Announcement(s)**

10. **Adjournment**

The next General Membership Meeting will be held on June 9, 2022.

**Upcoming 2022 Meetings:**

June 9, 2022           City of Santa Rosa  
August 11, 2022       City of Sebastopol  
October 13, 2022      City of Sonoma

\* \* \* \* \*

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.

\* \* \* \* \*

**MAYORS' AND COUNCILMEMBERS' ASSOCIATION**  
Board of Directors Appointments

<b>Board</b>	<b>Term</b>	<b>Member</b>	<b>Date Appointed</b>	<b>Term Expiration</b>
<b>ABAG Executive Board</b> (One Member, One Alternate)	2-year fixed term; ends in June	Susan Hollingsworth-Adams, Rohnert Park	2/11/2021	June 2023
		<u>Alternate:</u> Dennis Pocekay, Petaluma	2/11/2021	June 2023
<b>ABAG Hazardous Waste Management Facility Allocation</b>	Unspecified	Susan Harvey, Cotati	2/2/2013	N/A
<b>ABAG MTC Housing Legislative Working Group</b>				
<b>ABAG Regional Planning Committee</b>	2 years from appointment	VACANT	4/11/2019	April 2021
<b>* ABAG Appointment to (San Francisco) Bay Conservation and Development Commission</b> (One Member, One Alternate)	Unspecified	Jill Techel, City of Napa	3/15/2012	Serves at pleasure of the Chair or until office is vacated
		<u>Alternate:</u> Dan Hillmer, Larkspur	5/2/2013	
<b>Child Care Planning Council of Sonoma County</b>	3 years from appointment	Victoria Fleming, Santa Rosa	2/13/2020	February 2023
<b>Legislative Committee</b>	Unspecified	Appointed by member cities – see city rosters.		
<b>**North Bay Division, LOCC, Executive Board</b> (Two Members, One Alternate)	2 years from appointment	Mike Healy, Petaluma	2/13/2020	October 2022
		John Sawyer, Santa Rosa	4/8/2021	April 2023
		VACANT		
<b>***North Coast Railroad Authority Board of Directors</b>	2 years from appointment	Mendocino Seat		
<b>Sonoma County Agricultural Preservation and Open Space District Citizens Advisory Committee</b> (Three Members)	2 years from appointment	Brian Barnacle, Petaluma	4/8/2021	April 2023
		Oswaldo Jimenez, Healdsburg	2/10/2022	February 2024
		Neysa Hinton, Sebastopol	1/31/2017	April 2023
<b>Sonoma Marin Area Rail Transit Commission (SMART)</b> (Three Members)	4-year fixed term	SCTA – Melanie Bagby, Cloverdale	1/31/2019	February 2023
		SCTA – Chris Rogers, Santa Rosa	1/31/2019	February 2021
		Non-SCTA - Debora Fudge, Windsor	2/9/2017	April 2025

Notes: Sonoma County Human Service Commission was eliminated in 2011 due to budget constraints.

\* Only Petaluma nominees are considered from the Sonoma County cities for consideration to the ABAG appointments to the San Francisco Bay Conservation and Development Commission (27 members total) due to jurisdiction requirements. Two appointments are made by the Board of Supervisors to represent Sonoma Co. ABAG makes four appointments (plus alternates), one of which comes from the counties of Sonoma, Marin, Solano, or Napa.

\*\* All cities in Sonoma County are eligible except Cloverdale which is in the Redwood Division.

\*\*\* North Coast Railroad Authority Board of Directors seat rotates to Humboldt (2019/20), Mendocino (2021/22), Sonoma (2023/24), and Marin County (skips Marin as they do not participate). Only Healdsburg and Cloverdale are eligible and next Sonoma County appointment is 2023/24).

**SONOMA COUNTY CITY SELECTION COMMITTEE**  
City Selection Committee Appointments

<b>Board</b>	<b>Term</b>	<b>Member</b>	<b>Date Appointed</b>	<b>Term Expiration</b>
<b>Airport Land Use Commission</b> (Two Members)	4-year term with May expiration	VACANT		
		Sam Salmon, Windsor	2/12/2015	May 2023
<b>Bay Area Air Quality Management District Board</b>	2-year term	Teresa Barrett, Petaluma	2/09/2017	February 2023
<b>California Coastal Commission, N. Coast Representative -</b> (Appointment made by Senate Rules Committee)	4-year term	Katie Rice (Marin County)	6/19/2019	May 2023
<b>City Selection Committee</b>	1-year term	Mark Landman, Chair, Cotati	4/14/2022	February 2023
	1-year term	Osvaldo Jimenez, Vice Chair, Healdsburg	4/14/2022	February 2023
<b>Golden Gate Bridge, Highway &amp; Transportation District</b> (Appointment made by Board of Supervisors)	2-year term	Gerard Giudice, Rohnert Park	7/20/2021	July 2023
<b>Local Agency Formation Commission</b>	4 years from appointment	Pam Stafford, Chair, Rohnert Park	5/13/2014	May 2022
		Mark Landman, Cotati	2/11/2021	May 2023
		<u>Alternate:</u> Patrick Slayter, Sebastopol	2/11/2021	May 2025
<b>Mayors &amp; Councilmembers Bylaws Subcommittee</b>	2 years from appointment	Tom Schwedhelm, Santa Rosa	9/16/2019	November 2023
		Teresa Barrett, Petaluma	9/16/2019	November 2023
		Melanie Bagby, Cloverdale	9/16/2019	November 2023
		Neysa Hinton, Sebastopol	9/16/2019	November 2023
		Jeff Kay, Healdsburg	11/18/2021	November 2023
		Damien O'Bid, Cotati	11/18/2021	November 2023
<b>Measure "O" Oversight Committee</b>	3-year Term	Kevin McDonnell, Petaluma	6/10/2021	June 2024
		Ben Ford, Cotati	6/10/2021	June 2024
<b>Metropolitan Transportation Commission</b> (Per Gov. Code 66503(b), Committee submits 3 names, appointment is made by Board of Supervisors)	4-year term	Victoria Fleming, Santa Rosa	4/8/2021	April 2025
<b>Remote Access Network (RAN) Board</b> (Must be a Mayor)	Unspecified term	VACANT		
<b>Sonoma County Oversight Board Committee</b> (County-wide)	Unspecified term	Chris Rogers, Santa Rosa	4/12/2018	
		<u>Alternate:</u> Osvaldo Jimenez, Healdsburg	6/10/2021	

Notes: California Coastal Commission appointments are made by the Senate Rules Committee and the alternate serves at the pleasure of the Commissioner.

# MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

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

## GENERAL MEMBERSHIP MEETING MINUTES

Thursday February 10, 2022

**6:15 PM**

### **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.

#### 1. Call to Order

*Chair Landman called the meeting to order at 6:15pm*

#### 2. Roll Call

*Present:*

*City of Cloverdale*

*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 adopt a motion authorizing the continuation of virtual meetings during a declared state of emergency pursuant to government code 54953 (AB 361).  
*City of Santa Rosa moved to approve the virtual meeting format (AB 361). Petaluma seconded the motion. The motion passed by a unanimous vote.*

#### 4. Introductions

#### 5. Approval of Minutes:

- Regular Meeting of August 12, 2021
- Regular Meeting of October 14, 2021

*City of Cloverdale moved to approve the regular Mayors' and Councilmembers' General Membership Meeting Minutes of August 12, 2021, and October 14, 2021. Petaluma seconded the motion. The motion passed by a unanimous vote.*

**6. Public Comment:**

*No public comment*

**7. Program**

**a. Presentation on SB 1383 from youth representatives on the Sebastopol Zero Waste Committee.**

*Chair Landman introduces student presenters. Mayors and Councilmembers comment.*

**8. Reports**

**a. Board of Directors Meeting and Appointments (Chair Landman)**

**b. City Manager's Committee – Damien O'Bid (City of Cotati)**

**c. Committee Reports (see attached list)**

**d. City Mayor's Report (Events/Items of Interest)**

*Mayors of Cities of Santa Rosa, Petaluma, Sonoma, and Town of Windsor reported out on various programs, projects, and updates from their respective city or town.*

**9. Announcement(s)**

**10. Adjournment**

*Chair Landman adjourned the meeting at 7:13pm*

**Upcoming 2022 Meetings:**

April 14, 2022	City of Rohnert Park
June 9, 2022	City of Santa Rosa
August 11, 2022	City of Sebastopol
October 13, 2022	City of Sonoma

Respectfully Submitted by:

Kevin Patterson  
Deputy City Clerk, City of Cotati  
Recording Clerk – 2022 Chair City

# The Mayor's Report from Cotati

April 2022

## **General News Around Town**

### **Rohnert Park-Cotati SAFE Team**

Our joint mobile mental health crisis response team (SAFE) with Rohnert Park continues to grow with expanded hours (9 am – 3 am [18 hours], 7 days per week). Services provided by SAFE include responding to people who are under the influence of drugs or alcohol, in need of treatment for mental illness, or who need shelter by providing counseling and transportation to the appropriate location. The team will also address minor medical complaints that do not require an emergency room visit.

### **Housing Element**

Like all Sonoma County cities, the City is deep in the housing element update process. This follows on the heels of a new Cottage Housing Ordinance, as well a updated ordinance for Accessory Dwelling Units to develop guidelines for new housing that is affordable by design.

### **Commercial Cannabis in Cotati**

The City Council is currently considering an ordinance amendment to allow on-site consumption lounges/cafes, associated with the two permitted cannabis retailers in Cotati.

### **Kotate Park Upgrades**

Using the Park Capital Plan as the blueprint, the City is in the final stages of construction design for a significant update to Kotate Park. The proposed updates include all new playground and fitness equipment, new park restrooms, and new picnic areas with a gazebo.

### **Park and Ride Replacement Project**

The City is currently awaiting a Caltrans encroachment permit to put out to bid a new park and ride at the top of the HOV system on Airport Boulevard, and an expansion the existing park and ride at Petaluma Boulevard South. Both projects are located to best serve the US 101 and reduce single occupancy vehicles, while freeing up space in Cotati's downtown gateway for commercial development.

# The Mayor's Report from Cotati

April 2022

## Veronda-Falletti Demonstration Ranch



The City, Sandy Loam, and Farmster have partnered for operations and programming activities for the public at this demonstration ranch. We are currently taking registrations for summer farm camp, painting programs, regular youth days, and much more! To find out more, you can go to the City's website and follow the City, Farmster or Sandy Loam Facebook pages.

# The Mayor's Report from Cotati

April 2022

## New Homes!

### **Kessing Ranch Subdivision**

A new single family home development at the prominent corner of Old Redwood Highway and Valparaiso Avenue is wrapping up construction now. The new development included 40 new market rate homes, as well as 7 for-sale affordable homes. Thirty-five percent of the units were sold with photovoltaic panels installed and all were prewired for solar. Storm water treatment and protected wetland areas include interpretive signage to educate the public on low impact development techniques and the importance of naturally functioning systems. Lastly, a new public park was created around a historically significant stone structure.



And More to Come! The City also has several other housing projects in the pipeline which are projected to go into construction in the near future. Stay tuned!

# The Mayor's Report from Cotati

April 2022

## **Construction!**

### **Westside Street Project**

This \$4.0M project is the next project in the City Council's continuing large investment in our road system to fix our roads and ultimately reduce long term pavement preservation and maintenance costs. The City was at risk of having its road network pavement condition index fall into the poor category, but through sustained years of heavy investment, the City solidly in the "good" category and on the path to move toward "very good".

To accomplish this, the City has been investing in road preservation projects simultaneously with road reconstruction. The Westside Street Project is reconstructing various roads in Cotati, using a method that recycles the existing road materials in place as the base for new paving. This avoids the need to dig out and dispose of much of old material, which wastes resources.

### **Wayfinding Sign Program**

The City is currently wrapping up the second phase of wayfinding signage in Cotati. The first phase was directional signage throughout the City to direct cars, bicyclists and pedestrians to destinations, such as the SMART Train Depot, the Laguna Trail, etc. The second phase consists of "kiosks", which are primarily located in the Downtown, Civic Center, at the SMART Station, and along the Langua de Santa Rosa trail, that include maps and more information.

# The Mayor's Report from Cotati

April 2022

## **Events!**

Cotati is known for the variety of events in our downtown throughout the year. Mark these upcoming events in your calendar for 2022!

- **Farmers Market - Wednesdays June through September, 4:30-7:30pm**
- **Cotati Music Festival – June 25, 2022**
- **Kids Day Parade and Festival – July 9, 2022**
- **National Night Out - August 2, 2022**
- **Cotati Accordion Festival – August 20-21, 2022**
- **Movie Nights - June 3, 2022, August 2, 2022, September 23, 2022**
- **Cotati Candyland Trick or Treat - TBD**
- **Holiday Tree Lighting - December 2, 2022**
- **Holiday Shop and Stroll - December 3, 2022**
- **Breakfast with Santa - December 10, 2022**