

MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

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

BOARD MEETING

Thursday April 14, 2022

6:15 PM, or immediately following the City Selection Committee meeting at 6:00pm

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

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).

4. Approval of Minutes

- Regular Board Meeting February 11th 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 Chair City, City of Cotati, by 3:00 p.m. on the day of the meeting:

kepatterson@cotaticity.org.

6. Business Items

- a) **Update on Mayor’s and Councilmember’s Bylaws Subcommittee activities.** (City Manager Damien O’Bid, Cotati & City Manager Jeff Kay, Healdsburg)

7. Adjournment

The next Board of Directors 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 |

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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 or by email upon request at 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

Thursday February 10, 2022

6:00 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.

BOARD MEETING MINUTES

1. **Call to Order**

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

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 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 Petaluma moved to approve the virtual meeting format (AB 361). City of Healdsburg seconded the motion. The motion passed with the following roll call vote:

Ayes: Cities of Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Sebastopol, Sonoma, and Town of Windsor

Noes: None

Absent: None

Abstain: City of Santa Rosa

4. Approval of Minutes

- Regular Meeting October 14th 2021
- Special Meeting November 18th 2021

Town of Windsor moved to approve the regular Mayors' and Councilmembers' Board Meeting Minutes of October 14, 2021, and special Board Meeting Minutes of November 18, 2021. City of Petaluma seconded the motion. The motion passed by a unanimous vote.

5. Public Comment

No public comment.

6. Business Items

a. Board of Directors Appointments

- **Sonoma County Agricultural Preservation & Open Space District Citizens Advisory Committee, one position, to fill the vacated seat of Ariel Kelley (Healdsburg). Term expires two years from appointment. *One letter received – Mayor Ozzy Jimenez (Healdsburg)***
Councilmember Ariel Kelly (Healdsburg) comments. City of Rohnert Park moves to appoint Mayor Ozzy Jimenez (Healdsburg) to the Sonoma County Agriculture Preservation & Open Space District Citizens Advisory Committee. City of Sonoma seconded the motion. The motion passed by a unanimous vote.

7. Adjournment

Chair Landman adjourned the meeting at 6:09pm.

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