

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

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](https://us02web.zoom.us/j/87277874200?pwd=N0lwMDBybkg3REdWbUNlbnhXlQVWlkQT09) or using the following link:

<https://us02web.zoom.us/j/87277874200?pwd=N0lwMDBybkg3REdWbUNlbnhXlQVWlkQT09>

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 **Webinar ID: 872 7787 4200** and **Passcode: 355189**

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. **Approval of Virtual Meeting Format**

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**

- a. **Regular Meeting October 14th 2021**
- b. **Special Meeting November 18th 2021**

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: lberges@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**

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)*

7. Adjournment

The next Board of Directors Meeting will be held on April 14, 2022.

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

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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 lberges@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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ITEM NO. 4a

MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

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

BOARD OF DIRECTORS MEETING MINUTES

Thursday October 14, 2021

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.

1. Call to Order

Chair Cruz called the meeting to order at 6:03 p.m.

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. Approval of Minutes: Regular Meeting of August 12, 2021

City of Petaluma moved to approve the regular Mayors' and Councilmembers' Board of Directors Meeting Minutes of August 12, 2021. City of Rohnert Park seconded the motion. The motion passed by the following roll call vote:

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

Noes: None

Absent: None

Abstain: Sonoma, Windsor

4. Public Comment – None.

5. Business Items

a. Mayors' and Councilmembers' By-Laws Review and Establishment of the Ad-hoc Committee
Item continued for further discussion. Cities will discuss appointments with their respective Councils and return for a special BOD meeting at a later date.

6. Announcement(s): None.

7. Adjournment

Chair Cruz adjourned the meeting at 6:34 p.m. The next regular Board of Directors Meeting will be held on February 10, 2022.

Upcoming 2021 Meetings:

February 10 - City of Santa Rosa

Respectfully Submitted by:

Lauren Berges
City Clerk, City of Cotati
Recording Clerk – 2021 Chair City

MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

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

SPECIAL MEETING OF THE BOARD OF DIRECTORS - MINUTES

Thursday November 18, 2021

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.

1. Call to Order

Chair Cruz called the meeting to order at 6:05 p.m.

2. Announcements

a. The state of emergency proclaimed by the Governor on March 4, 2020, related to the pandemic of coronavirus commonly known as COVID-19 has not been rescinded and remains in effect. Current conditions allow for the continuation of virtual meetings during a declared state of emergency pursuant to Government Code §54953(e)(3) (AB 361)

3. Roll Call

Cloverdale		Petaluma		Sebastopol	
Cotati		Rohnert Park		Sonoma	
Healdsburg		Santa Rosa		Windsor	

Present: City of Cloverdale, City of Cotati, City of Petaluma, City of Rohnert Park, City of Santa Rosa, City of Sebastopol, City of Sonoma, Town of Windsor

Absent: City of Healdsburg

4. Public Comment – None.

5. Business Items

- a. Re-Establishment of the Mayors and Councilmembers Ad-hoc Committee on By-Laws
Mayor Salmon makes a motion to appoint Tom Schwedhelm (Santa Rosa), Melanie Bagby (Cloverdale), Teresa Barrett (Petaluma), Neysa Hinton (Sebastopol) to the Ad-hoc Committee, Mayor Moore seconds, Roll call vote: Cloverdale, Cotati, Petaluma, Santa Rosa, Sebastopol, Sonoma, Windsor Ayes; Rohnert Park No; Motion passes.
City Manager Damien O'Bid will confer with another City Manager to join the ad-hoc committee to replace Cathy Capriola.

6. Adjournment

Chair Cruz adjourned the meeting at 7:00 p.m. The next regular Board of Directors Meeting will be held on February 10, 2022.

Upcoming 2021 Meetings:

February 10 - City of Santa Rosa

Respectfully Submitted by:

Lauren Berges
City Clerk, City of Cotati
Recording Clerk – 2021 Chair City



CITY OF HEALDSBURG

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January 10, 2022

Sonoma County Mayors' and Councilmembers' Association
City of Cotati
Lauren Berges, City Clerk
201 W. Sierra Ave.
Cotati, CA 94931

**RE: Vacancy Sonoma County Agricultural Preservation and Open Space District
Advisory Committee Letter of Interest**

Dear Honorable Mayors and Council Members:

I write to you all to ask respectfully for the consideration to the appointment to the Citizens Advisory Committee of the Sonoma County Agricultural Preservation and Open Space District.

As a long time Latinx/e resident of Sonoma County I have firsthand experience in the important need for preservation of our natural resources and open spaces. With my business entrepreneurship background and as nonprofit consultant I believe I would be a strong asset to serve on this advisory committee.

As board member for more than five years at Healdsburg Forever an Affiliate of Community Foundation Sonoma County, I have experience in how grant programs and funding work together and how interconnected they are in achieving goals for betterment of our community.

As Vice Mayor of Healdsburg, I strongly advocated for affordable housing on two parcels at the Montage development site, a project that included extensive open space, trails, and public access. In doing so, I dove deeply into CEQA, easements, mixed housing product types, and a 10-year Development Agreement. I believe my firsthand experience in this would be vital for this Committee.

In my time on Healdsburg City Council, I have had to balance the delicate need between, housing development, open space preservation, equity, and economic diversity. My experience in business, the nonprofit sector, civic government, and public service would be well suited and would be meaningful for our broader community in Sonoma County.

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Lastly, as a longtime resident of Sonoma County for over 30 years there is no place more beautiful than here in our County. My family comes from a long line of agricultural workers, farmers, and cattle ranchers in Jalisco Mexico. Working with landowners, easements, and preserving the natural wonder of this place is what is calling me to serve on this committee. I would welcome an opportunity in helping to preserve public access for outdoor recreation for many generations to come.

Thank you for your consideration. Please feel free to contact me if you have any questions at ojimenez@healdsburg.gov.

Respectfully,

Ozzy Jimenez, Mayor
City of Healdsburg