

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

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

**BOARD MEETING**

Thursday June 9, 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/89840143189?pwd=QUhYY3pLUXhMMXoxaDhTYlUwZVVIQT09>

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: 898 4014 3189** and **Passcode: 762353**

**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 Meeting April 14, 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**

- 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 August 11, 2022.

**Upcoming 2022 Meetings:**

August 11, 2022      City of Sonoma  
October 13, 2022      City of Sebastopol

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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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