

AGENDA
SONOMA COUNTY CITY SELECTION COMMITTEE
October 13, 2022 at 6:00 p.m.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The October 13, 2022, Sonoma County City Selection Committee Meeting will be held virtually
via Zoom

Members of the public can watch or join the meeting using the following method:

City of Cotati is inviting you to a scheduled Zoom meeting.

Topic: Sonoma County City Selection Committee and
Sonoma County Mayors and Councilmembers Association
Time: Oct 13, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87678967865?pwd=enBZQVFRanR4RDZMN1VyUWo1VHNTdz09>

Meeting ID: 876 7896 7865

Passcode: 669601

One tap mobile

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Meeting ID: 876 7896 7865

Find your local number: <https://us02web.zoom.us/j/87678967865>

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA**
4. **Approval of Minutes**
 - A. Approve the minutes for the City Selection Committee Regular Meeting, April 14, 2022.
5. **ADJOURNMENT:** Adjourn to Mayors and Councilmembers' Association meeting.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk at (707) 565-2241 as soon as possible.

MINUTES
SONOMA COUNTY CITY SELECTION
COMMITTEE April 14, 2022 at 6:00 p.m.

1. CALL TO ORDER

The members of the City Selection Committee met for the regular meeting at 6:04 P.M. in person at Fairview Sonoma County at Foxtail, 100 Golf Course Drive, Rohnert Park, CA 94928.

2. ROLL CALL

6:04 P.M.

The following cities were represented:

City of Cloverdale	Present Mayor Todd Lands
City of Cotati	Present Mayor Mark Landman
City of Healdsburg	Present Vice Mayor Ariel Kelley
City of Petaluma	Present Mayor Teresa Barrett
City of Rohnert Park	Present Mayor Jackie Elward
City of Santa Rosa	Absent
City of Sebastopol	Present Mayor Patrick Slaytor
City of Sonoma	Present Mayor Jack Ding
Town of Windsor	Present Mayor Sam Salmon

3. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

6:06 P.M. Public Comment Opened

Public Speakers:
None

6:06 P.M. Public Comment Closed

4. APPROVAL OF MINUTES

A. City Selection Committee Regular Meeting, June 10, 2021, in Cloverdale.

6:06 PM Upon a motion by the Town of Windsor, seconded by the City of Sonoma, the minutes of the June 10, 2021, City Selection Committee Meeting were approved on a unanimous vote.

5. **BUSINESS ACTION**

ITEMS

A. **Select Chair and Vice Chair of City Selection Committee**

6:07 PM Upon a motion by the City of Petaluma, seconded by the City of Rohnert Park, Mayor Mark Landman of the City of Cotati was nominated as Chair, approved on a unanimous vote.

6:08 PM Upon a motion by the Town of Windsor, seconded by the City of Rohnert Park, Mayor Osvaldo Jimenez of the City of Healdsburg was nominated as Vice Chair, approved on a unanimous vote.

B. **Airport Land Use Commission - One position, to fil (Four-year term)**

6:09 PM Upon a motion by the City of Sebastopol, seconded by the Town of Windsor, Mayor Todd Lands of the City of Cloverdale was nominated to the Airport Land Use Commission, approved on a unanimous vote.

C. **Local Agency Formation Commission – One position to fill, expiring term of by Pam Stafford, Rohnert Park. (Two-year term).**

6:10 PM Upon a motion by the Petaluma, seconded by the City of Cloverdale, Pam Stafford was nominated to the Local Agency Formation Commission, approved as a unanimous vote.

- D. **The Remote Access Network (RAN) Board** - One position, to fill (unspecified term but must be filled by a Mayor).

6:11 P.M. Upon a motion by the City of Petaluma, seconded by the City of Rohnert Park, Mayor Mark Landman of Cotati was nominated to the Remote Access Network (RAN), approved on a unanimous vote.

6. **ADJOURNMENT:** 6:14 P.M. Adjourn to Mayors and Councilmembers' Association meeting

The City Selection Committee adjourned at 6:14 P.M.

Respectfully submitted by,

Noelle Francis, Deputy Clerk of the City Selection Committee

cc: Mayor Mark Landman, Mayor of Cotati

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