

**AGENDA**  
**SONOMA COUNTY CITY**  
**SELECTION COMMITTEE**  
**April 20, 2023 at 6:00 p.m.**

Bennett Valley Golf Course  
3330 Yulupa Ave. Santa Rosa, CA 95405

City of Healdsburg is inviting you to a scheduled in-person meeting.

Topic: Sonoma County City Selection Committee and  
Sonoma County Mayors and Councilmembers Association  
Time: April 20, 2023, 6:00 PM Pacific Time (US and Canada)  
Location: Bennett Valley Golf Course, 3330 Yulupa Ave. Santa Rosa, CA 95405

**MEMBERS OF THE PUBLIC MAY ATTEND THIS MEETING IN PERSON**

The April 20, 2023, Sonoma County City Selection

- 1. CALL TO ORDER**
- 2. ROLL CALL**

<b>Cloverdale</b>		<b>Petaluma</b>		<b>Sebastopol</b>	
<b>Cotati</b>		<b>Rohnert Park</b>		<b>Sonoma</b>	
<b>Healdsburg</b>		<b>Santa Rosa</b>		<b>Windsor</b>	

- 3. PUBLIC COMMENT**

If members of the public would like to provide public comment, we encourage you to submit them via email to the Deputy Clerk of the Board by 3:00 p.m. on the day of the meeting: [noelle.francis@sonoma-county.org](mailto:noelle.francis@sonoma-county.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.

**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.

**4. Business Actions**

**A. Approve the minutes for the City Selection Committee Regular Meeting, February 9, 2023.**

**B. Golden Gate Bridge, Highway & Transportation District**

(2 year term) One vacant slot. City Selection Committee nominates a name, and the appointment is made by the Board of Supervisors.

[One letter was received: Gerard Giudice \(Rohnert Park\)](#)

**C. Metropolitan Transportation Commission (4 year term)**

One vacant slot. Per Gov. Code 66503(b), The City Selection Committee submits 3 names, and the appointment is made by the Board of Supervisors)

[One letter was received: Victoria Fleming \(Santa Rosa\)](#)

**D. Airport Land Use Commission (2 year term)**

One vacant slot – Sam Salmon (Windsor) term expiring effective May 1, 2023.

[No letters of interest were received.](#)

**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.

# **County of Sonoma City Selection Committee**

## **Draft Minutes for February 9, 2023**

### **I. Call to Order**

**5:30 P.M.**

Good evening!

I would like to call the meeting to order of the Sonoma County City Selection Committee, this Thursday, February 9, 2023, at 5:30 P.M. hosted by the City of Healdsburg via Zoom.

### **II. Roll Call**

May I please have a roll call vote of members present? Please state your name.

City of Cloverdale: Todd Lands (Mayor)

City of Cotati: Susan Harvey (Mayor)

City of Healdsburg: Ariel Kelley (Mayor)

City of Petaluma: Kevin McDonnell (Mayor)

City of Rohnert Park: absent

City of Santa Rosa: Natalie Rogers (Mayor)

City of Sebastopol: Sandra Maurer (Councilmember)

City of Sonoma: Patricia Farrar-Rivas (Councilmember)

Town of Windsor: Rosa Reynosa (Mayor)

### **III. Public Comment**

**5:32 P.M.** Public Comment Opened.

None

**5:32 P.M.** Public Comment Closed.

#### **IV. Business**

(1) The first order of business is the selection of City Selection Chair and Vice Chair.

Nomination for Chair: Mayor Kelley (Healdsburg)

##### **Motion**

1<sup>st</sup>: Councilmember Maurer (Cotati)

2<sup>nd</sup>: Mayor Todd Lands (Cloverdale)

##### **Roll Call Vote**

City of Cloverdale: yes

City of Cotati: yes

City of Healdsburg: yes

City of Petaluma: yes

City of Rohnert Park: absent

City of Santa Rosa: yes

City of Sebastopol: yes (Vice Mayor Rich now in attendance)

City of Sonoma: yes

Town of Windsor: yes

**Motion is approved.**

Nomination for Vice Chair: Mayor Kevin McDonnell (Petaluma)

##### **Motion**

1<sup>st</sup>: Mayor Kelley (Healdsburg)

2<sup>nd</sup>: Mayor Harvey (Cotati)

##### **Roll Call Vote**

City of Cloverdale: yes

City of Cotati: yes

City of Healdsburg: yes

City of Petaluma: yes

City of Rohnert Park: absent

City of Santa Rosa: yes

City of Sebastopol: yes

City of Sonoma: yes

Town of Windsor: yes

**Motion is approved.**

At this point, I would like to turn the meeting over to Chair Mayor Kelley (Healdsburg).

## **(2) Announcements**

- A. It is recommended that the Sonoma County City Selection Committee adopt a motion authorizing the continuation of virtual meetings during a declared state of emergency pursuant to government code 54953 (AB 361).
- B. Letters of Interest can be submitted for the following boards. ***Selections will be made at the next City Selection Meeting.***
- **Golden Gate Bridge, Highway & Transportation District** (2 year term)  
One vacant slot.
  - **Metropolitan Transportation Commission** (4 year term)  
One position, Victoria Fleming (Santa Rosa) ending term effective 02/28/2023.  
  
Per Gov. Code 66503(b), The City Selection Committee submits 3 names, and the appointment is made by the Board of Supervisors)

## **(3) Virtual Meeting**

Adopt a motion authorizing the continuation of virtual meetings during a declared state of emergency pursuant to government code 54953 (AB 361).

### **Motion**

1<sup>st</sup>: Mayor Harvey (Cotati)

2<sup>nd</sup>: Mayor Kevin McDonnell (Petaluma)

### Roll Call Vote

City of Cloverdale: yes

City of Cotati: yes

City of Healdsburg: yes

City of Petaluma: yes

City of Rohnert Park: absent

City of Santa Rosa: yes

City of Sebastopol: yes

City of Sonoma: yes

**Motion is approved.**

(4) Approve the City Selection Committee Meeting Minutes of April 14, 2022, held in person, hosted by the City of Rohnert Park.

**Motion**

1<sup>st</sup>: Mayor Harvey (Cotati)

2<sup>nd</sup>: Mayor McDonnell (Petaluma)

Roll Call Vote

City of Cloverdale: yes

City of Cotati: yes

City of Healdsburg: yes

City of Petaluma: yes

City of Rohnert Park: yes

City of Santa Rosa: yes

City of Sebastopol: yes

City of Sonoma: yes

Town of Windsor: yes

**Motion is approved.**

(5) Selection of a member for the **Bay Area Quality Management District** – (2 year term) One seat to fill.

One letter was received.

- Brian Barnacle (Petaluma)

Nomination: Councilmember Brian Barnacle (Petaluma)

**Motion**

1<sup>st</sup>: Mayor McDonnell (Petaluma)

2<sup>nd</sup>: Mayor Reynosa (Windsor)

Roll Call Vote

City of Cloverdale: yes

City of Cotati: yes

City of Healdsburg: yes

City of Petaluma: yes

City of Rohnert Park: absent

City of Santa Rosa: yes

City of Sebastopol: yes

City of Sonoma: yes

Town of Windsor: yes

**Motion is approved.**

(6) Selection of members for the **Local Agency Formation Commission**, (4 year term from appointment). Two seats + Alternate.

Four letters were received.

- Sandra Lowe (Sonoma)
- Jeff Okrepkie (Santa Rosa)
- Susan Harvey (Cotati)
- Stephen Zollman (Sebastopol)

Nomination for 1<sup>st</sup> seat: Mayor Lowe (Sonoma)

### **Motion**

1<sup>st</sup>: Mayor Lands (Cloverdale)

2<sup>nd</sup>: Councilmember Farrar-Rivas (Sonoma)

### Roll Call Vote

City of Cloverdale: yes

City of Cotati: yes

City of Healdsburg: yes

City of Petaluma: yes

City of Rohnert Park: yes (Mayor Rodriguez now in attendance)

City of Santa Rosa: yes

City of Sebastopol: yes

City of Sonoma: yes

Town of Windsor: yes

**Motion is approved.**

Nomination for 2<sup>nd</sup> seat: Mayor Harvey (Cotati)

**Motion**

1<sup>st</sup>: Vice Mayor Hollingsworth-Adams (Rohnert Park)

2<sup>nd</sup>: Mayor Reynosa (Windsor)

Roll Call Vote

City of Cloverdale: yes

City of Cotati: yes

City of Healdsburg: yes

City of Petaluma: yes

City of Rohnert Park: yes

City of Santa Rosa: no

City of Sebastopol: yes

City of Sonoma: yes

Town of Windsor: yes

**Motion is approved.**

Nomination for Alternate seat: Councilmember Zollman (Sebastopol)

**Motion**

1<sup>st</sup>: Mayor Rich (Sebastopol)

2<sup>nd</sup>: Councilmember Farrar-Rivas (Sonoma)

Roll Call Vote

City of Cloverdale: yes

City of Cotati: yes

City of Healdsburg: no

City of Petaluma: no

City of Rohnert Park: no

City of Santa Rosa: no

City of Sebastopol: yes

City of Sonoma: yes

Town of Windsor: no

**Motion did not carry.**



Nomination for Alternate seat: Councilmember Okrepkie (Santa Rosa)

**Motion**

1<sup>st</sup>: Mayor Rogers (Santa Rosa)

2<sup>nd</sup>: Mayor Harvey (Cotati)

Roll Call Vote

City of Cloverdale: yes

City of Cotati: yes

City of Healdsburg: yes

City of Petaluma: yes

City of Rohnert Park: yes

City of Santa Rosa: yes

City of Sebastopol: yes

City of Sonoma: yes

Town of Windsor: yes

**Motion is approved.**

(7) Selection of a member for **Remote Access Network (RAN) Board** - One position to fill (unspecified term, but it must be filled by a Mayor).

No letters of interest have been received.

Nomination: Mayor McDonnell (Petaluma)

**Motion**

1<sup>st</sup>: Mayor Harvey (Cotati)

2<sup>nd</sup> Mayor Rogers (Santa Rosa)

Roll Call Vote

City of Cloverdale: yes

City of Cotati: yes

City of Healdsburg: yes

City of Petaluma: yes

City of Rohnert Park: yes

City of Santa Rosa: yes

City of Sebastopol: abstain

City of Sonoma: yes

Town of Windsor: yes

**Motion is approved.**

(8) Selection of a member to the **Sonoma County Oversight Board Committee** (Unspecified term) One seat to fill (Alternate).

One letter was received for this position.

- Stephen Zollman (Sebastopol)

Nomination: Councilmember Zollman (Sebastopol)

Motion

1<sup>st</sup>: Mayor Rich (Sebastopol)

2<sup>nd</sup>: Mayor Rogers (Santa Rosa)

Roll Call Vote

City of Cloverdale: yes

City of Cotati: yes

City of Healdsburg: yes

City of Petaluma: yes

City of Rohnert Park: yes

City of Santa Rosa: yes

City of Sebastopol: yes

City of Sonoma: yes

Town of Windsor: yes

**Motion is approved.**

**V. Adjourn to the Mayors & Councilmembers' Association meeting.**

**5:51 P.M** City Selection Committee adjourned.

February 23, 2023



**City Council**

Samantha Rodriguez  
*Mayor*

Susan Hollingsworth Adams  
*Vice Mayor*

Jackie Elward  
Gerard Giudice  
Emily Sanborn  
*Councilmembers*

Marcela Piedra  
*City Manager*

Don Schwartz  
*Assistant City Manager*

Michelle Marchetta Kenyon  
*City Attorney*

Sergio Rudin  
*Assistant City Attorney*

Cindy Bagley  
*Director of Community Services*

Jamie Cannon  
*Director of Human Resources*

Vanessa Garrett  
*Director of Public Works*

Sylvia Lopez Cuevas  
*City Clerk*

Tim Mattos  
*Public Safety Director*

Mary Grace Pawson  
*Director of  
Development Services*

Leo Tacata  
*Finance Director*

Deputy Clerk of the Board  
County of Sonoma, Board of Supervisors  
575 Administration Dr, Room 100A  
Santa Rosa, CA 95403  
ATTN: Noelle Francis  
Email: [noelle.francis@sonoma-county.org](mailto:noelle.francis@sonoma-county.org)

Re: Golden Gate Bridge, Highway & Transportation District Letter of Interest

Dear City Selection Committee,

I am writing to respectfully request your support for the appointment to the Golden Gate Bridge, Highway & Transportation District City Selection Committee.

I have a great appreciation for the continued work being done to keep traffic moving safely and efficiently along Highway 101, and I would like to be part of the process as we continue to look at various ways to increase optimization of bus routes, ferry routes, and passenger capacity.

As you know, Sonoma County has a strong interest in the Bridge and provided the first funding to build a bridge that has become recognized all over the world. Sonoma County deserves and needs proactive representation. I will be a strong advocate for our county. It is imperative we continue to support our current commuter options.

Since 2020, I have been both Mayor and Councilmember on the Rohnert Park City Council. Prior to that, I served on the Rohnert Park Planning Commission for 10 years and have served as a Director for Sonoma County Transportation Authority for the past two years. I believe the combination of my experiences will bring a unique perspective as member of the Golden Gate Bridge, Highway & Transportation District to the City Selection Committee.

Thank you for your consideration of my request for appointment to the Golden Gate Bridge, Highway & Transportation City Selection Committee. Please feel free to contact me should you have any questions at (707) 899-3087, or by email at [ggiudice@rpcity.org](mailto:ggiudice@rpcity.org). I appreciate your support.

Kind Regards,

Gerard Giudice  
Councilmember

Cc: City Council  
City of Healdsburg [rallan@healdsburg.gov](mailto:rallan@healdsburg.gov)

## Raina Allan

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**From:** Fleming, Victoria <VFleming@srcity.org>  
**Sent:** Friday, March 10, 2023 2:08 PM  
**To:** Raina Allan  
**Subject:** Re: [EXTERNAL] FW: Mayors' & Councilmembers' April Meeting Date and Call for Letters of Interest

Thank you Raina. My message to Mayors and Council Members is as follows:

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Dear Mayors and Councilmembers of Sonoma County,

It has been my honor to represent our shared interests on the Metropolitan Transportation Commission for two years now. I have been there to advocate for funding for both broad and specific issues and projects throughout the County.

I am proud to have brought home more than our share of money for local projects such as \$11.8 million for a Complete Streets program in Healdsburg in an underserved area. This means safer active transportation for youth and families and a reduction in our carbon footprint, healthier air and fewer vehicle costs to lower income families. Other allocations include funding for improvements in Cotati, Sebastopol, and Regional County infrastructure amongst many other County efforts.

Additionally, I was able to secure a deferred repayment agreement with MTC staff which resulted in the City of Santa Rosa being able to fully fund the Hearn Avenue project. This will also have major improvements for multi-modal transportation and reduce traffic wait times in the growing neighborhood serving lower income individuals and families.

With RM3 monies released, more funding will be directed to our most urgent projects to support our residents and local economies and I look forward to continuing to be at your service.

I am committed to practical policies and programming that reflects your constituents' needs and values. Please reach out to me if you even have any questions, concerns or ideas. In partnership we make progress.

Thank you for considering granting me a full term on MTC concurrent to my City Council term.

Warm regards,

Victoria Fleming  
Vfleming@srcity.org 707-478-  
2947

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On Mar 8, 2023, at 12:31 PM, Raina Allan <rallan@healdsburg.gov> wrote:

Good Afternoon Mayors and Councilmembers of Sonoma County,

As a reminder, Letters of Interest are due **this Friday, March 10, 2023**. I also wanted to remind you to complete the [doodle poll](#) if you haven't done so yet. If you have completed the [doodle poll](#), I appreciate it.