

MAYORS' AND COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY HANDBOOK



City of Healdsburg
2023 Chair City

Updated 5/11/2023

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2023 OFFICERS

CHAIR	Ariel Kelley, Mayor City of Healdsburg
Vice Chair	Kevin McDonnell, Mayor City of Petaluma
Secretary	Raina Allan, City Clerk City of Healdsburg

* At the August 2012 meeting, the Association vacated the Treasure position and dues were discontinued. All dues collected were returned to the nine cities and the checking account was closed.

2023 MEETING CALENDAR

<u>Date</u>	<u>Location</u>
February 9, 2023	Zoom
April 20, 2023	City of Santa Rosa
June 8, 2023	City of Sebastopol
August 10, 2023	City of Sonoma
October 12, 2023	Town of Windsor

MAYORS' AND COUNCILMEMBERS' ASSOCIATION
Board of Directors Appointments

Board	Term	Member	Date Appointed	Term Expiration
ABAG Executive Board (One Member, One Alternate)	2-year fixed term; ends in June	Susan Hollingsworth-Adams, Rohnert Park	4/20/2023	June 2025
		<u>Alternate</u> Stephen Zollman, Sebastopol	4/20/2023	June 2025
ABAG Hazardous Waste Management Facility Allocation	Unspecified	Susan Harvey, Cotati	2/2/2013	N/A
ABAG MTC Housing Legislative Working Group	NO LONGER ACTIVE			
ABAG Regional Planning Committee	Open ended until term ends	Susan Hollingsworth-Adams, Rohnert Park	4/11/2019	N/A
*ABAG Appointment to (San Francisco) Bay Conservation and Development Commission (One Member, One Alternate)	Unspecified	Jill Techel, City of Napa	3/15/2012	Serves at pleasure of the Chair or until office is vacated
		Alternate Dan Hillmer, Larkspur	5/2/2013	
Child Care Planning Council of Sonoma County	3 years from appointment	Stephen Zollman, Sebastopol	2/9/2023	February 2026
Legislative Committee	Unspecified	Appointed by member cities – see city rosters		
**North Bay Division, LOCC, Executive Board (Two Members, One Alternate)	2 years from appointment	Susan Harvey, Cotati	4/20/2023	April 2025
		Jackie Elward, Rohnert Park	2/9/2023	February 2025
		Janice Cader Thompson, Alternate	4/20/2023	April 2025
***Great Redwood Trail Authority Board of Directors	2 years from appointment	Mendocino Seat		
Sonoma County Agricultural Preservation and Open Space District Citizens Advisory Committee (Three Members)	2 years from appointment	John Shribbs, Petaluma	4/20/2023	April 2025
		Mark Stapp, Santa Rosa	2/9/2023	February 2025
		Kevin McDonnell, Petaluma	4/20/2023	April 2025
Sonoma Marin Area Rail Transit Commission (SMART) (Three Members)	4-year fixed term	SCTA – Melanie Bagby, Cloverdale	2/9/2023	February 2027
		SCTA – Chris Rogers, Santa Rosa	2/9/2023	February 2027
		Non-SCTA – Debora Fudge, Windsor	2/9/2017	April 2025

Notes: Sonoma County Human Service Commission was eliminated in 2011 due to budget constraints.

* Only Petaluma nominees are considered from the Sonoma County cities for consideration to the ABAG appointments to the San Francisco Bay Conservation and Development Commission (27 members total) due to jurisdiction requirements. Two appointments are made by the Board of Supervisors to represent Sonoma Co. ABAG makes four appointments (plus alternates), one of which comes from the counties of Sonoma, Marin, Solano, or Napa.

** All cities in Sonoma County are eligible except Cloverdale which is in the Redwood Division.

*** Great Redwood Trail Authority Board of Directors seat rotates to Humboldt (2019/20), Mendocino (2021/22), Sonoma (2023/24), and Marin County (skips Marin as they do not participate). Only Healdsburg and Cloverdale are eligible and next Sonoma County appointment is 2023/24).

SONOMA COUNTY CITY SELECTION COMMITTEE
City Selection Committee Appointments

Board	Term	Member	Date Appointed	Term Expiration
Airport Land Use Commission (Two Members)	4-year term with May expiration	Todd Lands, Cloverdale	4/14/2022	May 2026
		Sam Salmon, Windsor	2/12/2015	May 2027
Bay Area Air Quality Management District Board	2-year term	Brian Barnacle, Petaluma	2/9/2023	February 2025
California Coastal Commission. N. Coast Representative (Appointment made by Senate Rules Committee)	4-year term	Katie Rice (Marin County)	6/19/2019	May 2027
City Selection Committee	1-year term	Ariel Kelley, Chair Healdsburg	2/9/2023	February 2024
	1-year term	Kevin McDonnell, Vice Chair Petaluma	2/9/2023	February 2024
Golden Gate Bridge, Highway & Transportation District (Appointment made by Board of Supervisors)	2-year term	Gerard Giudice, Rohnert Park	7/20/2021	January 2025
Local Agency Formation Commission (LAFCO)	4 years from appointment	Sandra Lowe, Sonoma	2/9/2023	April 2026
		Susan Harvey, Cotati	2/9/2023	May 2025
		Alternate: Jeff Okrepkie, Santa Rosa	2/9/2023	May 2027
Measure "O" Oversight Committee	3-year term	Kevin McDonnell, Petaluma	6/10/2021	June 2024
		Ben Ford, Cotati	6/10/2021	June 2024
Metropolitan Transportation Commission (Per Gov. Code 66503(b), Committee submits 3 names, appointment is made by Board of Supervisors)	4-year term	Victoria Fleming, Santa Rosa	4/8/2021	February 2027
Remote Access Network (RAN) Board (Must be a Mayor)	Unspecified Term	Kevin McDonnell, Petaluma	2/9/2023	
Sonoma County Oversight Board Committee (County-wide)	Unspecified Term	Chris Rogers, Santa Rosa	4/12/2018	
		<u>Alternate:</u> Stephen Zollman, Sebastopol	2/9/2023	

Notes: California Coastal Commission appointments are made by the Senate Rules Committee and the alternate serves at the pleasure of the Commissioner.

*Mayors & Councilmembers Bylaws Committee ended October 2022.

MEETING SCHEDULES OF OUTSIDE BOARDS AND COMMITTEES
BOARD OF DIRECTORS APPOINTMENTS

Body	Meeting Time	Meeting Location
Association of Bay Area Governments (ABAG) <ul style="list-style-type: none"> • Executive <u>Board</u> of Directors • <u>Hazardous Waste Mgmt.</u> Facility Allocation Committee • Regional <u>Planning</u> Committee 	<ul style="list-style-type: none"> • Board: 5:00 PM – 3rd Thursday, every other month • Haz: as needed, 2-3 times/yr. • Planning: 10:00 AM 2nd Thursday, alternate months Contact: 510-464-7900	Bay Area Metro Center Building 375 Beale Street San Francisco
(San Francisco) Bay Conservation & Development Commission (BCDC)	1:00 PM 1st and 3rd Thursday Contact: 415-352-3600	Bay Area Metro Center Building 375 Beale Street San Francisco
Child Care Planning Council of Sonoma County	8:45 AM 1st Friday each month Contact: 707-524-2639	So. Co. Office of Education 5340 Skylane Blvd. Santa Rosa
Legislative Committee (Coordinated by Nancy Hall Bennett of North Bay Division of League of California Cities)	9:00 AM 3rd Friday each month Contact: Nancy Hall Bennett 415-302-2032	Finley Center, Willow Room 2060 W. College Avenue Santa Rosa
North Bay Division of League of California Cities	6:00 PM Quarterly Contact: Nancy Hall Bennett 415-302-2032	Rotates among cities/counties within Napa, Sonoma, Solano counties
*Great Redwood Trail Authority Seat rotates to Humboldt (2019/20), Mendocino (2021/22), Sonoma (2017/18), and Marin County (skips Marin)	10:30 AM 3 rd Thursday of every other month Contact: Karyn Gear 510-286-4171	Rotates among cities/counties within Humboldt, Mendocino, Sonoma, and Marin.
So. Co. Agricultural Preservation & Open Space District Advisory Committee	5:00 PM 4th Thursday each month Contact: 707-565-7360	District Office 747 Mendocino Avenue, #100 Santa Rosa
Sonoma Marin Area Rail Transit Commission (SMART)	1:30 PM 1st and 3rd Wednesdays Contact: 707-794-3072	5401 Old Redwood Hwy., 1st Floor Petaluma

Notes: * North Coast Railroad Authority was transitioned to the Great Redwood Trail Authority on July 1, 2022.

MEETING SCHEDULES OF OUTSIDE BOARDS AND COMMITTEES
CITY SELECTION COMMITTEE APPOINTMENTS

Body	Meeting Time	Meeting Location
Airport Land Use Commission (Under So. Co. Permit & Resource Management Dept.)	6:00 PM – called as needed 2nd Monday Contact: 707-565-7384	So. Co. Permit & Resource Mgmt. Dept. (PRMD) Hearing Room 2550 Ventura Avenue Santa Rosa
Bay Area Air Quality Management District (BAAQMD)	9:45 AM 1st Wednesday each month Contact: 415-749-4900	Bay Area Metro Center Building, 375 Beale Street San Francisco
California Coastal Commission – North Coast	Headquarters and N. Central Coast District Office: 45 Fremont St. #2000 San Francisco, CA 94105 Contact: 415-904-5200	Monthly public meetings at various locations throughout the state, to coincide, when possible, to location of a proposed development.
Golden Gate Bridge, Highway & Transportation District	10:00 AM Monthly – 4th Friday Contact: 415-923-2223	Golden Gate Bridge Toll Plaza, Board Room, Administration Bldg., San Francisco
Local Agency Formation Commission (LAFCO)	2:00 PM 1st Wednesday each month	Board of Supervisors Chambers 575 Administration Drive Room 102A Santa Rosa
Measure “O” Oversight Committee	Once annually, or as needed Contact: Leah Benz leah.benz@sonoma-county.org	Department of Health Services 1450 Neotomas Ave., Ste. 200 Santa Rosa, CA 95405 Annual public meetings are currently via Zoom
Metropolitan Transportation Commission (MTC)	9:15 AM (Following Bay Area Toll Authority (BATA) and Bay Area Infrastructure Financing Authority meetings) 4th Wednesday each month Contact: 510-817-5700	Bay Area Metro Center Building 375 Beale Street San Francisco
Remote Access Network (RAN)	Once yearly, as called Contact: Maria Galvan-Lopez 707-565-2511 maria.galvan-lopez@sonoma-county.org	Sheriff's Department 2796 Ventura Ave Santa Rosa

CLOVERDALE

City Hall
124 North Cloverdale Blvd
Cloverdale, CA 95425-0217

Mailing Address
P.O. Box 217
Cloverdale, CA 95425-3352

Phone: (707) 894-2521
Fax: (707) 894-3451
www.cloverdale.net

Office Hours: 8:00 AM to 5:00 PM, Monday through Thursday

Council Meeting: Second and Fourth Wednesday of each month, 6:00 PM
Cloverdale Performing Arts Center, 209 North Cloverdale Boulevard

Elections: Held in November of even-numbered years. Mayor is elected by the Council for a one-year term.

Legal Status: General Law City, Incorporated February 28, 1872

ELECTED OFFICIALS

Name	Title	Term Expires	Email	Phone (707)
Todd Lands	Mayor	Dec. 2024	tlands@ci.cloverdale.ca.us	894-2521
Augustine "Gus" Wolter	Vice Mayor	Dec. 2026	gwolter@ci.cloverdale.ca.us	894-2521
Melanie Bagby	Council Member	Dec. 2024	mbagby@ci.cloverdale.ca.us	893-7170
Brian Wheeler	Council Member	Dec. 2026	bwheeler@ci.cloverdale.ca.us	894-2521
Marjorie Morgenstern	Council Member	Dec. 2026	mmorgenstern@ci.cloverdale.ca.us	894-2521

LEGISLATIVE COMMITTEE REPRESENTATIVE

Melanie Bagby, Representative
Gus Wolter, Alternate

OFFICIALS

Name	Title	Email	Phone (707)
David Kelley	City Manager	dkelley@ci.cloverdale.ca.us	894-1710
Michael Maloney	City Clerk	mmaloney@ci.cloverdale.ca.us	894-1712

COTATI

City Hall
201 West Sierra Avenue
Cotati, CA 94931-4217

Phone: (707) 792-4600
Fax: (707) 795-7067
www.cotaticity.org

Office Hours: 7:30 AM to Noon, 1:00 PM to 5:30 PM, Monday through Thursday

Council Meeting: Second and fourth Tuesday of each month, 6:00 PM Council Chambers, City Hall, 201 W. Sierra Avenue

Elections: Held in November of even-numbered years. Mayor is elected by the Council for a one-year term.

Legal Status: General Law City, Incorporated July 16, 1963

ELECTED OFFICIALS

Name	Title	Term Expires	Email	Phone (707)
Susan Harvey	Mayor	Dec. 2024	sharvey@cotaticity.org	792-4600 x 193
Laura Sparks	Vice Mayor	Dec. 2024	lsparks@cotaticity.org	792-4600 x 194
Ben Ford	Council Member	Dec. 2024	bford@cotaticity.org	792-4600 x 196
Sylvia Lemus	Council Member	Dec. 2026	slemus@cotaticity.org	792-4600 x 201
Kay Rivers	Council Member	Dec. 2026	krivers@cotaticity.org	792-4600 x 202

LEGISLATIVE COMMITTEE REPRESENTATIVE

Laura Sparks, Representative
Sylvia Lemus, Alternate

OFFICIALS

Name	Title	Email	Phone (707)
Damien O'Bid	City Manager/City Clerk	dobid@cotaticity.org	665-3622
Kevin Patterson	Deputy City Clerk	kepatterson@cotaticity.org	665-3622

HEALDSBURG

City Hall
401 Grove Street
Healdsburg, CA 95448-4723

Phone: (707) 431-3317
Fax: (707) 431-3321
www.healdsburg.gov

Office Hours: 7:30 AM to 5:30 PM, Monday through Thursday and 8:00 AM to 5:00 PM, every other Friday

Council Meeting: First and third Monday of each month, 6:00 PM Council Chambers, City Hall, 401 Grove Street

Elections: Held in November of even-numbered years. Mayor is elected by the Council for a one-year term.

Legal Status: General Law City, Incorporated February 20, 1867

ELECTED OFFICIALS

Name	Title	Term Expires	Email	Phone (707)
Ariel Kelley	Mayor	Dec. 2024	akelley@healdsburg.gov	431-3317
David Hagele	Vice Mayor	Dec. 2024	dhagele@healdsburg.gov	431-3317
Chris Herrod	Council Member	Dec. 2026	cherrod@healdsburg.gov	431-3317
Ron Edwards	Council Member	Dec. 2024	redwards@healdsburg.gov	431-3317
Evelyn Mitchell	Council Member	Dec. 2026	emitchell@healdsburg.gov	431-3317

LEGISLATIVE COMMITTEE REPRESENTATIVE

Council Member Ron Edwards, Representative
Council Member Chris Herrod, Alternate

OFFICIALS

Name	Title	Email	Phone (707)
Jeffrey Kay	City Manager	jkay@healdsburg.gov	431-3452
Andrew Sturmfels	Assistant City Manager	asturmfels@healdsburg.gov	431-3570
Raina Allan	City Clerk	rallan@healdsburg.gov	431-3316

PETALUMA

City Hall
11 English Street
Petaluma, CA 94952-2610

Mailing Address
P.O. Box 61
Petaluma, CA 94952-0061

Phone: (707) 778-4345
www.cityofpetaluma.org

Office Hours: 8:00 AM to 5:00 PM, Monday through Thursday

Council Meeting: First and third Monday of each month Council Chambers, City Hall, 11 English Street

Elections: Held in November of even-numbered years. Mayor is directly elected for a four-year term.

Legal Status: Charter City, Incorporated April 12, 1858

ELECTED OFFICIALS

Name	Title	Term Expires	Email	Phone (707)
Kevin McDonnell	Mayor	Dec. 2026	kmcdonnell@cityofpetaluma.org	778-4525
Brian Barnacle	Council Member	Dec. 2024	bbarnacle@cityofpetaluma.org	778-4541
Janice Thompson	Council Member	Dec. 2026	jcaderthompson@cityofpetaluma.org	774-5912
John Shribbs	Council Member	Dec. 2026	jshribbs@cityofpetaluma.org	479-5651
Karen Nau	Council Member	Dec. 2026	knau@cityofpetaluma.org	529-2487
Dennis Pocekay	Council Member	Dec. 2024	dpocekay@cityofpetaluma.org	778-4513
Mike Healy	Council Member	Dec. 2024	mhealy@cityofpetaluma.org	762-8768

LEGISLATIVE COMMITTEE REPRESENTATIVE

Mike Healy, Representative
Dennis Pocekay, Alternate

OFFICIALS

Name	Title	Email	Phone (707)
Peggy Flynn	City Manager	pflynn@cityofpetaluma.org	778-4345
Kendall Sawyer	City Clerk	ksawyer@cityofpetaluma.org	778-4361
Kami Garcia	Deputy City Clerk	kgarcia@cityofpetaluma.org	787-8492

ROHNERT PARK

City Hall
130 Avram Avenue
Rohnert Park, CA 94928-2489

Phone: (707) 588-2226
Fax: (707) 794-9248
www.rpcity.org

Office Hours: 8:00 AM to 5:00 PM, Monday through Friday

Council Meeting: Second and fourth Tuesday of each month, 5:00 PM Council Chambers, City Hall, 130 Avram Avenue

Elections: Held in November of even-numbered years. Mayor is elected by the Council for a one-year term.

Legal Status: General Law City, Incorporated August 28, 1962

ELECTED OFFICIALS

Name	Title	Term Expires	Email	Phone (707)
Samantha Rodriguez	Mayor	Dec. 2024	srodriguez@rpcity.org	899-3092
Susan Hollingsworth Adams	Vice Mayor	Dec. 2026	shollingsworthadams@rpcity.org	899-3085
Emily Sanborn	Council Member	Dec. 2026	esanborn@rpcity.org	899-3088
Gerard Giudice	Council Member	Dec. 2024	ggiudice@rpcity.org	899-3087
Jackie Elward	Council Member	Dec. 2024	jelward@rpcity.org	899-3086

LEGISLATIVE COMMITTEE REPRESENTATIVE

Samantha Rodriguez, Representative
Susan Hollingsworth Adams, Alternate

OFFICIALS

Name	Title	Email	Phone (707)
Marcela Piedra	City Manager	mpiedra@rpcity.org	588-2243
Don Schwartz	Assistant City Manager	dschwartz@rpcity.org	588-2242
Sylvia Lopez Cuevas	City Clerk/M&C Contact	slopez@rpcity.org	588-2207
Elizabeth Machado	Assistant City Clerk	emachado@rpcity.org	588-2227

SANTA ROSA

<u>City Hall</u> 100 Santa Rosa Avenue Santa Rosa, CA 95404-4906	<u>Mailing Address</u> 100 Santa Rosa Ave., Room 10 Santa Rosa, CA 95401	Phone: (707) 543-3010 Fax: (707) 543-3030 www.srcity.org
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Office Hours: 8:00 AM to 5:00 PM, Monday through Friday

Council Meeting: Tuesdays, 4:00 p.m.
 Council Chamber, City Hall 100 Santa Rosa Avenue

Elections: Held in November of even-numbered years. Mayor is elected by the Council for a two-year term.

Legal Status: Charter City 1/29/1923, Incorporated March 16, 1868

ELECTED OFFICIALS

Name	Title	Term Expires	Email	Phone (707)
Natalie Rogers	Mayor	Dec. 2024	nrogers@srcity.org	494-8378
Diana MacDonald	Vice Mayor	Dec. 2026	dmacdonald@srcity.org	495-7599
Chris Rogers	Council Member	Dec. 2024	crogers@srcity.org	387-0015
Eddie Alvarez	Council Member	Dec. 2024	ealvarez@srcity.org	393-7026
Victoria Fleming	Council Member	Dec. 2026	vfleming@srcity.org	291-3130
Mark Stapp	Council Member	Dec. 2026	mstapp@srcity.org	328-7024
Jeff Okrepkie	Council Member	Dec. 2026	jokrepkie@srcity.org	531-0056

LEGISLATIVE COMMITTEE REPRESENTATIVE

Natalie Rogers, Representative
 Eddie Alvarez, Alternate

OFFICIALS

Name	Title	Email	Phone (707)
Maraskeshia Smith	City Manager	msmith@srcity.org	543-3010
Liz Licursi	Administrative Support Supervisor/ M&C Contact	elicursi@srcity.org	543-3012
Dina Manis	Interim City Clerk	dmanis@srcity.org	543-3016

SEBASTOPOL

City Hall
7120 Bodega Avenue
Sebastopol, CA 95472

Mailing Address
P.O. Box 1776
Sebastopol, CA 95473

Phone: (707) 823-1153
Fax: (707) 823-1135
www.ci.sebastopol.ca.us

Office Hours: 7:00 AM to 5:00 PM, Monday through Thursday

Council Meeting: First and Third Tuesday of each month, 6:00 p.m.
Sebastopol Youth Annex, Teen Center, 425 Morris Street

Elections: Held in November of even-numbered years. Mayor is elected by the Council for a one-year term.

Legal Status: General Law City, Incorporated June 13, 1902

ELECTED OFFICIALS

Name	Title	Term Expires	Email	Phone (707)
Neysa Hinton	Mayor	Dec. 2024	nhinton@cityofsebastopol.org	495-9087
Diana Rich	Vice Mayor	Dec. 2024	drich@cityofsebastopol.org	479-1717
Sandra Maurer	Council Member	Dec. 2026	smaurer@cityofsebastopol.org	827-0109
Jill McLewis	Council Member	Dec. 2026	jmclewis@cityofsebastopol.org	340-3727
Stephen Zollman	Council Member	Dec. 2026	szollman@cityofsebastopol.org	none

LEGISLATIVE COMMITTEE REPRESENTATIVE

Diana Rich, Representative
Jill McLewis, Alternate

OFFICIALS

Name	Title	Email	Phone (707)
Larry McLaughlin	City Manager	lmclaughlin@cityofsebastopol.org	823-1153
Mary Gourley	Assistant City Manager/City Clerk	mgourley@cityofsebastopol.org	823-1153 or 292-7910

SONOMA

City Hall
 #1 The Plaza
 Sonoma, CA 95476-6690

Phone: (707) 938-3681
 Fax: (707) 938-2559
www.sonomacity.org

Office Hours: 8:00 AM to Noon, 1:00 PM to 5:00 PM, Monday through Thursday.
 Closed on Fridays

Council Meeting: First and Third Wednesday of each month, 6:00 p.m.
 City Council Chambers, 177 First Street West

Elections: Held in November of even-numbered years. Mayor is elected by the Council
 for a one-year term.

Legal Status: General Law City, Incorporated September 3, 1883

ELECTED OFFICIALS

Name	Title	Term Expires	Email	Phone (707)
Sandra Lowe	Mayor	Dec. 2024	sandra.lowe@sonomacity.org	326-2461
John Gurney	Vice Mayor	Dec. 2026	john.gurney@sonomacity.org	975-0214
Jack Ding	Council Member	Dec. 2024	Jack.ding@sonomacity.org	975-1580
Patrick Farrar-Rivas	Council Member	Dec. 2026	patricia.farrar-rivas@sonomacity.org	337-0284
Ron Wellander	Council Member	Dec. 2026	ron.wellander@sonomacity.org	732-0263

LEGISLATIVE COMMITTEE REPRESENTATIVE

Sandra Lowe, Representative
 John Gurney, Alternate

OFFICIALS

Name	Title	Email	Phone (707)
Mark Linder	Interim City Manager	mlinder@sonomacity.org	933-2213
Vacant	Assistant City Manager		
Rebakah Barr	City Clerk	rbarr@sonomacity.org	933-2216

WINDSOR

Town Hall
9291 Old Redwood Highway
Building 400
Windsor, CA 95492

Mailing Address
P.O. Box 100
Windsor, CA 95492

Phone: (707) 838-1000
Fax: (707) 838-7349
www.townofwindsor.com

Office Hours: 7:00 AM to 6:00 PM, Monday through Thursday

Council Meeting: First and Third Wednesday of each month, 6:00 p.m.
Council Chambers, Town Hall, 9291 Old Redwood Highway, Bldg. 400

Elections: Held in November of even-numbered years. Mayor is directly elected for a two-year term.

Legal Status: General Law Town, Incorporated July 1, 1992

ELECTED OFFICIALS

Name	Title	Term Expires	Email	Phone (707)
Rosa Reynoza	Mayor	Dec. 2024	rreynoz@townofwindsor.com	608-7874
Sam Salmon	Vice Mayor	Dec. 2026	ssalmon@townofwindsor.com	608-8321
Debora Fudge	Council Member	Dec. 2024	dfudge@townofwindsor.com	836-9057
Tanya Potter	Council Member	Dec. 2026	tpotter@townofwindsor.com	849-1157
Mike Wall	Council Member	Dec. 2026	mwall@townofwindsor.com	608-7995

LEGISLATIVE COMMITTEE REPRESENTATIVE

Councilmember Mike Wall, Representative
Mayor Rosa Reynoza, Alternate

OFFICIALS

Name	Title	Email	Phone (707)
Jon Davis	Town Manager	jdavis@townofwindsor.com	838-5335
Irene Camacho-Werby	Town Clerk	iwerby@townofwindsor.com	838-5315

SONOMA COUNTY BOARD OF SUPERVISORS

County Administration Bldg.
575 Administration Drive #100A
Santa Rosa, CA 95403

Phone: (707) 565-2241
Fax: (707) 565-3778
www.sonoma-county.org

Office Hours: 8:00 AM to 5:00 PM, Monday through Friday

Council Meeting: Every Tuesday, 8:30 a.m.
Supervisor Chambers, County Administration Building,
575 Administration Drive, Room 102A, Santa Rosa, CA

Elections: Held in June of even-numbered years, runoffs in November.

Legal Status: General Law County, Incorporated February 18, 1850

ELECTED OFFICIALS

Name	Title	Term Expires	Email	Phone (707)
Susan Gorin 1 st District	Supervisor	Jan. 2025	susan.gorin@sonoma-county.org	565-2241
David Rabbit 2 nd District	Vice Chair	Jan. 2027	david.rabbit@sonoma-county.org	565-2241
Chris Coursey 3 rd District	Chair	Jan. 2025	chris.coursey@sonoma-county.org	565-2241
James Gore 4 th District	Supervisor	Jan. 2027	james.gore@sonoma-couty.org	565-2241
Lynda Hopkins 5 th District	Supervisor	Jan. 2025	lynda.hopkins@sonoma-county.org	565-2241

COUNTY ADMINISTRATION

575 Administration Drive #104A
Santa Rosa, CA 95403

Phone: (707) 565-2431
Fax: (707) 565-3778

Name	Title	Email	Phone (707)
Christina Rivera	County Administrator	christina.rivera@sonoma-county.org	565-2431
Noelle Francis	Deputy Clerk of the Board	noelle.francis@sonoma-county.org	565-1968

FEDERAL/STATE ELECTED OFFICIALS
&
LEAGUE OF CALIFORNIA CITIES

Gavin Newsom , Governor State Capitol Building, Suite 1173 Sacramento, CA 95814	Phone: (916) 445-2841 Fax: (916) 558-3160
Jared Huffman , U.S. Representative 2nd Congressional District 999 Fifth Avenue, Suite 290 San Rafael, CA 94901	Phone: (415) 258-9657 Fax: (415) 258-9913
Mike Thompson , U.S. Representative 5th Congressional District 2300 County Center Drive, Suite A100 Santa Rosa, CA 95403	Phone: (707) 542-7182 Fax: (707) 542-2745
Mike McGuire , State Senator, 2nd District 50 "D" Street, Suite 120A Santa Rosa, CA 95404	Phone: (707) 576-2771 Fax: (707) 576-2773
Bill Dodd , State Senator, 3rd District 2721 Napa Valley Corporate Drive, Building 4 Napa, CA 94558	Phone: (707) 224-1990 Fax: (707) 224-1992
James Wood , State Assemblymember, 2nd District 50 "D" Street, Suite 450 Santa Rosa, CA 95404	Phone: (707) 576-2526 Fax: (707) 576-2297
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BY-LAWS
MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

For the purpose of providing for the orderly conduct of the affairs of the existing Mayors & Councilmembers' Association of Sonoma County, there are hereby adopted the following Procedural Bylaws.

ARTICLE I - Name

The name of the organization shall be the "Mayors' & Councilmembers' Association of Sonoma County", referred to herein as the "Association".

ARTICLE II - Purpose

The Association shall have as its principal purpose to foster a spirit of cooperation among the cities of Sonoma County and enhance public health, safety and welfare and good working relationships between the governments of all the cities and the County of Sonoma.

In addition, the Association shall have the following purposes:

1. Provide a forum for elected officials to discuss and disseminate information of county wide or regional interest.
2. Make recommendations for the guidance of the cities in Sonoma County for the purpose of establishing a common approach to topics of mutual interest, such as training and addressing or responding to emerging issues.
3. Make recommendations on issues of importance to local or regional agencies, the County of Sonoma, and the State and Federal government.
4. Make appointments, or recommendations as required by law, to various commissions, boards, agencies, or other entities.
5. Serve as the Association through which the cities of Sonoma County, acting in concert, select their representatives to various statutory bodies or advisory groups.

The Association is an informal organization and shall not have the authority to enter into contracts or to create obligations binding on either itself or its membership other than those obligations expressly provided by Federal, State or Local laws and then only when formally approved in accordance with law.

The Association shall not participate in or endorse any political activity involving any individual candidate for public office. The selection of officers within **Article V** herein shall not be considered a political activity subject to this section.

ARTICLE III – Membership

Section 1. Membership

The Association shall be comprised of the following members:

1. Regular Members:
 - a. All Mayors, Vice Mayors and Councilmembers of the incorporated cities in the County of Sonoma.
2. Board of Directors:
 - a. All Mayors of the incorporated cities in the County of Sonoma.
3. Associate Members:
 - a. City/Town Managers of each of the incorporated cities in the County of Sonoma
 - b. Supervisors in the County of Sonoma.

Section 2. Termination

Any City/Town may terminate its participation at any time by giving written notice reflecting formal action by the majority of the City's/Town's council (Termination of Participation). In the event of a Termination of Participation, any Association dues already paid will not be refunded in whole or in part. The Termination of Participation will be provided to the Board of Directors at the beginning of their next scheduled meeting, at which time the termination will be effective.

ARTICLE IV – Voting

1. Only Regular Members of the Association, with their respective City/Town current in assessment, shall have voting powers.
2. Voting powers for all Association meetings shall consist of one vote, one City/Town -- this vote cast by the Board of Directors Member or their designee, or the Regular Member in the case of committees. In the absence of a voting member, the Chairperson must receive written notification authorizing a regular member as the designated alternate to vote on behalf of the City/Town.
3. Voting may be by voice vote, unless a roll call vote is requested by any regular member, or otherwise required by law. The Association Secretary will conduct the vote and verbally announce the result.
4. A quorum is a majority (5 of 9 cities) of all Board Members or their designee, or a majority of Regular Members in the case of committees. Majority votes (5 of 9 cities) shall carry in all Associations bodies, unless specifically designated otherwise or required by law.

ARTICLE V - Officers

Section 1. Officers of the Association shall consist of a Chairperson, Vice Chairperson, and Secretary. The Chairperson and Vice Chairperson shall be the Mayors of their respective cities/towns, seated annually through an alphabetic rotation, as described in Section 4 of this Article, except as specified in Subsection 5.3. The Secretary may be an Associate Member of the Association appointed by the Board of Directors, or may be an Association Clerk, hired in accordance with this article.

Section 2. Duties of officers shall be as follows:

1. **Chairperson:** To preside at all Board of Director, City Selection and General Membership meetings, maintain order, decide questions of parliamentary procedures, appoint an acting secretary in absence of such officer, coordinate meetings and agendas with the Secretary, and such other duties as are usually incident to such office and as elsewhere herein provided.
2. **Vice-Chairperson:** To perform the duties of Chairperson in the absence of the Chairperson.
3. **Secretary:** To keep a good and sufficient record of the proceedings of the Association (not including the City Selection Committee), prepare the business agenda of the Board and General Membership Meetings, record and keep official minutes of the Board and General Membership, maintain Association files and digital media, coordinate correspondence and all other business of the Association, distribute information to the Association, liaise with the Host City, coordinate with the Chairperson for the administration of the Association and its meetings, and other duties as outlined in the job description.

As an alternative to an appointed Secretary, the Association may, with a supermajority vote (6 of 9 cities) of the Board of Directors, select an individual or firm to serve as the Association Clerk in the role of Secretary and assist with the administration of the Association and authorize the allocation of costs for the Secretary to the Cities/Towns. The Association Clerk will be under contract with the member City/Town serving as Fiscal Agent and will report to the Board of Directors. The Chair of the Board of Directors, supported by the Fiscal Agency, is responsible for the performance evaluation of a contract Association Clerk.

Section 3. Distribution of Materials

1. Association Handbook. A list of appointments of the Association and contact information for all Cities/Town, will be published annually by the first regular Association General Membership meeting (typically held in February) by the Secretary and included in the materials provided to the Association, showing the term(s) of each appointee, and shall be updated as committee assignments change.
2. General Information. The Secretary shall only distribute official information from the

Mayor of member Cities, any Association committee (Legislative, Program, etc.), information from Association appointees related to their appointment, materials from agendized presenters at Association meetings, other governmental organizations, unless otherwise directed by a majority vote (5 of 9) of the Board of Directors.

Section 4. Selection of Officers:

1. Chair City and Vice Chair City shall be determined by a strict alphabetical rotational basis as follows, except as mutually agreed upon by the applicable cities as needed:
 - a. Cloverdale
 - b. Cotati
 - c. Healdsburg
 - d. Petaluma
 - e. Rohnert Park
 - f. Santa Rosa
 - g. Sebastopol
 - h. Sonoma
 - i. Windsor
2. In the event a new city/town is added, that city/town will be inserted alphabetically in the above list.
3. The Chairperson and Vice Chairperson of the Association will be seated at the January Board of Directors meeting. If the Chair or Vice Chair is unable to serve the remainder of their term, the respective City/Town shall provide a new Chair or Vice Chair. If the position remains unfilled after 30 days, the Board of Directors shall select a new Chair or Vice Chair from among the Board.

Section 5. Compensation.

All officers shall serve without compensation, unless approved by the Association, except as set forth in Section 2.3 of this Article

Section 6. Removal of Officers.

The Chairperson or Vice-Chairperson may be removed from office by the supermajority (6 of 9) vote of Board of Directors. In such event, the Board shall appoint, for the remainder of the term of the person removed, the Regular Member from the City/Town that would be next in rotation to serve as the Chairperson or Vice-Chairperson, and that Chairperson or Vice-Chairperson shall remain in the rotation for the subsequent seating of the Chairperson or Vice-Chairperson pursuant to Section 4.

ARTICLE VI – Committees & Appointments

Section 1. Vacancies For Regional Appointments.

1. The announcement of Association and City Selection Committee vacancies shall be sent by the Secretary in accordance with Exhibit A to all City Councils and their City Clerks or designee. Interested members shall submit letters of interest to the Secretary by the requested due date for timely consideration by the cities in advance of the Board meeting.
2. If possible, time would be made at the Association's General Membership meeting for candidates to make statements to a larger group of all Regular Members.

3. Appointments are made by a majority vote (5 of 9) of the Board of Directors or City Selection Committee, as applicable. Appointments shall be made at a regularly scheduled meeting. If no candidates have expressed interest, the Board of Directors or City Selection Committee can accept nominations of Regular Members from the floor.
4. All appointees shall be Regular Members of the Association at the time of appointment, unless otherwise provided by legislative authority.

Section 2. Ad Hoc Committees.

1. Ad Hoc committees may be authorized by the Board of Directors from time to time for specific purposes and periods of time. Such committees will consist of at least three (3) Regular Members of the Association, but less than a quorum, selected by the Chair of the Board of Directors and approved by Board of Directors. The Chairs and Vice Chairs of the ad hoc committees shall be selected by the committees themselves at their first meeting. When so appointed, such committees shall perform the functions as are specifically assigned to them and report their findings or actions to the Board of Directors and to the Association when requested.
2. Ad Hoc committee members must be Regular Members of the Association and may serve for a maximum term of two (2) years, where state or other codes do not otherwise specify. Committees may be staffed by the Association Secretary, Associate Members or other City staffing, as may be deemed necessary by the Ad Hoc committee.
3. Progress reports to the Board of Directors may be made orally and noted in minutes.

Section 3. Standing Committees.

1. **Legislative Committee.** A legislative committee shall be established to define and communicate the interests of the member cities to county, state and federal representatives and shall operate as follow:
 - a. Each member city has the right to appoint a Regular Member to the committee, chosen by their respective City Councils.
 - b. The committee chairperson and vice chairperson shall be elected by a majority (5 of 9) of the committee members.
 - c. The committee Chairperson shall be the liaison to the Board of Directors and shall provide regular updates at the Board of Directors meetings.
 - d. The committee Chairperson shall strive to bring to the attention of the Association legislation that will impact cities, and will provide copies of all letters issued by the committee for distribution to the Association by the Secretary.
 - e. A quorum shall consist of a majority (5 of 9) of the committee members.
2. **Program Committee.** The Board of Directors shall be the program committee, to develop timely and informative programs for the Association General Membership meetings. The Program Committee shall operate as follows:

- a. At the final meeting of the year (or the first meeting once the incoming Board Members are known), the current and incoming Board of Directors shall meet to discuss program priorities for the next year and provide guidance to the incoming Chairperson and Secretary.
- b. The Board of Directors may provide additional direction to the Chairperson and Secretary throughout the year, as needed.
- c. The Secretary, in coordination with the Chairperson, shall develop the program, arrange for any presenters and arrange with the host city any audio/visual requirements for Association General Membership meetings.

ARTICLE VII - Meetings

Section 1. Association General Membership Meetings.

There shall be at least five (5) meetings of the Association General Membership each year. General Membership meetings shall be held on the second Thursday of the months of February, April, June, August and October at a time and location designated by the Chairperson, following the City/Town rotation specified in Section 4, Article V, unless modified by a majority vote (5 of 9) of the Board of Directors at a prior meeting. All General Membership meetings shall adjourn no later than 10:00 PM.

All General Membership meetings shall be noticed and held in accordance with the Ralph M. Brown Act.

Section 2. Board of Directors' Meetings.

Board of Directors' Meetings shall be held on the second Thursday of the month for the purpose of reviewing policy items, making appointments as may be required or authorized, and developing the agenda for the General Membership meeting of the Association. The time and place of the Board of Directors' meeting shall be determined by the Chairperson but shall be held throughout the county and to the greatest extent practicable rotate amongst the member jurisdictions and may include a combination of in-person, virtual or hybrid meetings as deemed appropriate by the Board of Directors. The Board shall strive to set the meeting calendar with an in-person meeting at the start of each year.

All Board of Director and Standing Committee meetings shall be noticed and held in accordance with the Ralph M. Brown Act.

Section 3. Special Meetings

Upon the mutual consent of the Chairperson and Vice Chairperson, or when requested in writing to the Association Secretary by a majority (5 of 9) of the Board of Directors, the Chairperson shall call for a special meeting of the General Membership or the Board of Directors at the soonest available time that a quorum is available. All special meetings shall be noticed and held in accordance with the Brown Act.

Section 4. Virtual/Hybrid Meetings (“Teleconference”)

For Board of Directors or any Ad Hoc or Standing Committee, or for General Membership meetings under Emergency circumstances, a virtual or hybrid (“teleconference”) meeting may be called if permissible under the Ralph M. Brown Act.

Section 5. Meeting Cancellation.

Any meeting may be canceled upon the mutual consent of the Chairperson and Vice Chairperson, or upon written request to the Association Secretary from a majority (5 of 9) of Board Members, or the mutual consent of the Chairperson and Vice Chairperson of the applicable committee.

ARTICLE VIII - Conduct of Business

Section 1. Rules of Order

Robert’s Rules of Order shall be used as a guide in the conduct of all meetings of the Association.

Section 2. Attendance and Delegation

In the event a Mayor is unable to attend a meeting of the Board of Directors, the Mayor shall designate another Regular Member of the Association from their City/Town, to serve as the representative, by letter delivered to the Secretary at the time of such meeting or prior thereto. In lieu of a letter being provided prior to each meeting, cities may instead provide a letter to the Chairperson at the beginning of each term designating the approved alternates for their city. By such a letter, a Mayor may designate another Regular Member of the Association from their City/Town to serve as the representative on all occasions when the Mayor is absent, or only for a particular meeting or meetings. The representative shall enjoy the same voting privilege during the Board of Directors’ meeting as would the Mayor the designee represents. In the absence of such a letter, no one shall be entitled to act as the representative of a Mayor. The Association Secretary shall make the incoming Board of Directors aware of this provision prior to the annual transition meeting.

Section 3. Board of Director Duties

The Board of Directors shall have the powers to:

- a. Review policy items and develop the agenda for the Association.
 - i. In connection with the development of the agenda for the Association, any member of the Board of Directors may, during a Board of Directors meeting, request to place an item on the next General Membership meeting agenda. The Board of Directors will determine by majority vote (5 of 9) of

the Board of Directors whether to place the item on the agenda for the next General Membership meeting.

- b. Make appointments of Associations' representatives to organizations or committees such as:
 - i. ABAG Executive Board; and
 - ii. ABAG Regional Planning Committee; and
 - iii. ABAG Hazardous Waste Management Facility Allocation Committee; and
 - iv. County Agricultural Preservation & Open Space District Advisory Committee; and
 - v. County Child Care Planning Council; and
 - vi. Sonoma-Marin Area Rail Transit (SMART) Commission Board of Directors; and
 - vii. North Coast Railroad Authority (NCRA) Board of Directors; and
 - viii. Sonoma County Human Services Commission; and
 - ix. Other organizations, commissions or committees as may be created or authorized.

- c. Act as the Sonoma County City Selection Committee in accordance with Government Code Sections 50270 et seq., to make recommendations or appointments to organizations, commissions or committees such as:
 - i. Local Agency Formation Commission; and
 - ii. Golden Gate Bridge, Highways & Transportation District; and
 - iii. Airport Land Use Commission; and
 - iv. Metropolitan Transportation Commission; and
 - v. Bay Area Air Quality Board; and
 - vi. Remote Access Network (RAN) Board; and
 - vii. Other organizations, commissions or committees as may be created or authorized.

- d. Make recommendations to the Association on matters of interest, and issue position letters on behalf of the Association, provided it is supported through an affirmative supermajority vote (6 of 9) of the Board of Directors. Any letters issued on behalf of the Association shall be distributed to the Association members and Associate Members as soon as possible by the Secretary.

- e. Provide programming topics for the General Membership meetings to the Chairperson and Secretary, acting in their role as the Program Committee.

- f. Conduct the Association's business in an orderly manner.

ARTICLE IX - Finances

Section 1. Association Dues

Except as allowed for under Article V, Section 2 (Association Secretary), dues for other activities of the Association may be assessed by a unanimous vote of the Board of Directors of Cites/Towns that will be assessed the dues at a regularly scheduled Board of Directors meeting. All dues are payable within 45 days or receipt of invoice for the City/Town to be current for the purpose of determining voting membership.

Section 2. Fiscal Agent

By a majority vote (5 of 9) Board of Directors, one member city/town shall be designated to serve as the Fiscal Agent for the Association. The Fiscal Agent will be responsible for entering into contracts as authorized by the Association, to make payments for services pursuant to those contracts, and to invoice member Cities/Towns for their respective shares of the costs. In certain cases, the Fiscal Agent may be eligible for a reduced share of costs as consideration for providing this service, if such a consideration is also approved by the Board of Directors. The Fiscal Agent may be changed at any time but shall be reviewed by the Board of Directors no less than once every 5 years.

ARTICLE X - Amendments

These by-laws and attached exhibits may be amended by a supermajority vote (6 of 9) of the Board of Directors, except for amendments to Article IX, Section 1, which shall require a unanimous vote to amend. Amendments rescind and repeal all previously approved by-laws and policies that are in conflict.

Duly adopted this 12th day of May, 1966
Vernon P. Smith, Chairman

- Rev. 03/09/95
- 03/11/99
- 05/13/99
- 03/08/07
- 08/09/07
- 06/12/08
- 06/10/10
- 08/08/13
- 02/11/16
- 02/09/17
- 10/13/22

Exhibit A

MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY POLICY GUIDELINE

Policy Guideline for Chair City, Board and General Membership regarding the Process for the Various Committee Appointments made by the Mayors' and Councilmembers' Association Board of Directors

It is the responsibility of the Member seeking appointment or reappointment to take applicable actions to support their appointment or reappointment.

The Secretary shall make every effort to notify the Association Membership of terms expiring no later than 90 days in advance of the Board of Directors meeting at which appointments shall be made. The suggested deadline for submitting letters of interest for such appointments is to be no later than 45 days prior to the Board of Directors meeting at which appointments shall be made. As each City Council meets at least once per month, the 45-day window will allow time for the Secretary to transmit the letters to the Association Membership for action at each city's respective City's Council meeting.

The Chairperson of the Board of Directors, in consultation with the Secretary, shall have the discretion of extending the deadline for receipt of letters of interest if in their opinion there are extenuating circumstances relating to a particular committee assignment or appointment process, or relating to a particular City or Member of the Association Membership. Extenuating circumstances could include but not be limited to the following:

- Locally declared disasters in one or more member cities, diverting Council attention and resources.
- Council election results which have not been certified and accepted prior to the 30 day deadline.
- Unanticipated withdrawal(s) of Members seeking committee appointments, creating a situation where no letters of interest have been submitted.
- Transition in the Association Secretary, which may impact the timeliness of notifications being transmitted.
- No letters of interest received before the deadline.

Approved by the Board of Directors on June 9, 2011, revised October 13, 2022.
To be retained as an Attachment to the By-Laws.

**MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY
LEGISLATIVE COMMITTEE LEGISLATIVE PLATFORM**

The Mayors and Council Members of Sonoma County represent every city within the county of Sonoma. The Legislative Committee, established by the Mayors and Councilmembers Bylaws, consists of a Mayor or Councilmember from each of the member cities, chosen by their respective Councils. Its duties are to review pending policy issues affecting cities and to advocate for those on behalf of the cities within Sonoma County.

The Sonoma County Legislative Committee will be reviewing and responding to bills that impact Sonoma County cities. The Sonoma County Legislative Committee will use these principles to help guide the committee in taking positions on policy issues:

Consider supporting policy that:

- Enhances local control of resources and tools that allow cities to address the needs of city residents within a framework of regional cooperation.
- Encourages the use of State incentives for local government action rather than mandates.
- Reforms local government finance structure in a way that establishes a stable revenue base for local government to plan for future growth and provide needed public facilities and services.
- Guarantees local funding sources.

Consider opposing policy that:

- Imposes new unfunded mandates.
- Preempts local authority.
- Weakens local control.

The goal of this process is to present a united front from the Mayor's and Councilmember's Association, to provide the strongest voice possible in support of city interests.

The Legislative Committee is authorized to prepare letters in either support or opposition for signature by the chair of the Legislative Committee on positions on legislation consistent with the above guidelines with the exception noted below.

Affirmative votes require a supermajority vote (6 of 9) of members. Positions that do not receive an affirmative vote may be presented at the next upcoming Board of Directors meeting for discussion and possible action, by means of a short informational packet with the Board of Director's agenda and accompanied by a verbal presentation.

Approved by the Board of Directors on August 8, 2013, revised October 13, 2022.
To be retained as an Attachment to the By-Laws.

BY-LAWS OF THE CITY SELECTION COMMITTEE OF THE COUNTY OF SONOMA

In accordance with the provisions of Government Code Sections 50270 and following, the following are hereby established as the By-Laws for the City Selection Committee of Sonoma County (Committee).

1. Whenever a city selects a new Mayor, the City Clerk shall advise the Clerk of the Committee of the name of the Mayor. (rev. 3/8/07)
2. A regular yearly meeting of the Committee shall be held on the second Thursday of February in each year at 6:00 p.m., or as scheduled to align with the February Association Board of Directors meeting. In order to coincide with the term of the Mayor of each city, the Chair will be selected at the February meeting. (rev. 3/8/07)
3. Special meetings shall be called at the order of the Chair or upon written request of a majority (5 of 9) of the Committee members, or if a vacancy occurs which must be filled prior to the yearly meeting. To enable the Committee Clerk to give notice through the Association Secretary, such a request shall specify the nature of the matters to be considered at the special meeting.
4. When a Mayor is unable to attend a meeting, the Mayor shall designate another member of the City Council to serve as the representative, by letter delivered to the Committee Clerk through the Association Secretary at the time of such meeting or prior thereto; provided further that if a Mayor is unable to send a letter to the Committee Clerk in time for such meeting, the Mayor may telephone the Association Secretary before the meeting to indicate the name of the representative and thereafter confirm such a telephone call by letter to the Committee Clerk through the Association Secretary. In the absence of such a letter, no one shall be entitled to act as the representative of a Mayor. By such a letter a Mayor may designate another councilperson to serve either (1) as the representative on all occasions when the mayor is absent, or (2) only for a particular meeting or meetings.
5. At its regular meeting, the Committee shall choose a Chair and Vice-Chair who shall serve for a term of one (1) year. For the purpose of selecting the Chair of the Committee, the Committee Clerk shall function as temporary Chair, without vote. Any Mayor or designated representative may nominate any member of the Committee to the office of Chair or Vice-Chair. It shall be necessary to second any nomination. At the conclusion of the nomination process, the members of the Committee shall vote by roll call to determine whether or not any nominee has the vote of a majority of the quorum present. If no person receives a majority, successive votes will be taken until one person receives a majority vote of the quorum present.
6. In the case of appointments or recommendations for appointment to other agencies, the Chair shall receive nominations which shall be seconded, and shall conduct voting on nominations in the manner described above to the end that a person selected for any office or position shall be selected by a majority vote (5 of 9) of the members of the committee. Before counting the votes, the Committee Clerk shall ask if any Committee member wishes to change their vote.
7. No action can be taken, except to adjourn the meetings, in the absence of a quorum. For

such purposes, a quorum shall constitute one more than 50 per cent of the total membership of the Committee.

8. For the purpose of giving notices of meetings, and mailing other correspondence, each Mayor shall in writing furnish the Committee Clerk, through the Association Secretary, the address the Mayor wishes to use for purposes of receiving mail. In the absence of a written request to the contrary, all notices shall be sent to a Mayor through the Association email list.
9. All voting shall be on the basis of a roll call of the cities and the Committee Clerk shall record each such vote. The minutes and records of the Committee shall be available for public inspection.
10. Any meeting of the Committee may be held by teleconference pursuant to Government Code section 54953, and in accordance with the Ralph M. Brown Act.

Rev. 03/08/07, 4/9/09, 10/13/22