

AGENDA
SONOMA COUNTY CITY SELECTION COMMITTEE
February 11, 2021 at 6:00 p.m.

**In accordance with Executive Orders N-25-20 and N-29-20 the February 11, 2021
Sonoma County City Selection Committee meeting will be held virtually.**

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The February 11, 2021 Sonoma County City Selection Committee Meeting will be facilitated virtually
through Zoom.

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

Zoom Meeting Link:

<https://us02web.zoom.us/j/85867020710?pwd=K0dCMDIyQzJUbzdqSFNoS0wrZk12QT09>

Meeting ID: 858 6702 0710

Passcode: 078449

One tap mobile

+16699006833,,85867020710#,,,,*078449# US (San Jose)

+12532158782,,85867020710#,,,,*078449# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 858 6702 0710

Passcode: 078449

Find your local number: <https://us02web.zoom.us/u/keAHkft73g>

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA**
- 4. APPROVAL OF MINUTES**
 - A. City Selection Committee Regular Meeting, February 13, 2020, in Sonoma.
- 5. BUSINESS ACTION**

ITEMS

 - A. Select Chair and Vice Chair of City Selection Committee
 - B. Bay Area Air Quality Management District - One position, to fill expired term (March 2021) of Teresa Barrett, Petaluma. (Two-year term)

- C. Golden Gate Bridge, Highway & Transportation District – (Appointment made by the Board of Supervisors) One position, to fill expired term (January 2021) of Gina Belforte, Rohnert Park. (Two-year term)
- D. Local Agency Formation Commission - One position, to fill expired term (May 2021) of Teresa Barrett, Petaluma. (Two-year term)
- E. Metropolitan Transportation Commission - One position, to fill vacated term of Jake Mackenzie, Rohnert Park. (Vacated term expires February 2023) - Per Gov. Code 66503(b), The City Selection Committee submits 3 names, and the appointment is made by the Board of Supervisors)
- F. The Remote Access Network (RAN) Board, one position, (no specific term, but must be filled by a Mayor)
- G. Sonoma County Oversight Board Committee, one position (Alternate), to fill a vacated term of David Cook Sonoma. (Unspecified term.)

6. **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

LETTERS OF INTEREST

City Selection Committee Appointments:

1. **Chair of the City Selection Committee**, to fill expired term of Dominic Foppoli (Windsor). One year term.
Cloverdale (Current Vice Chair City in Rotation for Chair City)
2. **Bay Area Air Quality Management District**, one position, to fill expired term (March 2021) of Teresa Barrett (Petaluma). Two-year term.
One letter received from Teresa Barrett (Petaluma)
3. **Golden Gate Bridge, Highway & Transportation District**, appointment made by the Board of Supervisors, one position, to fill expired term (January 2021) of Gina Belforte (Rohnert Park). Two-year term.
Two letters received:
 - **Dominic Foppoli (Windsor)**
 - **Gerard Giudice (Rohnert Park)**
4. **Local Agency Formation Commission**, one position, to fill expired term (May 2021) of Teresa Barrett (Petaluma). Two-year term.
One letter received from Mark Landman (Cotati)
5. **Metropolitan Transportation Commission**, one position, to fill vacated term of Jake Mackenzie (Rohnert Park). Vacated term expires February 2023. Per Gov. Code 66503(b), The City Selection Committee submits 3 names, and the appointment is made by the Board of Supervisors).
Four letters received:
 - **Brian Barnacle (Petaluma)**
 - **Victoria Fleming (Santa Rosa)**
 - **Mike Healy (Petaluma)**
 - **Neysa Hinton (Sebastopol)**
6. **Remote Access Network (RAN) Board**, one position, to fill term of Tom Schwedhelm if his position changes as Mayor (there is no specific term, but it must be filled by a Mayor).
No letters were received for this specific opening.
7. **Sonoma County Oversight Board Committee**, one position (Alternate), to fill a vacated term of David Cook (Sonoma). Unspecified Term.
No letters were received for this specific opening.

**MINUTES OF THE MEETING OF THE
SONOMA COUNTY CITY SELECTION COMMITTEE**

February 13, 2020

1. CALL TO ORDER

The members of the City Selection Committee met for the regular meeting at 6:08 P.M. at MacArthur Place, 29 E. MacArthur St., Sonoma, CA 95476.

2. ROLL CALL

The following cities were represented:

City of Cloverdale	Present Mayor Augustine Wolter
City of Cotati	Present Mayor Wendy Skillman
City of Healdsburg	Present Mayor Leah Gold
City of Petaluma	Present Mayor Teresa Barrett
City of Rohnert Park	Absent
City of Santa Rosa	Absent
City of Sebastopol	Present Mayor Patrick Slayter
City of Sonoma	Present Mayor Logan Harvey
Town of Windsor	Present Mayor Dominic Foppoli

3. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

This item was taken out of order.

6:12 PM PUBLIC COMMENT OPENED

Public Speakers: None

6:12 PM PUBLIC COMMENT CLOSED

4. APPROVAL OF MINUTES

6:08 PM PUBLIC COMMENT OPENED

Public Speakers: None

6:09 PM PUBLIC COMMENT CLOSED

6:09 PM Upon a motion by the City of Windsor, seconded by the City of Healdsburg, the minutes of the May 15, 2019, City Selection Committee Meeting were approved on a 7-0-2 Vote with Rohnert Park and Santa Rosa Absent.

5. BUSINESS

ACTION ITEMS

- A. Select Chair and Vice Chair of City Selection Committee
- 6:09 PM Upon a motion by the City of Cotati, seconded by the City of Healdsburg, Dominic Foppoli Mayor of the Town of Windsor was elected Chair of the City Selection Committee, approved on a 7-0-2 Vote with Rohnert Park and Santa Rosa Absent.
 - 6:10 PM Upon a motion by the City of Cotati, seconded by the City of Healdsburg, Mayor Augustine Wolter of the City of Cloverdale was elected Vice Chair of the City Selection Committee, approved on a 7-0-2 Vote with Rohnert Park and Santa Rosa Absent.

B. The Remote Access Network (RAN) Board, one position, (no specific term, but must be filled by a Mayor)

- 6:11 PM Upon a motion by the City of Cotati, seconded by the City of Healdsburg, Mayor Tom Scwedhelm of the City of Santa Rosa was appointed to the Remote Access Network Board, approved on a 7-0-2 Vote with Rohnert Park and Santa Rosa Absent.

6. ADJOURN

The City Selection Committee adjourned at 6:12 P.M.

Respectfully submitted,

Darin Bartow, Clerk

City Selection Committee

cc: Mayor Dominic Foppoli, Mayor of Windsor

City Clerks

Sonoma County Board of Supervisors



CITY OF PETALUMA

POST OFFICE BOX 61
PETALUMA, CA 94953-0061

Teresa Barrett
Mayor

December 17, 2020

Dear Sonoma County Council Members,

I am writing to request your support for my reappointment to the Bay Area Air Quality Management District Board (BAAQMD).

For the past eight years I have represented the cities of Sonoma County as the Mayors' and Councilmembers' Association's representative on the Air District Board. In that time, I have attended almost every bi-weekly Directors' Meeting, I am the Chair of the District's Climate Protection Committee, and a longtime member of the Community and Public Health Committee and the Personnel Committee. In my capacity as an Air District Director, I also sit on the Bay Area Regional Collaborative (BARC) which coordinates work between MTC, ABAG and BAAQMD to be sure we are all rowing together. It is my intention to apply for reappointment to this regional board, and I am seeking your support.

The effects of regional air quality on the life in Sonoma County continue to grow. The seemingly annual wildfires of the past years have reinforced just why the Air District's work is so important. Each year we continue to see a record number of Spare the Air Days, a record that was broken again in 2020 while we were already restricted to sheltering in place. I want to continue to make sure our County's voice is heard clearly and effectively. I believe I have been an effective voice for our needs and would like to continue in that capacity.

Given the exit of Supervisor Zane, who has been the senior member of the Bay Area Air Quality Management for Sonoma County, I think it is critical that we continue to be represented by someone whose leadership is already established at the Air District.

To this end, I seek your support for this appointment. If you have any questions, please do not hesitate to contact me at 707.953.0846, or email me at tbarrett@cityofpetaluma.org.

Thank you for your consideration.

Sincerely,

Teresa Barrett
Mayor

Petaluma City Hall
11 English Street
Petaluma, CA 94952

Phone (707)778-4345
Fax (707) 778-4419

E-Mail
tbarrett@cityofpetaluma.org



Town of Windsor
9291 Old Redwood Highway
P.O. Box 100
Windsor, CA 95492-0100
Phone: (707) 838-1000
Fax: (707) 838-7349
www.townofwindsor.com

At-large Mayor
Dominic Foppoli

Vice Mayor
Sam Salmon

Councilmember District 3
Debora Fudge

Councilmember
Esther Lemus

Town Manager
Ken MacNab

December 29, 2020

Deputy Clerk of the Board
County of Sonoma, Board of Supervisors
575 Administration Drive, 100A
Santa Rosa, CA 95403
Attn: Darin A. Bartow
Darin.bartow@sonoma-county.org

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

Dear Mayors and Councilmembers,

The Golden Gate Bridge Highway and Transportation District is a fundamental part of my family story and history. My family originally moved to San Francisco in the 1880s. My great-grandfather would use the early ferry system to get grapes from Sonoma County to bring to his small production facility in North Beach. I grew up listening to stories from my grandfather about his afternoons spent watching the bridge being built and his pride in crossing it on opening day. For him, the bridge opened up the possibility of a better, more affordable life in the North Bay. Golden Gate Transit busses made it feasible for both my mother and father's parents to move their families from San Francisco to Marin and Sonoma counties while still keeping their jobs in the city. My grandmother, who immigrated to the U.S. from Nicaragua in the 1940s, would ride a Golden Gate Transit bus every day from Cotati to her job cleaning rooms at the St. Francis Hotel in order to provide for her family in Sonoma County. My father and mother would also make daily trips on the bus for their education and jobs in the city.

The Golden Gate Bridge Highway and Transportation District has given so much to my family, and I feel that it is only fitting for me to give back in service to the district in its time of greatest economic need. Ferry ridership is down 90+ percent. Bus ridership and bridge crossings are down to their lowest levels in a generation.

Strong leadership, fiscal expertise, and creative planning will be necessary to preserve jobs and levels of service over the next few years. My extensive background in business, backed by a masters degree in Business Management, will pair perfectly with my experience in local government in tackling the challenges facing the District.

I have served on multiple Committees and Commissions while representing the Windsor community as Town Councilmember and Mayor. In my roles as a Planning Commissioner, Councilmember, and Mayor I have addressed transportation issues at all levels of government, including the review of development and capital projects at the local level, addressing the provision of transit service and the arrival of commuter rail to Windsor at the regional level, and advocating for funding and project commitments at the state level. I have also played an active role in developing transportation goals and policies as part of longer-term planning efforts. Transportation decisions and policy-making require careful consideration and experience to ensure the best investments are made in meeting our future transportation needs and to ensure the systems we invest in provide a viable alternative to the automobile to reduce greenhouse gas emissions.

I believe that it is key for the success of our young SMART system to have a strong ferry connection that is functioning well. Golden gate busses have served our most economically vulnerable communities in Sonoma County for more than 50 years, and for many Sonoma County residents, they are just as important now as they were when they first began.

I humbly ask for your support to serve as the Sonoma County Mayors and Councilmembers representative to the Golden Gate Bridge Highway and Transportation District's Board of Directors.

Sincerely,

A handwritten signature in black ink that reads "Dominic Foppoli". The signature is written in a cursive, slightly slanted style.

Dominic Foppoli
At-large Mayor



City Council

Gerard Giudice
Mayor

Jackie Elward
Vice Mayor

Susan Hollingsworth Adams
Willy Linares
Pam Stafford
Councilmembers

Darrin Jenkins
City Manager

Don Schwartz
Assistant City Manager

Michelle Marchetta Kenyon
City Attorney

Sergio Rudin
Assistant City Attorney

Nishil Bali
Finance Director

Sylvia Lopez Cuevas
City Clerk

Tim Mattos
Public Safety Director

John McArthur
Director of Public Works and
Community Services

Mary Grace Pawson
Director of
Development Services

Victoria Perrault
Human Resources Director

December 16, 2020

Deputy Clerk of the Board
County of Sonoma, Board of Supervisors
575 Administration Drive, 100A
Santa Rosa, CA 95403
Attn: Darin A. Bartow
Email: darin.bartow@sonoma-county.org

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

Dear Honored Members of the Mayors and Councilmembers Association and the 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 you continue to look at various ways to increase optimization of bus routes, ferry routes, and passenger capacity.

As you know, Rohnert Park continues to grow on both sides of Highway 101 with both residential and commercial development, and it is imperative we continue to support our current commuter options.

For the last 10 years, I have served on the Rohnert Park Planning Commission, and I believe I can bring a unique perspective as member of the Golden Gate Bridge, Highway & Transportation 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) 332-1162, or by email at ggiudice@rpcity.org. I appreciate your support.

Sincerely,

Gerard Giudice
Mayor



December 7, 2020

Deputy Clerk of the Board
County of Sonoma, Board of Supervisors
575 Administration Drive, 100A
Santa Rosa, CA 95403
Attn: Darin A. Bartow
Via Email: darin.bartow@sonoma-county.org

Re: Request for Appointment to LAFCO

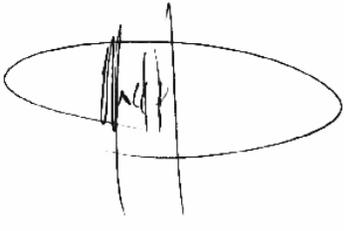
Dear Mayors and Councilmembers,

After serving as your Sonoma County Mayors' and Councilmembers' alternate representative on the Sonoma County Local Area Formation Commission (LAFCO) since 2010, I would like to ask for your support in appointment to fill the full city representative position that will be vacated by my colleague, Mayor Teresa Barrett of Petaluma.

During my time on LAFCO as an alternate representing our cities, I've rarely missed a meeting. I've been an active participant and voice in many important decisions that have had great impact on our county. We have worked for equity in bringing Roseland out of county island status; to protect the interests of public in regard to the Palm Drive Heath Care District; and to begin the complex process of determining the future of the fire service in Sonoma County.

I know we all agree that having safe, efficient and dependable fire protection throughout Sonoma County will be crucial. I believe my thirty years of experience with the Novato Fire Protection District as a firefighter, paramedic and fire captain will be helpful in finding the best path forward. Along with my experience, I will continue to support the LAFCO values of encouraging the orderly formation of local government agencies, promoting the efficient provision of public services, preserving agricultural land and open-space resources, and promoting orderly growth and discouraging urban sprawl.

I would be honored to serve as one of your city representatives on LAFCO and respectfully ask for your vote. If you have any questions, please do not hesitate to contact me at 707 364-5654 or by email at MLandman@cotaticity.org, I would be happy to meet virtually and further discuss my background as well as hear your thoughts.

A handwritten signature in black ink, appearing to read 'Mark Landman', is enclosed within a hand-drawn oval. The signature is somewhat stylized and overlaps the oval's boundary.

Sincerely,
Mark Landman
Councilmember
City of Cotati

Cc: City Council



January 5, 2021

Chair
Sonoma County Mayors' & Councilmembers' Association
Town of Windsor
9291 Old Redwood Hwy, Building 400
Windsor, CA 95492
Attn: Maria De La O, CMC, Town Clerk

RE: Request for Reappointment to the North Bay Division, League of California Cities

Honorable Mayors and Councilmembers,

I respectfully request your support to continue in my role as your Alternate to the North Bay Division, League of California Cities.

I believe my 14 years on the Santa Rosa City Council, my established relationships with our region's elected officials and my supportive reputation with the League well prepares me to continue in my present roll as your Alternate for the next two years.

Thank you for your consideration.

Sincerely,

John J. Sawyer
Council Member
City of Santa Rosa



December 31, 2020

Dear Mayors and Councilmembers,

I am writing to express my interest in representing Sonoma County at the Metropolitan Transportation Commission (MTC). As you well know, strong representation at MTC is essential to bringing much needed transportation funding to the Northbay and to our communities in Sonoma County.

My interest in representing our region at MTC comes from a desire to support our communities through regionally informed transportation planning that is backed by the necessary funding. Over the next few years, MTC will be tackling a number of large issues that will have a direct impact on Sonoma County, including addressing climate change through the lens of responsible transportation planning, expansion of transportation networks while addressing equity and making important decisions on new regional housing allocations. A robust and diverse transit network and a strategic approach to housing and density is central to a thriving economy, a livable climate and a healthy future for all of our residents. As your representative to MCT, I intend to fight passionately for Sonoma County's share of funding and see that it is equitably distributed to cities, urban service areas and rural regions. Geography should not determine one's economic prospects and to this end, regionally sensitive transportation can be one factor to mitigate against economic disadvantage.

Through my leadership as Chair of the Renewal Enterprise District, I have demonstrated the value and importance of thinking regionally and working closely with my colleagues across jurisdictions on critical issues such as housing, transportation, environment economic development and equity. I believe that I am uniquely positioned to represent the interests all of the residents and visitors to our county on MTC and will be committed to keeping an open line of communication with all of you as we take on these critical and important issues.

I sincerely appreciate your consideration for this position and if I do secure it, I will work tirelessly on your behalf.

Thank You,

Victoria Fleming
Council Member
City of Santa Rosa



CITY OF PETALUMA

POST OFFICE BOX 61
PETALUMA, CA 94953-0061

Mike Healy
Councilmember

December 18, 2020

Sonoma County Mayors' and Councilmembers' Association
c/o Sommer Hageman
Deputy Town Clerk, Town of Windsor

Re: Request for Support for Metropolitan Transportation Commission

Dear Mayors and Councilmembers:

I write to request your support to be one of the three names forwarded to the Board of Supervisors to fill the MTC term unfortunately being vacated by Jake Mackenzie. The controlling statute provides: "The city selection committee ... shall furnish to the board of supervisors the names of three nominees and the board of supervisors shall appoint one of the nominees to represent the county." Cal. Govt. Code § 66503(b).

It would be my intent to strongly support the longstanding tradition of the North Bay's MTC commissioners working together to bring critically needed transportation dollars to our region, including for:

- Highway 37
- Strengthening transportation infrastructure for climate change, including sea level rise, wildfire escape routes and expanded electric vehicle use
- SMART operations and expansion
- Regional and local bus and ferry service
- Making transit options more available to people of diverse income levels

I have a strong transportation background, having served in the past on the Sonoma County Transportation Authority for six years and on the SMART board for two years.

MTC also plays a critical role in the RHNA process, and it would be my intent to work especially to promote affordable housing throughout the nine county region, while also working collaboratively with our cities and the County so that their interests and goals are represented in the RHNA process.

Being an effective MTC commissioner for Sonoma County requires a very substantial commitment of both time and energy, which I commit to do.

Sincerely,

Mike Healy
(707)849-4663

Petaluma City Hall
11 English Street
Petaluma, CA 94952

Phone (707)778-4345
Fax (707) 778-4419

E-Mail
mhealy@cityofpetaluma.org

December 29, 2020

Sonoma County Mayors and Councilmembers Association
Attn: Sommer Hageman, Town of Windsor
9291 Old Redwood Highway
Windsor, CA 95492

Re: Appointment to Metropolitan Transportation Commission

Dear Sonoma County Mayors and Council Members,

I am writing to ask for your support in appointing me to Metropolitan Transportation Commission (MTC). I am a fourth generation Sonoma County resident who has a background in land use planning and a career in advanced energy and transportation policy and market development.

Transportation is rapidly changing and the opportunities to be innovative are endless. Now is the time to reframe our thinking and create a transportation system that is equitable, economical, and emissions-free. If appointed, my focus would be fourfold:

Zero Emission Vehicles – The State has mandated light-, medium- and heavy-duty vehicles all must transition to be zero emissions. While this gives hope that we can achieve carbon neutrality and reduce harmful pollution in frontline communities, the impacts to our electrical grid and fleet management practices will be significant.

Land Use – The new RHNA targets, coupled with our beloved urban growth boundaries, will force Sonoma County cities to prioritize infill and transit-oriented development. This will add congestion to existing roadways, add pedestrians and cyclists to streets that have been designed for cars, and create new opportunities for high-quality public transit and sustainable economic development.

Disruption – Sea level rise and disruptive technologies like autonomous vehicles and e-bikes are coming fast. Evacuations from flooding and wildfires will be a concern for the foreseeable future. We must work with agencies across the Bay Area to mitigate threats, prioritize needs, and secure funding for critical initiatives.

Transit & Equity – Minorities and low-income residents spend more of their income on transportation, and are disproportionately subjected to unsafe street conditions, poor accessibility, and toxic air quality. Most of Sonoma County does not qualify for funding from the state programs that use SB 535 and AB 1550 designations, so we need our MTC representative to understand the programs, and advocate for changes to program rules and funding from MTC.

We are lucky to have the MTC as a venue to convene regional stakeholders, and collaboratively plan and resource the most pressing projects in Sonoma County, the North Bay, and throughout the Bay Area. My experience with land use, transportation and energy policy, and my commitment to progress through collaboration and courage qualify me to represent our community. If appointed, I will work hard to advocate for our community, keep all cities aware of the issues, and be a productive voice on the MTC as it finalizes and starts implementing Plan Bay Area 2050.

For these reasons, I ask for your support. Please do not hesitate to contact me by phone at (707) 373-6414 or by email at bbarnacle@cityofpetaluma.org if you would like to speak about this.

Thank you for your consideration.

Sincerely,



Brian Barnacle, Petaluma City Councilmember-elect