



MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

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

AGENDA

GENERAL MEMBERSHIP MEETING

Thursday, August 12, 2021

6:30 PM

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC.

The Mayors' and Councilmembers' Association of Sonoma County will be participating in the meeting via Zoom.

In response to the coronavirus cases in the County and continuing concerns of the Governor of California and the County Public Health Officer about potential community spread of the virus resulting from prolonged indoor gatherings, the Mayors' and Councilmembers' Association of Sonoma County has suspended conducting in-person meetings in order to minimize the spread of the COVID-19 virus, and pursuant to the provisions of the Governor's Executive Order N-29-20, which suspended certain requirements of the Brown Act.

Members of the public can participate in the meeting by

visiting: <https://us02web.zoom.us/j/85867020710?pwd=K0dCMDIyQzJUbdqSFNoS0wrZk12QT09>

or by dialing 1-877-853-5247 and entering the Webinar ID: 858 6702 0710, Passcode: 078449

1. Call to Order
2. Roll Call

Cloverdale		Petaluma		Sebastopol	
Cotati		Rohnert Park		Sonoma	
Healdsburg		Santa Rosa		Windsor	

3. Approval of Minutes:
June 10, 2021
4. Public Comment:
5. Correspondence: None.

6. **Program:**
 - a. Housing and Homeless Services Assessment Presentation, by KPMG
 - b. Update on Measure O, by County Staff
7. **Business Items** – None.
8. **Reports**
 - a. City Manager’s Committee – City Manager Kelley (Cloverdale):
 - b. Committee Reports (verbal – no written reports):
 - c. City Mayor’s Report (Events/Items of Interest) (verbal/written report optional)
9. **Announcement(s)**
10. **Adjournment**

The next General Membership Meeting will be held on October 14, 2021.

Upcoming 2021 Meetings:

October 14, 2021 City of Healdsburg

MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

CLOVERDALE, COTATI, HEALDSBURG, PETALUMA, ROHNERT PARK, SANTA ROSA, SEBASTOPOL, SONOMA, WINDSOR

GENERAL MEMBERSHIP MEETING MINUTES

Thursday, June 10, 2021

6:30 PM

THIS MEETING WAS NOT PHYSICALLY OPEN TO THE PUBLIC

In response to the coronavirus cases in the County and continuing concerns of the Governor of California and the County Public Health Officer about potential community spread of the virus resulting from prolonged indoor gatherings, the Mayors' and Councilmembers' Association of Sonoma County has suspended conducting in-person meetings in order to minimize the spread of the COVID-19 virus, and pursuant to the provisions of the Governor's Executive Order N-29-20, which suspended certain requirements of the Brown Act.

The Mayors' and Councilmembers' Association of Sonoma County participated in the meeting via Zoom.

1. Call to Order

Chair Cruz called the meeting to order at 6:33 p.m.

2. Roll Call

Present:

City of Cloverdale	Marta Cruz
City of Cotati	John Moore
City of Healdsburg	Evelyn Mitchell
City of Petaluma	Teresa Barrett
City of Rohnert Park	Gerard Giudice
City of Santa Rosa	Chris Rogers
City of Sebastopol	Una Glass
City of Sonoma	Madolyn Agrimonti
Town of Windsor	Sam Salmon

Absent: None.

3. Approval of Minutes: February 11, 2021

City of Rohnert Park moved to approve the regular Mayors' and Councilmembers' General Membership Meeting Minutes of February 11, 2021. City of Sebastopol seconded the motion. The motion passed by the following roll call vote:

Ayes: Cities of Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sebastopol, and Town of Windsor

Noes: None

Absent: None

Abstain: City of Sonoma

4. Public Comment: - None.

5. **Correspondence:** - None.

6. **Program:**

At this time, Chair Cruz requested Vice Chair Moore continue chairing the meeting due to connectivity issues.

a. **Reducing and Ending Homelessness through Effective Services and Systems. Iain De Jong, President and CEO of OrgCode Consulting, Inc.**

Iain De Jong, President and CEO of OrgCode Consulting, Inc. presented, *Reducing and Ending Homelessness through Effective Services and Systems*.

b. **Update on Homelessness by Councilmember Tom Schwedhelm, Santa Rosa.**

Santa Rosa Councilmember Schwedhelm provided an update on Continuum of Care and Homelessness. Sonoma County Supervisor Hopkins announced David Kiff as the Interim Executive Director of Sonoma County Community Development Commission. In addition, Supervisor Hopkins addressed current challenges and reported on successful continuum of care programs.

c. **Update on Governor Newsom’s Master Plan for Aging, by Sonoma County Board of Supervisor Chris Coursey.**

Sonoma County Supervisor Coursey provided an update on Governor Newsom’s Master Plan for Aging. Supervisor Coursey also introduced Paul Dunaway, Adult and Aging Division Director and Renee Tolliver, Council on Aging Director of Social Services who spoke on their respective programs.

7. **Business Items** – None.

8. **Reports**

Recording Secretary Camacho-Werby announced the results of the committee appointments at the start of the meeting.

a. **City Selection Committee and Appointments**

- **Golden Gate Bridge, Highway & Transportation District** – recommended appointment to the Board of Supervisors, one position:
Gerard Giudice, Rohnert Park
- **Local Agency Formation Commission** - One alternate position:
Patrick Slayter, Sebastopol
- **Measure O Oversight Committee** - Two positions:
Kevin McDonnell, Petaluma
Ben Ford, Cotati
- **Remote Access Network (RAN) Board** – One position, must be filled by a Mayor:
John Moore, Cotati
- **Sonoma County Oversight Board Committee** - one position (Alternate):
Osvaldo Jimenez, Healdsburg

b. Board of Directors Meeting and Appointments

- **North Bay Division, League of California Cities, one position** (Primary):
John Sawyer, Santa Rosa

c. Sonoma County Mayors' Meetings (Chair): None.

d. City Manager's Committee – City Manager Kelley (Cloverdale): Cloverdale City Manager Kelley reported out on recent activities.

At this time, Vice Chair Moore welcomed new Councilmember Rosa Reynoza, Town of Windsor.

e. Association of Bay Area Governments (ABAG) Report Update from Councilmember Susan Adams, Rohnert Park: Rohnert Park Councilmember Adams provided an update on ABAG's Regional Housing Need Allocation.

f. Committee Reports (verbal – no written reports): None.

g. City Mayor's Report (Events/Items of Interest) (verbal/written report optional): Vice Chair Moore requested reports be submitted in writing to the recording secretary to distribute electronically.

9. Announcement(s): None.

10. Adjournment

Vice Chair Moore adjourned the meeting at 8:22 p.m., to the next General Membership Meeting scheduled for August 12, 2021.

Upcoming 2021 Meetings:

August 12, 2021	City of Cotati
October 14, 2021	City of Healdsburg

Respectfully Submitted by:

Irene Camacho-Werby
City Clerk, City of Cloverdale
Recording Secretary – 2021 Chair City