



MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

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

AGENDA

BOARD OF DIRECTORS MEETING

Thursday, April 8, 2021

6:15 p.m. or Immediately

Following the 6:00 p.m. City Selection Committee Meeting

THIS MEETING WILL NOT BE 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 will be participating in the meeting via Zoom.

Members of the public can participate in the meeting by visiting: <https://us02web.zoom.us/j/85867020710?pwd=K0dCMDIyQzJUbdzdgSFNoS0wrZk12QT09> or by dialing 1-877-853-5247 and entering the Webinar ID: 858 6702 0710, Passcode: 078449

1. Call to Order

Chair Jason Turner (City of Cloverdale)

2. Roll Call

Cloverdale		Petaluma		Sebastopol	
Cotati		Rohnert Park		Sonoma	
Healdsburg		Santa Rosa		Windsor	

3. Approval of Minutes: Regular Meeting of February 11, 2021

4. Public Comment

If members of the public would like to provide public comment, we encourage you to submit them via email to the Host City, City of Cloverdale, by 3:00 p.m. on the day of the meeting at iwerby@ci.cloverdale.ca.us. Members of the public can also provide public comment by raising their hand during the public comment period on the zoom platform.

5. Business Items

(a) Appointments to the Following Boards / Committees

For consideration:

- **North Bay Division, League of California Cities, one position (Primary)**, to fill vacancy of Rachel Hundley (Sonoma). Term expires two years from appointment.
Formally appoint alternate John Sawyer (February 2021) (Santa Rosa) to position of Primary.

6. Announcement(s)

7. Adjournment

The next Board of Directors Meeting will be held on June 10, 2021.

Upcoming 2021 Meetings:

June 10, 2021	City of Cloverdale or Town of Windsor (pending re-opening guidelines)
August 12, 2021	City of Cotati
October 14, 2021	City of Healdsburg

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Copies of all staff reports and documents subject to disclosure that relate to any item of business referred to on the agenda are available for public review the Thursday prior to the regularly scheduled meeting on the City’s website at [Mayors' & Councilmembers' Association | Cloverdale, CA - Official Website](http://www.ci.cloverdale.ca.us), or by email upon request at iwerby@ci.cloverdale.ca.us. Any documents subject to disclosure that are provided to all, or a majority of all, of the members of the Association regarding any item on this agenda, after the agenda has been distributed, will be made available for review. Contact number: (707) 894-1712. In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Cloverdale City Clerk’s office at (707) 894-1712. Notification 72-hours prior to the meeting will enable the Association to make reasonable arrangements to ensure accessibility to this meeting.

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MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

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

BOARD OF DIRECTORS MEETING MINUTES

Thursday, February 11, 2021

6:15 PM

THIS MEETING WILL NOT BE 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.

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1. Call to Order

Chair Jason Turner called the meeting to order at 6:19 p.m.

2. Roll Call

Chair Turner called for Roll Call:

Present:

City of Cloverdale	Mayor Jason Turner
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	Logan Harvey
Town of Windsor	Dominic Foppoli

Absent: None.

3. Approval of Minutes of Regular Meeting of February 13, 2020

Town of Windsor moved to approve the regular Mayors' and Councilmembers' Board of Directors Meeting Minutes of February 13, 2020. City of Sonoma seconded the motion. The motion passed by the following roll call vote:

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

Noes: None

Absent: None

Abstain: None

4. Public Comment – None.

5. Business Items

(a) Appointments to the Following Boards / Committees

For consideration:

- **ABAG Executive Board, two positions**, to fill vacated terms of Jake Mackenzie (June 2021) (Rohnert Park) (Member) and Michael Carnacchi (June 2021) (Sebastopol)(Alternate). Term would expire June 2021.

Three letters received:

- o Susan Adams (Rohnert Park) (Seeking Member position)
- o Ariel Kelley (Healdsburg) (Seeking Member position)
- o Dennis Pocekay (Petaluma) (Seeking Member or Alternate position)

City of Rohnert Park nominated Susan Adams to fill the primary position. City of Cotati seconded the motion. **The motion failed** by the following roll call vote:

Ayes: Cities of Cotati, Rohnert Park, Santa Rosa, and Sebastopol,

Noes: Cities of Cloverdale, Healdsburg, Petaluma, Sonoma, and Town of Windsor

Absent: None

Abstain: None

City of Healdsburg nominated Ariel Kelley to fill the primary position. City of Cotati seconded the motion. **The motion passed** by the following roll call vote:

Ayes: Cities of Cloverdale, Healdsburg, Sebastopol, Sonoma, and Town of Windsor

Noes: Cities of Cotati, Petaluma, Rohnert Park, and Santa Rosa

Absent: None

Abstain: None

City of Petaluma nominated Dennis Pocekay to fill the alternate position. City of Sebastopol seconded the motion. **The motion failed** by the following roll call vote:

Ayes: Cities of Petaluma and Sebastopol

Noes: Cities of Cloverdale, Cotati, Healdsburg, Rohnert Park, and Santa Rosa, Sonoma, and Town of Windsor

Absent: None

Abstain: None

City of Rohnert Park nominated Susan Adams to fill the alternate position. City of Sonoma seconded the motion. **The motion passed** by the following roll call vote:

Ayes: Cities of Cloverdale, Cotati, Petaluma, Rohnert Park, and Santa Rosa, Sonoma, and Sebastopol
Noes: City of Healdsburg and Town of Windsor
Absent: None
Abstain: None

Cities of Healdsburg, Rohnert Park and Sebastopol called for a reconsideration of votes for the ABAG Executive Board positions. Town of Windsor and City of Sonoma supported the call for reconsideration of votes.

City of Sonoma nominated Ariel Kelley to fill the primary position. Town of Windsor seconded the motion. **The motion failed** by the following roll call vote:

Ayes: Cities of Cloverdale, Healdsburg, Sonoma, and Town of Windsor
Noes: Cities of Cotati, Petaluma, Rohnert Park, Santa Rosa, and Sebastopol
Absent: None
Abstain: None

City of Santa Rosa nominated Susan Adams to fill the primary position. City of Rohnert Park seconded the motion. **The motion failed** by the following roll call vote:

Ayes: Cities of Cotati, Rohnert Park, Santa Rosa, and Sebastopol
Noes: Cities of Cloverdale, Healdsburg, Petaluma, Sonoma, and Town of Windsor
Absent: None
Abstain: None

City of Petaluma nominated Dennis Pocekay to fill the primary position. The motion failed due to a lack of a second motion.

City of Sonoma nominated Ariel Kelley to fill the primary position. Town of Windsor seconded the motion. **The motion failed** by the following roll call vote:

Ayes: Cities of Cloverdale, Healdsburg, Sonoma, and Town of Windsor
Noes: Cities of Cotati, Petaluma, Rohnert Park, Santa Rosa, and Sebastopol
Absent: None
Abstain: None

City of Petaluma nominated Susan Adams to fill the primary position. City of Rohnert Park seconded the motion. **The motion passed** by the following roll call vote:

Ayes: Cities of Cotati, Petaluma, Rohnert Park, Santa Rosa, and Sebastopol
Noes: Cities of Cloverdale, Healdsburg, Sonoma, and Town of Windsor
Absent: None
Abstain: None

City of Petaluma nominated Dennis Pocekay to fill the alternate position. City of Sebastopol seconded the motion. **The motion passed** by the following roll call vote:

Ayes: Cities of Cloverdale, Petaluma, Rohnert Park, Sebastopol, and Town of Windsor
Noes: Cities of Cotati, Healdsburg, Santa Rosa, and Sonoma
Absent: None
Abstain: None

- **North Bay Division, League of California Cities, one position** (Alternate), to fill expired term of John Sawyer (February 2021) (Santa Rosa). Term expires two years from appointment.
[One letter received from John Sawyer \(Santa Rosa\)](#)

City of Santa Rosa nominated John Sawyer to fill the alternate position. Town of Windsor seconded the motion. **The motion passed** by the following roll call vote:

Ayes: Cities of Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sebastopol, Sonoma and Town of Windsor
Noes: None
Absent: None
Abstain: None

- **Sonoma County Agricultural Preservation & Open Space District Citizens Advisory Committee, three positions**, to fill the vacated terms of John Dell’Osso (June 2021) (Cotati) and Leah Gold (February 2021) (Healdsburg); and the expired term of Neysa Hinton (February 2021) (Sebastopol). Terms expire two years from appointment.

[Four letters received:](#)

- o [Brian Barnacle \(Petaluma\)](#)
- o [Neysa Hinton \(Sebastopol\)](#)
- o [Ariel Kelley \(Healdsburg\)](#)
- o [Skylaer Palacios \(Healdsburg\)](#)

Nominations were taken one at a time for the three positions.

City of Petaluma nominated Brian Barnacle to fill one of the three vacated terms. City of Sonoma seconded the motion. **The motion passed** by the following roll call vote:

Ayes: Cities of Cloverdale, Cotati, Petaluma, Rohnert Park, Sebastopol, Sonoma, and Town of Windsor
Noes: Cities of Healdsburg and Santa Rosa
Absent: None
Abstain: None

City of Healdsburg nominated Ariel Kelley to fill one of the three vacated terms. City of Santa Rosa seconded the motion. **The motion passed** by the following roll call vote:

Ayes: Cities of Cloverdale, Cotati, Healdsburg, Rohnert Park, Santa Rosa, Sebastopol, and Sonoma
Noes: City of Petaluma and Town of Windsor
Absent: None
Abstain: None

City of Cotati nominated Neysa Hinton to fill one of the three vacated terms. City of Rohnert Park seconded the motion. **The motion passed** by the following roll call vote:

Ayes: Cities of Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sebastopol, Sonoma and Town of Windsor
Noes: None
Absent: None
Abstain: None

- **Sonoma Marin Area Rail Transit Commission (SMART), one position**, to fill a vacated term of Joe Naujokas (February 2023) (Healdsburg).
[One letter received from Melanie Bagby \(Cloverdale\)](#)

City of Cloverdale nominated Melanie Bagby to fill one of the three vacated terms. City of Sonoma seconded the motion. **The motion passed** by the following roll call vote:

Ayes: Cities of Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sebastopol, Sonoma and Town of Windsor
Noes: None
Absent: None
Abstain: None

- **SMART/non-SCTA member, one position**, to fill the expired term of Debora Fudge (January 2021) (Windsor). Four-year fixed term.
[One letter received from Debora Fudge \(Windsor\)](#)

Town of Windsor nominated Debora Fudge to fill one of the three vacated terms. City of Healdsburg seconded the motion. **The motion passed** by the following roll call vote:

Ayes: Cities of Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sebastopol, Sonoma and Town of Windsor
Noes: None
Absent: None
Abstain: None

6. **Announcement(s):** None.

7. **Adjournment**

Chair Turner adjourned the meeting at 6:49 p.m., to the next Board of Directors Meeting will be held on April 8, 2021 via Zoom.

Upcoming 2021 Meetings:

April 8, 2021	Town of Windsor
June 10, 2021	City of Cloverdale
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