



MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

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

AGENDA

GENERAL MEMBERSHIP MEETING

Thursday, April 8, 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=K0dCMDIyQzJUbzdgSFNoS0wrZk12QT09> 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:
February 11, 2021
4. Public Comment:
5. Correspondence: None.

6. **Program:**
 - a. Legislative Update from Senator Mike McGuire
 - b. Reducing and Ending Homelessness through Effective Services and Systems. Iain DeJung, President and CEO of OrgCode Consulting, Inc.
 - c. Update on Homelessness by Councilmember Tom Schwedhelm, Santa Rosa

7. **Business Items** – None.

8. **Reports**
 - a. **City Selection Committee and Appointments**
 - **Local Agency Formation Commission** - One Alternate Position, to fill term (May 2022) of Mark Landman, Cotati (Mr. Landman has been made a full member therefore his Alternate Position has become open.) (Two-year term)
 - **Measure O Oversight Committee** - Two positions, to fill two newly created Committee positions (Three-year terms)
 - **Remote Access Network (RAN) Board** - Replace Tom Schwedhelm, Santa Rosa (there is no specific term, but it must be filled by a Mayor)
 - **Sonoma County Oversight Board Committee** - one position (Alternate), to fill a vacated term of David Cook, Sonoma. (Unspecified term.)
 - b. **Board of Directors Meeting and Appointments**
 - **North Bay Division, League of California Cities, one position** (Primary), to fill vacancy of Rachel Hundley (Sonoma). Term expires two years from appointment.
 - c. Sonoma County Mayors’ Meetings (Chair Turner):
 - d. City Manager’s Committee – City Manager Kelley (Cloverdale):
 - e. Committee Reports (verbal – no written reports):
 - f. 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 June 10, 2021.

Upcoming 2021 Meetings:

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

MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

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

MINUTES

GENERAL MEMBERSHIP MEETING

Thursday, February 11, 2021

7:00 PM

THIS MEETING WAS NOT PHYSICALLY OPEN TO THE PUBLIC

In order to minimize the spread of the COVID-19 virus, this meeting was conducted 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** - Meeting was called to order by Chair Jason Turner (Cloverdale) at 7:00 p.m.

2. **Roll Call**– Chair Turner asked for the roll call:

Present: City of Cloverdale
City of Cotati
City of Healdsburg
City of Petaluma
City of Rohnert Park
City of Santa Rosa
City of Sebastopol
City of Sonoma
Town of Windsor

Absent: None

3. **Introductions:**

Mayor Turner introduced newly elected Councilmembers from the following cities:

Cloverdale: Todd Lands
Cotati: Laura Sparks
Ben Ford
Healdsburg: Ariel Kelley
Skylaer Palacios
Petaluma: Brian Barnacle
Dennis Pocekay
Rohnert Park: Walter "Willy" Linares
Gerard Giudice
Jackie Elward
Santa Rosa: Eddie Alvarez
Natalie Rogers
Sebastopol: Diana Rich
Sonoma: Jack Ding

4. Approval of Minutes:

Regular Meeting of February 13, 2020 and Special Meeting of November 19, 2020

The City of Petaluma motioned to approve the Regular Meeting of February 13, 2020 and Special Meeting of November 19, 2020 General Membership meeting minutes as submitted. The 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, Sonoma and Town of Windsor

Noes: None

Absent: None

Abstain: None

5. Public Comment: None.

6. Correspondence: None.

7. Program:

- a. County Update from Sonoma County Supervisor Lynda Hopkins, District 5.

Sonoma County Supervisor Hopkins provided a County update and answered questions.

8. Business Items – None.

9. Reports

- a. Board of Directors Meeting and Appointments

Chair Turner announced the results of the Committee appointments from the Mayors' and Councilmembers' Board of Directors meeting. He noted the following appointments:

- ABAG Executive Board, two positions (Primary and Alternate):
Primary Position: Susan Adams (Rohnert Park) and Alternate Position: Dennis Pocekay (Petaluma)
- North Bay Division, League of California Cities, one position (Alternate):
John Sawyer (Santa Rosa)
- Sonoma County Agricultural Preservation & Open Space District Citizens Advisory Committee, three positions:
Brian Barnacle (Petaluma), Ariel Kelley (Healdsburg) and Neysa Hinton (Sebastopol)
- Sonoma Marin Area Rail Transit Commission (SMART), one position:
Melanie Bagby (Cloverdale)
- SMART/non-SCTA member, one position:
Debora Fudge (Windsor)

b. City Selection Committee and Appointments

Chair Turner announced the results of the Committee appointments from the Sonoma County City Selection Committee meeting. He noted the following appointments:

- Bay Area Air Quality Management District, one position:
Teresa Barrett (Petaluma)
- Golden Gate Bridge, Highway & Transportation District, recommended appointment to the Board of Supervisors, one position:
Dominic Foppoli (Windsor)
- Local Agency Formation Commission, one position:
Mark Landman (Cotati)
- Metropolitan Transportation Commission, one position, the City Selection Committee submits 3 names, for appointment by the Board of Supervisors):
Victoria Fleming (Santa Rosa), Neysa Hinton (Sebastopol) and Brian Barnacle (Petaluma) will be recommended to the Sonoma County Board of Supervisors.
- No Letter received for Remote Access Network (RAN) Board or Sonoma County Oversight Board Committee. Items will be continued to the April City Selection Committee Meeting.

c. Sonoma County Mayors' Meetings: Mayor Foppoli reported out on recent activities and thanked his fellow colleagues.

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

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

f. City Mayor's Report (Events/Items of Interest) (verbal – no written reports): Each City provided a verbal report on recent activities and accomplishments.

10. **Announcement(s)**

Chair Turner announced a communication requesting letters of interest for the primary position on the North Bay Division Executive Committee, due to resignation of Rachel Hundley (Sonoma) will be sent out next month for formal appointment at the meeting of April 8, 2021, and took a moment to share, *Hitting the Pandemic Wall*.

11. **Adjournment**

Chair Turner adjourned the meeting at 8:38 p.m., to the next General Membership Meeting scheduled for April 8, 2021 via Zoom.

Upcoming 2021 Meetings:

April 8, 2021	Via Zoom (Windsor)
June 10, 2021	Via Zoom (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



City of Petaluma
Mayors' & Councilmembers' Association
Mayor's Report – April 8, 2021

Council Updates of Note

- In February, Petaluma was given the 2020 Tree City USA distinction by the Arbor Day Foundation in honor of the City's commitment to effect urban forest management.
- Petaluma was designated a HeartSafe Community on February 22nd and celebrates the City's collaborative relationship with the Petaluma Health Care District.
- Petaluma City Council adopted a Climate Emergency Framework on January 11th and directed staff to incorporate the Framework's goals into future planning, policy and action to help Petaluma be carbon neutral by 2030.
- On March 1st, City Council adopted Ordinances that would prohibit new gas station land uses and enacted new regulations for Zero Emission Vehicles.
- Ad Hoc Community Advisory Committee on Community Race Relations comprised of 28 community partners was established on March 15th and will meet monthly for at least 6 months in the interest of improving the community and policing racial in Petaluma.

Upcoming Events



Farmers' Markets are open around town several days a week and provide fresh farm-to-table vegetables, fruits, and sundries in a safe environment. Visit [Petaluma Farmers Markets and Farms | SonomaCounty.com](https://www.petalumafarmers.com) for locations and farm information. Curbside/pick-up options may be provided.



Butter & Egg Parade: After taking a year off due to COVID in 2020, the beloved annual Petaluma tradition (typically held on the last Sunday in April) is looking to be rescheduled for the Fall this year. Keep an eye on www.petalumadowntown.com for more info!!!

