



MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

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

AGENDA

GENERAL MEMBERSHIP MEETING

Thursday, June 10, 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. Reducing and Ending Homelessness through Effective Services and Systems. Iain De Jong, President and CEO of OrgCode Consulting, Inc.
 - b. Update on Homelessness by Councilmember Tom Schwedhelm, Santa Rosa
7. **Business Items** – None.
8. **Reports**
 - a. **City Selection Committee and Appointments**
 - **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)
 - **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):
 - d. City Manager’s Committee – City Manager Kelley (Cloverdale):
 - e. Association of Bay Area Governments (ABAG) Report Update from Councilmember Susan Adams, Rohnert Park
 - f. Committee Reports (verbal – no written reports):
 - g. 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 August 12, 2021.

Upcoming 2021 Meetings:

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 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 – June 10, 2021

Council Updates of Note

- On April 5th, City Council adopted a Resolution in solidarity with the Asian American Pacific Islander Communities denouncing anti-Asian racism, discrimination, intimidations, threats and violence.
- Petaluma joined the water conservation cause in April came in 8th place nationally (in its population category) in the Wylan National Mayor's Challenge for Water Conservation. We are proud of the dedication of our citizens! It's never too late to "Take the Pledge!" and reduce water usage: www.mywaterpledge.com.
- Petaluma City Council unanimously approved implementing a mobile crisis response pilot program modeled after the CAHOOTS model with Petaluma People Services Center (PPSC) on May 3rd. PPSC was determined to be the best organization to implement this new pilot program due to the social services programs they currently provided to the community. This mobile crisis response model program will address whole-person care in the community and will deploy civilian crisis and para-clinician resources to situations historically only handled by the Police and Fire Departments.
- On May 17th, the City Council held a workshop to learn about the current state of affordable housing in Petaluma and discussed options for increasing housing affordability moving forward. The workshop discussed State requirements for affordable housing, shared best practices from other jurisdictions that have successfully increased affordable housing options, and discussed available funding for local affordable housing development. Finally, staff presented current policy trends that the City can consider and options for engaging the community in decision-making about affordable housing policies.

Upcoming Events



Come join the Historic Downtown Petaluma merchants for three days of fabulous (& safe) shopping, dining and deals at the Merchant Sidewalk Sale taking place in the downtown district on July 22 thru July 24. More info to come via www.petalumadowntown.com.

The 14th Annual Petaluma Music Festival is back on Saturday, August 7, 2021 at the Sonoma Marin Fairgrounds. The proceeds from this non-profit music festival benefits the music education programs in all Petaluma area public schools. This year will be a "Safe/Vaccinated" festival and all guidelines for attendance can be found on the website: (<https://petalumamusicfestival.org/>).

