

MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY
Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sebastopol, Sonoma, Windsor

BOARD OF DIRECTORS MEETING

Hotel Petaluma
205 Kentucky Street
Petaluma, CA 94952
Thursday, August 8, 2024
6:00 P.M.

BOARD MEETING AGENDA

1. CALL TO ORDER

Chair Kevin McDonnell (City of Petaluma)

2. ROLL CALL

Cloverdale		Petaluma		Sebastopol
Cotati		Rohnert Park		Sonoma
Healdsburg		Santa Rosa		Windsor

3. APPROVAL OF MINUTES

- A. Board of Directors meeting minutes of June 13, 2024
- B. Board of Directors meeting minutes of July 11, 2024

4. PUBLIC COMMENT

If members of the public would like to provide public comment, we encourage you to submit them via email to the Sonoma County Mayors' and Councilmembers Association Clerk, Lauren Berges, by 3:00 p.m. on the day of the meeting: scmcaclerk@gmail.com

5. BUSINESS ITEMS

- A. Discuss and vote on nominations from SCMCA to the Countywide BAHFA Steering Committee as requested by the Sonoma County Board of Supervisors
- B. Discuss meeting topics for the September BOD and MCA General Membership meetings: BOD – Recology and Sweeping Bike Lanes; General Meeting - Undetermined
- C. Receive a Presentation from Gabe Osburn, City of Santa Rosa Director of Planning and Economic Development: **Enhanced Infrastructure Financing Districts (EIFD)**

6. ADJOURNMENT

The next Board of Directors Meeting will be held on September 12, 2024, in the Town of Windsor

/s/ Lauren Berges, Association Clerk

Upcoming 2024 BOD Meetings

September 12, 2024 Windsor
October 10, 2024 Rohnert Park
November 14, 2024 Sebastopol

Sonoma County Mayors' and Councilmembers' Association
Board of Directors Meeting
August 8, 2024
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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 Monday prior to the regularly scheduled meeting on the Sonoma County Mayors' and Councilmembers' website: <https://sonomacountylocalleaders.org/> and the City of Petaluma's website at: <https://cityofpetaluma.org/mayors-councilmembers-association-of-sonoma-county/> or by email upon request at scmcaclerk@gmail.com. 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) 778-4360. In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Petaluma City Clerk's Office at (707) 778-4360. Notification 72-hours prior to the meeting will enable the Association to make reasonable arrangements to ensure accessibility to this meeting.

MAYORS' AND COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

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

BOARD OF DIRECTORS MEETING

Costeaux French Bakery
417 Healdsburg Avenue
Healdsburg, CA 95448
Thursday, June 13, 2024
6:00 PM

MINUTES

1. **CALL TO ORDER:** The meeting was called to order by Association Chair, Mayor Kevin McDonnell at 6:05 PM.
2. **ROLL CALL:** In attendance were the cities of Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sebastopol, Sonoma and Windsor.
3. **APPROVAL OF MINUTES:**
 - A. Board of Directors Meeting Minutes of April 11, 2024
 - B. Board of Directors Meeting Minutes of May 9, 2024

Chair McDonnell introduced the item. There was a group consensus to approve the minutes of April 11, 2024, and May 9, 2024.

4. **PUBLIC COMMENT:** None.
5. **BUSINESS ITEMS:**

- A. Presentation by Cynthia King, Chief Executive Officer, Sonoma Community Action Network

Chair McDonnell introduced Cynthia King who provided a presentation on Sonoma Community Action Network. Ms. King responded to questions from the Board Members.

- B. Discuss meeting topics for the upcoming MCA General Membership meetings

Chair McDonnell introduced the item. Following discussion, items of interest for upcoming BOD and General Membership meetings included:

July BOD – Legislative Matters/November County Ballot Measures
August BOD – Enhanced Infrastructure Financial Districts (EIFD)

August General Meeting – Mobile Crisis Response Teams Update

(*Note - dates and topics are subject to change based on availability)

6. ADJOURNMENT:

Chair McDonnell adjourned the meeting at 6:49 PM

/s/ Lauren Berges, Association Clerk

MAYORS' AND COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

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

BOARD OF DIRECTORS MEETING

Santa Rosa City Hall
Mayors Conference Room
100 Santa Rosa Avenue
Santa Rosa, CA 95404
Thursday, July 11, 2024
6:00 PM

MINUTES

1. **CALL TO ORDER:** The meeting was called to order by Association Chair, Mayor Kevin McDonnell at 6:01 PM.
2. **ROLL CALL:** In attendance were the cities of Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, and Sebastopol

Absent: Sonoma and Windsor.
3. **PUBLIC COMMENT:** None.
4. **BUSINESS ITEMS:**

A. November County Ballot Measures – Update and Status

- a. Measure J – Factory Farming
 - i. Update from Supervisor David Rabbitt
 - ii. Analysis from Brent Newell
 - iii. Farm Perspective from Kathy Tresch
 - iv. Update from Cities/Town

Presentation received from Supervisor Rabbitt, Kathy Tresch, and Brent Newell. Presenters responded to discussion and questions from the members.

- b. Measure I – Our Kids Our Future Sales Tax
 - i. Information and Status Update

Presentation received from Tony Crabb, Treasurer Our Kids Our Future PAC. Mr. Crabb responded to discussion and questions from the members.

- c. ACA1 – (Aguiar-Curry) Local Government Financing Affordable Housing and Public Infrastructure: Voter Approval
 - i. Update from Nancy Hall Bennett

Presentation received from Nancy Hall Bennett, CalCities Regional Public Affairs Manager, North Bay Division. Ms. Hall Bennett responded to questions from the members.

- d. Bills in Brief – State Measures That Impact Local Cities**
 - i. Update from Nancy Hall Bennett**

Presentation received from Nancy Hall Bennett, CalCities Regional Public Affairs Manager, North Bay Division. Ms. Hall Bennett responded to questions from the members.

- e. City Updates on Local Measures**
 - i. Roundtable Discussion**

Board Members provided brief updates on their local City/Town measures reaching the November 2024 ballot

B. General Membership Meeting Topics Discussion: August

The following topics were confirmed for August presentations:
BOD - Enhanced Infrastructure Finance Districts (EIFD)
General Meeting - Mobile Crisis Response Teams Update

5. ADJOURNMENT:

Chair McDonnell adjourned the meeting at 7:31 PM

/s/ Lauren Berges, Association Clerk



Sonoma County Community Development Commission
Sonoma County Housing Authority
 1440 Guerneville Road, Santa Rosa, CA 95403-4107
 P.O. Box 12025, Santa Rosa CA 95406-2025

*Members of the
Commission*

David Rabbitt
Chair

Lynda Hopkins
Vice Chair

Susan Gorin
Chris Coursey
James Gore

Michelle Whitman
Executive Director

MEMO

Date: July 24, 2024

To: Sonoma County Council of Mayors & Councilmembers

From: Michelle Whitman, Community Development Commission

Re: Countywide Steering Committee to advise on local Expenditure Plan methodologies, and public outreach plans for the Bay Area Housing Finance Authority (BAHFA) regional affordable housing bond

The Sonoma County Community Development Commission is requesting that Sonoma County Mayors and Councilmembers nominate two members (1 large city >25,000/1 small city <25,000) to a Countywide Steering Committee to advise on local Expenditure Plan methodologies, and public outreach plans for the Bay Area Housing Finance Authority (BAHFA) \$20 billion regional housing bond appearing on the November ballot. The large city nominee should come from one of these cities/town: Petaluma, Rohnert Park, Windsor. The small city nominee would come from one of these cities: Cotati, Sonoma, Sebastopol, Cloverdale, Healdsburg.

The Countywide Steering Committee is expected to advise on both Expenditure Plan allocation methodologies and stakeholder outreach. The purpose of the outreach will be to inform community members and stakeholders about the affordable housing bond and collect their feedback on funding priorities in consideration of the local Expenditure Plan.

Following the Steering Committee's deliberations on Expenditure Plan methodology and in contemplation of community feedback, the Steering Committee will submit its recommendations for a draft Expenditure Plan to the Board of Supervisors, who are expected to deliberate on the matter in a publicly noticed meeting in January-February 2025, assuming the bond wins voter

approval.

The committee will be made up of nine members including:

- Two Council Members (1 large city, 1 small city), nominated by the Sonoma County Mayors and Council Members
- Two City Managers, nominated by the City Managers Association
- Two Planning Directors, nominated by the SCTA/RCPA Housing Staff Discussion Group/Planning Advisory Committee
- Two members of the Board of Supervisors - Lynda Hopkins and David Rabbitt
- The County Executive Officer

Note: It is recommended that no city/town will have more than one seat on the Steering Committee, nor should Santa Rosa have a seat since it will draft its own Expenditure Plan for its separate, direct allocation.

The Steering Committee will be asked to participate in a total of four meetings prior to year-end to advise on the local Expenditure Plan and outreach, and will make Expenditure Plan allocation methodology recommendations to the Board of Supervisors.

A draft workplan of the Steering Committee could be as follows:

Meeting number 1:

- Briefing on BAHFA, background information, expenditure planning goals, and process to date
- Review consultant recommendations for the Expenditure Plan allocation methodologies and provide feedback
- Review and provide feedback on outreach plan

Meeting number 2:

- Review progress and initial findings of outreach and community engagement
- Discuss community priorities in relation to consultant's Expenditure Plan recommendations

Meeting number 3:

- Continued deliberation on draft Expenditure Plan recommendations
- Recommend strategies to outreach to city councils to review Expenditure Plan recommendations

Meeting number 4:

- Finalize review of draft Expenditure Plan

Background: The Bay Area Housing Finance Authority (BAHFA) is submitting an affordable housing general obligation bond measure to Bay Area voters at the November 2024 election. If the voters authorize the bond, the San Francisco Bay Area Regional Housing Finance Act (“the Act”) requires direct recipients of the bond proceeds to prepare an Expenditure Plan to govern how the bond proceeds will be spent. Direct recipients will have to submit an Expenditure Plan in the first half of 2025. Direct recipients are encouraged to begin the planning process early to ensure that they can fulfill the required outreach activities, while adopting the Expenditure Plan in a timely manner. BAHFA staff have drafted the attached Sample Local Expenditure Plan to assist direct recipients in understanding how they can fulfill their obligations. This document is intended to guide local staff in the planning process and should not be used or interpreted as the final guidance or official template. In certain instances, this Sample Plan includes percentages and numbers to illustrate how a direct recipient could input their specific local decisions. These numbers are highlighted to demonstrate that they are examples.