

MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

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

BOARD OF DIRECTORS MEETING

Oxford Suites
67 Golf Course Drive
Rohnert Park, CA 94928
Thursday, October 10, 2024
6:15 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 August 8, 2024
- B. Board of Directors Meeting Minutes of September 12, 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. Sonoma County Public Infrastructure Capital Improvement Projects Update

Guest Speakers:

Johannes Hovertsz, Director, Sonoma County Public Infrastructure
Trish Pisenti, Deputy Director, Sonoma County Public Infrastructure
Leslie Lukacs, Executive Director, Zero Waste Sonoma

B. Future Agenda Items for Discussion

- a. Guaranteed Basic Income, Pilot Program Data
- b. Open Floor Discussion

6. ADJOURNMENT

The next Board of Directors Meeting will be held on November 14, 2024, in the City of Sebastopol

/s/ Lauren Berges, Association Clerk

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Upcoming 2024 BOD Meetings

November 14, 2024 Sebastopol
December 12, 2024 Petaluma
February 13, 2025 Santa Rosa

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.

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COUNTY**

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Windsor

BOARD OF DIRECTORS MEETING

Hotel Petaluma
205 Kentucky Street
Petaluma, CA 94952
Thursday, August 8, 2024
6:00 PM

MINUTES

1. **CALL TO ORDER:** The meeting was called to order by Association Vice Chair, Mayor Susan Adams at 6:03 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:** Sebastopol Mayor Rich moved to approve both sets of minutes for June 13th 2024 and July 11th 2024; Seconded by Cloverdale Vice Mayor Wheeler. Unanimous vote by the members to approve the Board of Director minutes of June 13th and July 11th, 2024.
4. **PUBLIC COMMENT:** None.
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

Vice Chair Adams introduced the item. Mayor Rich of Sebastopol provided a detailed overview of BAHFA Steering Committee requirements. After discussion, the Board of Directors nominated Mayor Adams as the large city representative and Mayor Rich as the small city representative. Mayor Adams motioned to approve the selection; Seconded by Vice Mayor Shribbs of Petaluma. Unanimous vote by the members.

- A. Discuss meeting topics for the September BOD and MCA General Membership meetings: BOD – Recology and Sweeping Bike Lanes; General Meeting – undermined

Vice Chair Adams introduced the item. Following discussion and clarification the next General Membership meeting is in October, items of interest for upcoming BOD and General Membership meetings included:

September – BAHFA Committee meeting update
October – Bike lane sweeping and SCTA/RCPA update

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

- B.** Receive a Presentation from Gabe Osburn, City of Santa Rosa Director of Planning and Economic Development: Enhanced Infrastructure Financing Districts (EIFD)

Vice Chair Adams introduced Gabe Osburn who provided a presentation on EIFD. Mr. Osburn responded to questions from the Board Members.

6. ADJOURNMENT:

Vice Chair Adams adjourned the meeting at 6:55 PM

/s/ Lauren Berges, Association Clerk

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BOARD OF DIRECTORS MEETING

Town of Windsor Town Hall
Town Council Chambers
9291 Old Redwood Hwy
Thursday, September 12, 2024
6:00 PM

MINUTES

1. **CALL TO ORDER:** The meeting was called to order by Association Chair, Mayor McDonnell at 6:02 PM.
2. **ROLL CALL:** In attendance were the cities of Cloverdale, Cotati, Petaluma, Rohnert Park, Sebastopol, and Windsor.
Absent: Healdsburg, Santa Rosa, Sonoma
3. **PUBLIC COMMENT:** None.
4. **BUSINESS ITEMS:**

- A. Presentation by Christine Sosko, Director of Environmental Health, Sonoma County Health Services: Microenterprise Home Kitchen Operations (MEHKO)

Ms. Sosko provided a presentation on MEHKOs and responded to questions from the Board Members and attendees of the meeting.

- B. General Topics
 - a. Recology and Bike Lane Sweeping

Chair McDonnell presented the item. After some discussion there was consensus to have the item taken up by the City Managers group.

- b. Open Floor Discussion

The Board Members had opportunity to discuss general topics

- C. Future Agenda Items for Discussion
 - a. October General Meeting – SCTA/RCPA Update
 - b. Landfill Expansion
 - c. New Household Hazardous Waste Facility

The Board Members discussed the above listed items for future meetings.

5. ADJOURNMENT:

Chair McDonnell adjourned the meeting at 7:28 PM

/s/ Lauren Berges, Association Clerk