

MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

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

GENERAL MEMBERSHIP MEETING

Thursday, February 11, 2021

7:00 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.

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=K0dCMDIyQzJUbzdqSFNoS0wrZk12QT09> or by dialing 1-877-853-5247 and entering the Webinar ID: 858 6702 0710, Passcode: 078449

AGENDA

- 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. **Introductions**

- 4. **Approval of Minutes:**
February 13, 2020
November 19, 2020

- 5. **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.

- 6. **Correspondence:** None.

- 7. **Program**
 - a. County Update from Sonoma County Supervisor Lynda Hopkins, District 5.
- 8. **Business Items – None.**
- 9. **Reports**
 - a. Board of Directors Meeting and Appointments (Chair Turner)
 - b. City Selection Committee and Appointments (Chair Turner)
 - 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 – no written reports)
- 10. **Announcement(s)**
- 11. **Adjournment**

The next General Membership 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

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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/mayors-councilmembers-association), 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

Meeting of Thursday, February 13, 2020

7:00 PM

GENERAL MEMBERSHIP MEETING

MacArthur Place
29 E MacArthur Street
Sonoma, CA

MINUTES

1. **Call to Order** – Meeting was called to order by Chair Dominic Foppoli (Windsor) at 7:04 p.m.

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

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

Absent: City of Santa Rosa

3. **Introductions**

Mayor Harvey introduced special guests from the Sonoma Valley Vintners & Growers Alliance: Tony Moll, Three Fat Guys Wine; Jeff Zappelli, Walt Wines; Chris Sebastiani, Viansa Wines. Each City provided introductions.

4. **Approval of Minutes:** August 8, 2019

The City of Healdsburg motioned to approve the August 8, 2019 General Membership meeting minutes as submitted. The City of Sonoma seconded the motion. The motion passed by the following vote:

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

Noes: None

Absent: City of Santa Rosa

Abstain: None

5. **Public Comment:**

None.

6. **Correspondence:**

None.

7. **Business Item:**

- a. **FROM OCTOBER 10, 2020 MEETING:** Consideration of Draft Letter to Sonoma County Board of Supervisors Requesting an Alternate Position Appointment to the Metropolitan Transportation Commission (Council Member Hinton, Sebastopol)

The City of Sonoma motioned to move forward with the letter to Sonoma County Board of Supervisors requesting an Alternate Position Appointment to the Metropolitan Transportation Commission. The City of Cotati seconded the motion. The motion passed by the following vote:

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

Noes: None

Absent: City of Santa Rosa

Abstain: None

Program:

- a. Presentation by Peter Rumble, CEO, Santa Rosa Metro Chamber of Commerce Regarding the Employers Housing Council

Mr. Rumble made the presentation, introduced Keith Woods and answered questions.

Windsor Councilmember Debora Fudge: Informational Item Regarding Measure I - SMART Sales Tax Measure

Town of Windsor Councilmember Fudge presented information regarding Measure I – SMART Sales Tax Measure and answered questions.

8. **Reports:**

- a. Board of Directors Meeting and Appointments (Chair Foppoli)

Chair Foppoli announced the results of the Committee appointments from the Mayors' and Councilmembers' Board of Directors meeting. He noted that Mike Healy (Petaluma) was appointed to the North Bay Division, League of California Cities Executive Board, and that Victoria Fleming (Santa Rosa) was appointed to the Child Care Planning Council of Sonoma County.

1. Report from Ad-hoc Committee - Association Structure

Councilmember Harrington reported on some changes the Board will be considering in regard to the By-Laws, Board of Directors meetings and next steps to obtain a Clerk for the Association.

2. Home Sonoma Leadership Council

Assistant City Manager Schwartz provided an update from the Home Sonoma Leadership Council.

b. City Selection Committee and Appointments (Chair Foppoli)

Chair Foppoli announced the results of the selection of the Chair and Vice Chair of the City Selection Committee: Windsor Mayor Dominic Foppoli as the Chair and Cloverdale Mayor Gus Wolter as the Vice Chair.

Chair Foppoli also announced the results of the appointment to the Remote Access Network (RAN) Board: City of Santa Rosa's Mayor Tom Schwedhelm.

c. City Manager's Committee – City Manager Chair (Windsor)

Windsor Town Manager MacNab noted there was nothing to report.

d. Committee Reports (attached to agenda packet)

e. City Mayor's Report (Events/Items of Interest) (Attached reports from Cities to agenda packet)

9. **Announcement(s):**

None.

10. **Adjournment:** Chair Foppoli adjourned the meeting at 8:44 p.m. to next General Membership Meeting: April 9, 2020 in the Town of Windsor, CA.

Respectfully Submitted by:

Maria De La O, CMC
Town of Windsor Town Clerk
Recording Secretary – 2020 Chair City

MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

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

SPECIAL GENERAL MEMBERSHIP MEETING

Thursday, November 19, 2020

6:00 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.

MINUTES

1. **Call to Order of Special Meeting** – Meeting was called to order by Chair Dominic Foppoli (Windsor) at 6:04 p.m.

2. **Roll Call** – Chair Foppoli 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 Foppoli 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. Public Comment

None.

5. Reports

- a. Sonoma County Mayors' Meetings (Chair Foppoli)
Chair Foppoli provided an update from the Mayors' meetings and thanked all fellow Mayors' for meeting on a regular basis to help assist cities during the pandemic.
- b. County of Sonoma Update
Supervisor Gore provided an update on the County of Sonoma, the County's COVID-19 response and the Governor's new curfew order.

Secretary Note: At this time, Chair Foppoli moved Item No. 7 to be considered (Program - Presentation by Congressman Thompson with a Legislative Update) due to time constraints.

7. Program

Presentation by Congressman Thompson with a Legislative Update
Congressman Thompson reported that his office has been focused on the COVID-19 relief package, and how to help the community including its economic recovery due to the pandemic and local fires.

5. Reports – continued.

- c. City Manager's Committee – Town Manager MacNab (Windsor)
Town Manager MacNab (Windsor) provided an update on the City Manager's Committee meetings and their focus on homelessness response, pandemic response and its relationship with the County of Sonoma.
- d. City Mayor's Report (Events/Items of Interest) (verbal – no written reports)
Mayor's reported on special events/accomplishments from their cities.

6. Business Items

- a. 2021 Mayors and Councilmembers City Selection, Board Meeting, and General Membership Meeting Dates

Chair Foppoli announced the 2021 Mayors and Councilmembers meeting dates:

February 11, 2021	Zoom Meeting
April 8, 2021	Town of Windsor
June 10, 2021	City of Cloverdale
August 12, 2021	City of Cotati
October 14, 2021	City of Healdsburg

- b. Selection of 2021 Topics for Program Presentations

Topics will be fluid this year with COVID-19 recovery. If cities have any topics, please reach out to the City of Cloverdale.

8. Announcement(s)

a. Upcoming Vacancies – Letters of Interest due by Thursday, December 31, 2020, for appointments to be made at the February 11, 2021 meeting*:

- ABAG Executive Board – two positions
- Bay Area Air Quality Management District – one position
- Golden Gate Bridge, Highway & Transportation District – one position
- Local Agency Formation Commission – one position
- Metropolitan Transportation Commission – one position
- North Bay Division, LOCC, Executive Board – one position
- Remote Access Network (RAN) Board – one position
- Sonoma County Agricultural Preservation and Open Space District Citizens Advisory Committee – three positions
- Sonoma County Oversight Board Committee – one position
- Sonoma Marin Area Rail Transit Commission (SMART) – one position
- Sonoma Marin Area Rail Transit Commission (SMART/non-SCTA member) – one position

***Secretary Note:** Additional Board Vacancies have been added after consideration during the meeting due to expired and unexpired vacancies.

b. Recognition of Outgoing Councilmembers

Mayor Foppoli recognized those that are outgoing Councilmembers:

Wendy Skillman, Cotati
John Dell’Osso, Cotati
Mary Ann Brigham, Cloverdale
Joe Naujokas, Healdsburg
Shaun McCaffery, Healdsburg
Gabe Kearney, Petaluma
Kathy Miller, Petaluma
Joseph T Callinan, Rohnert Park
Jake Mackenzie, Rohnert Park
Gina Belforte, Rohnert Park
Richard Dowd, Santa Rosa
Ernesto Olivares, Santa Rosa
Bruce Okrepkie, Windsor
Michael Carnacchi, Sebastopol

9. Adjournment

Chair Foppoli adjourned the General Membership Meeting at 8:06 p.m.

The next General Membership Meeting will be held on February 11, 2021 via Zoom.

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Respectfully Submitted by:

Maria De La O
Town of Windsor Town Clerk
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