

MAYORS' & COUNCILMEMBERS' ASSOCIATION OF SONOMA COUNTY

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

SPECIAL BOARD MEETING

Thursday, November 18, 2021

6:00 PM

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 to minimize the spread of the COVID-19 virus pursuant to the provisions of the Brown Act as amended by AB 361 (2021).

The Mayors' and Councilmembers' Association of Sonoma County will be conducting the meeting via Zoom.

Members of the public can participate in the meeting by visiting zoom.us or using the following link:

<https://us02web.zoom.us/j/84203084939?pwd=VE1ZSE1Xb05lLzZ4eGVYi82VVNJdz09>

or by dialing +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 and entering the **Webinar ID: 842 0308 4939** and **Passcode: 107528**

BOARD MEETING AGENDA

1. Call to Order

Chair Marta Cruz (Cloverdale)

2. Announcements

a. The state of emergency proclaimed by the Governor on March 4, 2020, related to the pandemic of coronavirus commonly known as COVID-19 has not been rescinded and remains in effect. Current conditions allow for the continuation of virtual meetings during a declared state of emergency pursuant to Government Code §54953(e)(3) (AB 361)

2. Roll Call

Cloverdale		Petaluma		Sebastopol	
Cotati		Rohnert Park		Sonoma	
Healdsburg		Santa Rosa		Windsor	

3. Public Comment

If members of the public would like to provide public comment, we encourage you to submit them via email to the Acting Host City, City of Cotati, by 3:00 p.m. on the day of the meeting:

lberges@cotaticity.org . Members of the public can also provide public comment by raising their hand or dialing *9 during the public comment period on the zoom platform.

4. Business Items

a. **Re-Establishment of the Mayors and Councilmembers Ad-hoc Committee on By-Laws**

5. **Adjournment**

The next Board of Directors Meeting will be held on February 10, 2022, in Santa Rosa, CA.

Upcoming 2022 Meetings:

February 10, 2022 City of Santa Rosa
April 14, 2022 City of Rohnert Park
June 9, 2022 City of Petaluma
August 11, 2022 City of Sebastopol
October 13, 2022 City of Sonoma

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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 Friday prior to the regularly scheduled meeting on the City’s website at <https://www.cloverdale.net/453/Mayors-Councilmembers-Association> , or by email upon request at lberges@cotaticity.org . 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) 665-3622. In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Cotati City Clerk’s office at (707) 665-3622. 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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