


Agenda Report Reviewed by:
City Manager: 

CITY OF SEBASTOPOL
CITY COUNCIL
AGENDA ITEM REPORT

Meeting April 5, 2022
To: Honorable Mayor and City Councilmembers
From: City Administration
Subject: Consideration and Direction to Mayor or his/her Designated Representative for Voting for Various Boards and Committee Vacancies at the April 14, 2022 City Selection Committee and Sonoma County Mayors and Councilmembers Board of Directors Association Meetings
Recommendation: That the Mayor and Council discuss and provide Direction to Voting Delegate or Alternate(s)
Funding: Currently Budgeted: _____ Yes _____ No xxx N/A
Net General Fund Cost: \$
Amount: \$
Account Code/Costs authorized in City Approved Budget AK (verified by Administrative Services Department)

INTRODUCTION/PURPOSE:

This item is to request that the City Council Discuss and Provide Direction to Mayor or his/her Designated Representative for Voting for Various Boards and Committee Vacancies at the April 14, 2022 City Selection Committee and Sonoma County Mayors and Councilmembers Board of Directors Association Meetings.

BACKGROUND:

The Sonoma County Mayors’ and Councilmembers’ Association Board of Directors and the City Selection Committee is a collaboration of all Sonoma County cities with a goal of creating a united front to represent the strongest voice possible in support of city interests. The City Selection Committee and the Board of Directors for the Sonoma County Mayors’ and Councilmembers’ Association and the General Membership conducts meetings bi-monthly. On February 10, 2022, the City Selection Committee and Mayors and Councilmembers Board of Directors will make appointments to upcoming vacancies on various committees.

At the January 4, 2022 City Council meeting, the City Council approved the Mayor and following Designated Voting Representatives (in order of approval) in case of the Mayor’s absence.

- Vice Mayor Hinton
- Councilmember Glass
- Councilmember Rich
- Councilmember Gurney

The next regular meeting is scheduled for April 14th, 2022 in the City of Rohnert Park.

DISCUSSION:

The City Selection Committee and the Mayors and Councilmembers Association, which includes all the Sonoma-County cities, fills vacancies on various local or regional Boards or Commissions when the terms of office expire or upon resignation. The Chair of the City Selection and Mayor and Councilmembers Association requested letters of interest for the openings listed below. Letter(s) of interest submitted are listed under each Opening.

City Selection Committee

- **Airport Land Use Commission**, one position, to fill vacated seat (Tibbetts/Santa Rosa), 4 year term.
- **Local Agency Formation Commission**, one position, to fill expiring term of Councilmember Pam Stafford (Rohnert Park), 4 year term.

One letter received – Pam Stafford, Rohnert Park

- **Remote Access Network (RAN)**, one position, must be filled by a Mayor.

***Note:** The RAN appointment has been vacant for two years. Their next meeting is on April 14th. The board has been advised that this position remains vacant. Meetings are as needed and listed as annual but it is anticipated RAN may have several meetings this year.

PUBLIC COMMENT:

As of the writing of this staff report, the City has not received any public comment. However, if staff receives public comment from interested parties following the publication and distribution of this staff report such comments will be provided to the City Council as supplemental materials before or at the meeting. In addition, public comments may be offered during the public comment portion of this item.

PUBLIC NOTICE:

This item was noticed in accordance with the Ralph M. Brown Act and was available for public viewing and review at least 72 hours prior to schedule meeting date.

FISCAL IMPACT:

There is no fiscal cost associated with this item tonight.

RECOMMENDATION:

That the City Council Provide Direction to the Mayor or Voting Representative for Voting at the City Selection Committee Meeting and the Mayors and Councilmembers Board of Directors Meeting of April 14, 2022. It is also recommended that if late nominations are received, that the City Council requests the Mayor or Designated Voting Representative recuse themselves from voting on these late nominations or recommendations at the City Selection Committee and Sonoma County Mayors and Councilmembers Board of Directors Association Meetings.

Attachment:

Letters of Interest (Stafford)



City Council

Jackie Elward
Mayor

Willy Linares
Vice Mayor

Gerard Giudice
Susan Hollingsworth Adams
Pam Stafford
Councilmembers

Darrin Jenkins
City Manager

Don Schwartz
Assistant City Manager

Michelle Marchetta Kenyon
City Attorney

Sergio Rudin
Assistant City Attorney

Cindy Bagley
Director of Community Services

Nishil Bali
Finance Director

Vanessa Garrett
Director of Public Works

Sylvia Lopez Cuevas
City Clerk

Tim Mattos
Public Safety Director

Mary Grace Pawson
*Director of
Development Services*

Victoria Perrault
Human Resources Director

March 1, 2022

Sonoma County Mayors' & Councilmembers Association
City of Cotati
Mark Landman, Chair
201 West Sierra Avenue
Cotati, CA 94931

RE: Local Agency Formation Commission (LAFCO)

Dear Honored Members of the Mayors and Councilmembers and the City Selection Committee,

I am writing to request your support for re-appointment to the Local Agency Formation Commission (LAFCO).

I have a great appreciation for the continued work being done by the LAFCO Commission, and was honored to have the opportunity to be involved with issues such as the annexation of Roseland, the Palm Drive Hospital, and fire department consolidations.

For the past 14 years, I have served as a LAFCO Commissioner, and I believe I can continue to bring a unique perspective to the program. The valuable experience I gained during my time on the Commission has reinforced my commitment to supporting the work of the Sonoma County Local Agency Formation Commission (LAFCO)

Thank you for your consideration I would appreciate the opportunity to continue as your LAFCO representative for another term and request your vote. Please contact me if you have questions at (707) 584-5892 or email pstafford@rpcity.org.

Sincerely,

Pam Stafford
Council Member

cc: Lauren Berges, City Clerk, City of Cotati (lberges@cotaticity.org)