

PUBLIC HEARING(s): NONE

REGULAR CALENDAR AGENDA ITEMS (DISCUSSION AND/OR ACTION):

5. Discussion and Consideration of Ned Kahn Revised Art Proposal: Item is to receive the presentation and discuss and consider approval by minute order the new concept and site, and authorize staff to execute a contract amendment with Ned Kahn to reflect the revised location, concept, and timeline. (Responsible Department: Planning)
6. Discussion and Consideration of Direction to Staff on Review of Composition of Planning Commission (Responsible Department: Planning)
7. Consideration and Direction to Mayor or his/her Designated Representative for Voting for Various Boards and Committee Vacancies at the February 2021 City Selection Committee and Sonoma County Mayors and Councilmembers Association Meeting (City Administration)

Letters of Interest Received for consideration are listed below.

CITY SELECTION COMMITTEE Appointments to Consider:

- **Bay Area Air Quality Management District**, one position, to fill expired term (March 2021) of Teresa Barrett (Petaluma). Two-year term.
[One letter received from Teresa Barrett \(Petaluma\)](#)
- **Golden Gate Bridge, Highway & Transportation District**, appointment made by the Board of Supervisors, one position, to fill expired term (January 2021) of Gina Belforte (Rohnert Park). Two-year term.
Two letters received:
 - [Dominic Foppoli \(Windsor\)](#)
 - [Gerard Giudice \(Rohnert Park\)](#)
- **Local Agency Formation Commission**, one position, to fill expired term (May 2021) of Teresa Barrett (Petaluma). Two-year term.
[One letter received from Mark Landman \(Cotati\)](#)
- **Metropolitan Transportation Commission**, one position, to fill vacated term of Jake Mackenzie (Rohnert Park). Vacated term expires February 2023. Per Gov. Code 66503(b), The City Selection Committee submits 3 names, and the appointment is made by the Board of Supervisors).
Four letters received:
 - [Brian Barnacle \(Petaluma\)](#)
 - [Victoria Fleming \(Santa Rosa\)](#)
 - [Mike Healy \(Petaluma\)](#)
 - [Neysa Hinton \(Sebastopol\)](#)
- **Remote Access Network (RAN) Board**, one position, to fill term of Tom Schwedhelm if his position changes as Mayor (there is no specific term, but it must be filled by a Mayor).
[*No letters were received for this specific opening.*](#)
- **Sonoma County Oversight Board Committee**, one position (Alternate), to fill a vacated term of David Cook (Sonoma). Unspecified Term.
[*No letters were received for this specific opening.*](#)

BOARD OF DIRECTORS Appointments to Consider:

- **ABAG Executive Board**, two positions, to fill vacated terms of Jake Mackenzie (June 2021) (Rohnert Park) (**Member**) and Michael Carnacchi (June 2021) (Sebastopol)(**Alternate**). Term would expire June 2021.

Three letters received:

- Susan Adams (Rohnert Park) (Seeking Member position)
- Ariel Kelley (Healdsburg) (Seeking Member position)
- Dennis Pocekay (Petaluma) (Seeking Member or Alternate position)

- **North Bay Division, League of California Cities**, one position (Alternate), to fill expired term of John Sawyer (February 2021) (Santa Rosa). Term expires two years from appointment.

One letter received from John Sawyer (Santa Rosa)

- **Sonoma County Agricultural Preservation & Open Space District Citizens Advisory Committee**, three positions, to fill the vacated terms of John Dell'Osso (June 2021) (Cotati) and Leah Gold (February 2021) (Healdsburg); and the expired term of Neysa Hinton (February 2021) (Sebastopol). Terms expire two years from appointment.

Four letters received:

- Brian Barnacle (Petaluma)
- Neysa Hinton (Sebastopol)
- Ariel Kelley (Healdsburg)
- Skylaer Palacios (Healdsburg)

- **Sonoma Marin Area Rail Transit Commission (SMART)**, one position, to fill a vacated term of Joe Naujokas (February 2023) (Healdsburg).

One letter received from Melanie Bagby (Cloverdale)

- **SMART/non-SCTA member**, one position, to fill the expired term of Debora Fudge (January 2021) (Windsor). Four-year fixed term.

One letter received from Debora Fudge (Windsor)

CITY COUNCIL REPORTS:

8. City Manager-Attorney/City Clerk Reports:
9. City Council Reports/Committee/Sub-Committee Meeting Reports: (Reports by Mayor/City Councilmembers Regarding Various Agency Meetings/Committee Meetings/Sub-Committee Meeting /Conferences Attended and Possible Direction to its Representatives (If Needed) on Pending issues before such Boards)
10. Council Communications Received
11. Future City Meeting Dates/Events (Informational Only): (See Agenda Below City Web site for Up-to-Date Meeting Dates/Times)

CLOSED SESSION: None

ADJOURNMENT OF CITY COUNCIL REGULAR MEETING

Meeting will be adjourned to the City Council Regular Meeting of February 16, 2021 at 6:00 pm (VIRTUAL ZOOM PLATFORM)

American Disability Act Accommodations:

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk (707) 823-1153 who will contact the ADA Coordinator. The ADA Coordinator will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the City procedure for resolving reasonable accommodation requests.

Notification: 72-hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

NOTICE: All Resolutions and Ordinances introduced and/or adopted under this agenda are waived of all reading of entire resolution(s) and ordinance(s)

SIMULTANEOUS MEETING COMPENSATION DISCLOSURE (Government Code § 54952.3): Members of the City Council receive no additional compensation as a result of convening a joint meeting of the City Council and Successor Agency to the Former Community Development Agency

SB 751 Legislative bodies of local agencies must publicly report: (1) any action taken and (2) the vote or abstention on each action taken by each member present for the action at a meeting.

The City has postponed many non-essential meetings until further notice. We appreciate your patience and willingness to protect the health and wellness of our community. If you have any questions regarding this meeting, please contact the City at Email: info@cityofsebastopol.org or please call: 707-823-1153. The public is advised that pursuant to Government Code section 54957.5 all writings submitted to the City Council are public records and will be made available for review. The Sebastopol City Council welcomes you remotely to its meetings that are generally scheduled for the 1st and 3rd Tuesday of every month. Your interest and participation are encouraged and appreciated.

Government Code Section 54953.

(a) All meetings of the legislative body of a local agency shall be open and public, and all persons shall be permitted to attend any meeting of the legislative body of a local agency, except as otherwise provided in this chapter.

(b) (1) Notwithstanding any other provision of law, the legislative body of a local agency may use teleconferencing for the benefit of the public and the legislative body of a local agency in connection with any meeting or proceeding authorized by law. The teleconferenced meeting or proceeding shall comply with all requirements of this chapter and all otherwise applicable provisions of law relating to a specific type of meeting or proceeding.

(2) Teleconferencing, as authorized by this section, may be used for all purposes in connection with any meeting within the subject matter jurisdiction of the legislative body. All votes taken during a teleconferenced meeting shall be by rollcall.

City Council Regular Meetings are available in real time and archived on Livestream. Important Notice
The City of Sebastopol shows both live broadcasts and Video Archive of City Council Meetings over the Internet. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice.

- Here is the link: <http://bit.ly/sebcctv>

There are times that the meetings may not be live streamed due to technical issues; if that is the case, the meeting will be video-taped and uploaded as soon as possible to the City Web Site.

Anyone using abusive, vulgar, offensive, threatening, or harassing language, personal attacks of any kind or offensive terms that target specific individuals or groups will be muted and removed from the meeting.

Please Note If the Council Meeting is zoom bombed or disrupted, the City will end the meeting and immediately try to restart it. If that does happen then all remaining items will be continued to the next agenda. If there is a power outage during the meeting, the meeting is considered ended and all remaining items will be continued to the next agenda. if any of our Council Members lose power at their homes and we lose a quorum, the meeting is considered ended and all remaining items will be continued to the next agenda.