CITY OF SEBASTOPOL CITY COUNCIL AGENDA ITEM

Meeting Date: February 6, 2024

To: Honorable Mayor and City Councilmembers

From: City Administration / Kari Svanstrom, Planning Director

Subject: Sonoma County Transportation Authority (SCTA) Appointment

Recommendation: That the City Council make an appointment to the SCTA's Countywide Bicycle and

Pedestrian Advisory Committee

Funding: Currently Budgeted: ☐ Yes ☑ No ☑ Not Applicable

Account Code: N/A

INTRODUCTION/PURPOSE:

The item is to request the Council make an appointment to the Sonoma County Transportation Authority's Countywide Bicycle and Pedestrian Advisory Committee (CBPAC).

BACKGROUND:

The City Council earlier in the evening conducted interviews with the following individuals for the Citizen Representative opening on the Countywide Bicycle and Pedestrian Advisory Committee.

Name of Applicant	<u>Category</u>
Phillip Carter	Resident
Gavin Water	Resident
Silas Stafford	Resident

DISCUSSION:

The Council is asked to consider appointment to the opening on the Countywide Bicycle and Pedestrian Advisory Committee based on the interview conducted earlier in the evening, or the City Council could consider re-posting the opening for future Council interview/appointment. The appointment is to be held until the citizen representative resigns.

ENVIRONMENTAL REVIEW:

The proposed action is not a project under the California Environmental Quality Act (CEQA).

GOALS:

This action supports the following 2019 City Council Goals and General Plan Actions:

Goal 5: Provide Open and Responsive Municipal Government Leadership

PUBLIC COMMENT:

As of the writing of this staff report, the City has not received any public comment. Any comments received following the publication and distribution of this staff report 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 the agenda 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 the scheduled meeting date.

FISCAL IMPACT:

There is no direct fiscal impact associated with the recommended action tonight.

RECOMMENDATION:

Staff recommends the Sebastopol City Council make appointments for the one opening on the Sonoma County Transportation Authority's CBPAC listed above or consider re-posting the opening for future Council interview/appointment.

Attachments: none.		н.
Approvals:		
Department Head Approval:		January 30 th , 2024
CEQA Determination (Planning):		January 17 th , 2024
The proposed action is not a proje	ect under the California	Environmental Quality Act (CEQA)
Administrative Services/Financial Approva	d‡	
Costs authorized in City Approved Budget: ☐ Yes ☐ No ☑ N/A		
City Attorney Approval:	Approval Date:	1/31/24
City Manager Approval:	Approval Date:	1/21/24