

**CITY OF SEBASTOPOL
CITY COUNCIL
AGENDA ITEM**

Meeting Date: January 16, 2024

To: Honorable Mayor and City Councilmembers

From: City Administration / Kari Svanstrom, Planning Director

Subject: Sonoma County Transportation Authority (SCTA) and Climate Action Committee (SCAC) Interviews

Recommendation: That the City Council Conduct Interviews for Openings on the SCTA’s Countywide Bicycle and Pedestrian Advisory Committee and the Climate Action Committee

Funding: Currently Budgeted: Yes No Not Applicable

Account Code: N/A

INTRODUCTION/PURPOSE:

The item is to request Council to schedule the interviews for the opening on Sonoma County Transportation Authority’s Countywide Bicycle and Pedestrian Advisory Committee (CBPAC), as well as the Sebastopol Climate Action Committee (SCAC).

BACKGROUND:

SEBASTOPOL CLIMATE ACTION COMMITTEE (SCAC) – TWO YEAR TERMS

The Climate Action Committee (SCAC) meets the second Tuesday of each month from 3:00 p.m. to 5:00 p.m. at the Sebastopol Youth Annex, 425 Morris Street, Sebastopol, CA. Appointments are two years and the term ending date for the current vacancies will be December 31, 2026.

COUNTYWIDE BICYCLE & PEDESTRIAN ADVISORY COMMITTEE (CBPAC) – INDEFINITE TERM

The SCTA’s Countywide Bicycle & Pedestrian Advisory Committee (CBPAC) meetings are held once every two months from 1 :00 PM to 3:00 PM. Members of the Board may attend in person at the SCTA Board Room, 411 King Street, Santa Rosa, 95404, or via Zoom.

DISCUSSION:

The interviews to be conducted are to fill one opening on the SCTA’s Countywide Bicycle & Pedestrian Advisory Committee for an indefinite term until the representative chooses to resign and to fill three openings on the Climate Action Committee for two-year terms. The City Clerk noticed the vacancy in the Press Democrat, City Hall Bulletin Board, and various other media outlets and received three applications.

20-minute interviews would be scheduled for February 6, 2024.

ENVIRONMENTAL REVIEW:

The proposed action is exempt from the requirements of 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 schedule interviews for the opening on the Sonoma County Transportation Authority’s CBPAC and SCAC.

Attachments: none.

Approvals:

Department Head Approval:	<u>KS</u>	Approval Date: 1/11/24
CEQA Determination (Planning):	<u>KS</u>	Approval Date: 1/11/24
Administrative Services/Financial Approval:	<u>KS</u>	Approval Date: <u>1/11/24</u>
<u>Costs authorized in City Approved Budget:</u> <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A		
City Attorney Approval:	<u>[Signature]</u>	Approval Date: <u>1-11-24</u>
City Manager Approval:	<u>[Signature]</u>	Approval Date: <u>1-11-24</u>