



City of Santa Rosa

Legislation Details

File #:	21-0059	Version:	1	Name:	SCM and CMA/City Selection Letters of Interest
Type:	CC- Mayor/Council Member Report	Status:		Agenda Ready	
File created:	12/21/2020	In control:		City Council	
On agenda:	1/12/2021	Final action:			
Title:	<p>The City Council will, by motion, provide direction to the Mayor regarding letters of interest received for appointment to the following vacancies, which will be made by the Board of Directors and City Selection Committee of the Sonoma County Mayors' and Councilmembers' Association at its meeting on February 11, 2021:</p> <ol style="list-style-type: none">1. City Selection Chair, to fill expiring term of Mayor Dominic Foppoli's term (Windsor). One-year term.2. City Selection Vice Chair, to fill expiring term of Mayor Augustine Wolter (Cloverdale). One-year term.3. Bay Area Air Quality Management District, one position, to fill expired term (March 2021) of Teresa Barrett (Petaluma). Two-year term.<ul style="list-style-type: none">· Letter received from Teresa Barrett (Petaluma)4. 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.<ul style="list-style-type: none">· Letter received from Gerard Giudice (Rohnert Park)· Letter received from Dominic Foppoli (Windsor)5. Local Agency Formation Commission, one position, to fill expired term (May 2021) of Teresa Barrett (Petaluma). Two-year term.<ul style="list-style-type: none">· Letter received from Mark Landman (Cotati)6. Metropolitan Transportation Commission, one position, to fill vacated term of Jake Mackenzie (Rohnert Park). Vacated term expires February 2023. The City Selection Committee submits 3 names, and the appointment is made by the Board of Supervisors).<ul style="list-style-type: none">· Letter received from Neysa Hinton (Sebastopol)· Letter received from Mike Healy (Petaluma)· Letter received from Brian Barnacle (Petaluma)· Letter received from Victoria Fleming (Santa Rosa)7. Remote Access Network (RAN) Board, one position. Unspecified term, but must be filled by a Mayor.<ul style="list-style-type: none">· No letters received.8. Sonoma County Oversight Board, one position (Alternate), to fill a vacated term of David Cook (Sonoma). Unspecified term.<ul style="list-style-type: none">· No letters received. <p>It is also recommended that if late nominations are received or if the City Selection Committee or Mayors' and Councilmembers' Association Board recommends alternates, that the City Council authorize the Mayor or his/her designated representative the authority to vote on these late nominations or recommendations at the City Selection Committee meeting or Mayors' and Councilmembers' Association board meeting.</p>				
Sponsors:	City Clerk				
Indexes:	Not a Project				
Code sections:					
Attachments:	1. BAAQMD - Letter of Interest, 2. GGB_HTD - Letters of Interest, 3. LAFCO - Letter of Interest, 4. MTC - Letters of Interest				

Date	Ver.	Action By	Action	Result
1/12/2021	1	City Council	to waive reading of the text and adopt	Pass
1/12/2021	1	City Council	to waive reading of the text and adopt	Pass
1/12/2021	1	City Council	to waive reading of the text and adopt	Fail
1/12/2021	1	City Council	to waive reading of the text and adopt	Pass
1/12/2021	1	City Council	to waive reading of the text and adopt	Pass
1/12/2021	1	City Council	to waive reading of the text and adopt	Pass