



# City of Santa Rosa

## Legislation Details

<b>File #:</b>	21-0060	<b>Version:</b>	1	<b>Name:</b>	SCM - BOD Letters of Interest
<b>Type:</b>	CC- Mayor/Council Member Report	<b>Status:</b>			Agenda Ready
<b>File created:</b>	12/21/2020	<b>In control:</b>			City Council
<b>On agenda:</b>	1/12/2021	<b>Final action:</b>			
<b>Title:</b>	<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 of the Sonoma County Mayors' and Councilmembers' Association at its meeting on February 11, 2021:</p> <ol style="list-style-type: none"><li>1. Association of Bay Area Governments (ABAG) Executive Board, two positions, to fill vacated terms of Jake Mackenzie (June 2021) (Rohnert Park) and Michael Carnacchi (June 2021) (Sebastopol). Term would expire June 2021.<ul style="list-style-type: none"><li>· Letter received from Susan Adams (Rohnert Park)</li><li>· Letter received from Dennis Pocekay (Petaluma)</li><li>· Letter received from Ariel Kelley (Healdsburg)</li></ul></li><li>2. 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<ul style="list-style-type: none"><li>· Letter received from John Sawyer (Santa Rosa)</li></ul></li><li>3. Sonoma County Agricultural Preservation and 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.<ul style="list-style-type: none"><li>· Letter received from Neysa Hinton (Sebastopol)</li><li>· Letter received from Brian Barnacle (Petaluma)</li><li>· Letter received from Ariel Kelley (Healdsburg)</li><li>· Letter received from Skyler Palacios (Healdsburg)</li></ul></li><li>4. Sonoma Marin Area Rail Transit Commission (SMART), one position, to fill a vacated term of Joe Naujokas (February 2023) (Healdsburg).<ul style="list-style-type: none"><li>· Letter received from Melanie Bagby (Cloverdale)</li></ul></li><li>5. SMART/Non-SCTA Member, one position to fill the expired term of Debora Fudge (January 2021) (Windsor). Four-year fixed term.<ul style="list-style-type: none"><li>· Letter received from Debora Fudge (Windsor)</li></ul></li></ol> <p>It is also recommended that if late nominations are received or if the City Selection Committee or Mayors' and Councilmembers' 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>				
<b>Sponsors:</b>	City Clerk				
<b>Indexes:</b>	Not a Project				
<b>Code sections:</b>					
<b>Attachments:</b>	1. ABAG - Letters of Interest, 2. LOCC - Letter of Interest, 3. SCAP_OSD - Letters of Interest, 4. SMART - Letters of Interest				

Date	Ver.	Action By	Action	Result
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

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