



City of Santa Rosa

Legislation Details

File #:	23-0290	Version:	1	Name:	SCM - BOD Letters of Interest
Type:	CC- Mayor/Council Member Report	Status:		Agenda Ready	
File created:	3/14/2023	In control:		City Council	
On agenda:	4/11/2023	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 by the City Selection Committee of the Sonoma County Mayors' and Councilmembers' Association at its meeting on April 20, 2023:</p> <p>Board of Directors:</p> <ol style="list-style-type: none">ABAG Executive Board: One seat and one alternate, to fill the expired terms of Susan Hollingsworth-Adams, Rohnert Park, and Stephen Zollman, Sebastopol. Letters received from:<ul style="list-style-type: none">Susan H. Adams (Rohnert Park)Stephen Zollman for Alternate Seat (Sebastopol)North Bay Division, LLOC, Executive Board: One seat and one alternate, to fill a seat vacated by former Council Member Mike Healy, Petaluma, and the vacant alternate seat. The term expires two years from appointment. No letters received to date.Sonoma County Agricultural Preservation and Open Space District Citizens Advisory Committee: Two seats, to fill the expired terms of Brian Barnacle, Petaluma, and Neysa Hinton, Sebastopol. Letters received from:<ul style="list-style-type: none">John Shribbs (Petaluma)Kevin McDonnell (Petaluma) <p>City Selection Committee:</p> <ol style="list-style-type: none">Metropolitan Transportation Commission: One seat, to fill the expired term of Victoria Fleming, Santa Rosa. Per Gov. Code 66503(b), The City Selection Committee submits three names, and the appointment is made by the Board of Supervisors. Letter received from:<ul style="list-style-type: none">Victoria Fleming (Santa Rosa)Airport Land Use Commission: One seat, to fill the expired term of Sam Salmon, Windsor, to be effective May 2023. No letters received to date.Golden Gate Bridge, Highway & Transportation District: One seat to fill the expired term of Gerard Giudice, Rohnert Park. Letter received from:<ul style="list-style-type: none">Gerard Giudice (Rohnert Park) <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 their 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. Letters of Interest for ABAG Executive Board, 2. Letters of Interest for Sonoma County Agricultural Preservation and Open Space District Citizens Advisory Committee, 3. Letter of Interest Metropolitan Transportation Commission, 4. Letter of Interest Golden Gate Bridge, Highway & Transportation District, 5. Letters of Interest North Bay Division, LLOC, Executive Board (Uploaded 04-11-2023)

Date	Ver.	Action By	Action	Result
4/11/2023	1	City Council	approved	Pass