AGENDA SONOMA COUNTY CITY SELECTION COMMITTEE October 10, 2024 at 5:30 p.m.

Oxford Suites, 67 Golf Course Drive, Rohnert Park

City of Rohnert Park is inviting you to a scheduled in-person meeting.

Topic: Sonoma County City Selection Committee and Sonoma County Mayors and Councilmembers Association **Time**: October 10, 2024, 6 PM Pacific Time (US and Canada) **Location**: Oxford Suites, 67 Golf Course Drive, Rohnert Park

MEMBERS OF THE PUBLIC MAY ATTEND THIS MEETING IN PERSON

The October 10, 2024, Sonoma County City Selection

1. CALL TO ORDER

2. ROLL CALL

Cloverdale	Petaluma	Sebastopol
Cotati	Rohnert Park	Sonoma
Healdsburg	Santa Rosa	Windsor

3. PUBLIC COMMENT

If members of the public would like to provide public comment, we encourage you to submit them via email to the Deputy Clerk of the Board by 3:00 p.m. on the day of the meeting: <u>kyreen.gonzalez@sonomacounty.org</u>.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk at (707) 565-2241 as soon as possible.

4. **BUSINESS ACTIONS**

A. Approve the minutes for the City Selection Committee Regular Meeting, February 8, 2024.

B. Measure O Oversight Committee

(2 year term) Two vacant slots. City Selection Committee nominates a name, and the appointment is made by the Board of Supervisors.
Four letters were received: Gerard Giudice (Rohnert Park)

Kevin McDonnell (Petaluma)
Ben Ford (Cotati)
Stephen Zollman (Sebastopol)

5. ADJOURNMENT: Adjourn to Mayors and Councilmembers' Association meeting.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk at (707) 565-2241 as soon as possible.

County of Sonoma City Selection Committee

Draft Minutes for February 8, 2024

I. <u>Call to Order</u>

5:47 P.M.

Good evening!

I would like to call the meeting to order of the Sonoma County City Selection Committee, this Thursday, February 8, 2024, at 5:45 P.M. hosted by the City of Cloverdale in person.

II. <u>Roll Call</u>

May I please have a roll call vote of members present? Please state your name.

City of Cloverdale: Todd Lands (Mayor) City of Cotati: Laura Sparks (Mayor) City of Healdsburg: David Hagele (Mayor) City of Petaluma: Absent City of Rohnert Park: Susan Adams (Mayor) City of Santa Rosa: Absent City of Sebastopol: Stephen Zollman (Vice Mayor) City of Sonoma: John Gurney (Mayor) Town of Windsor: Sam Salmon (Council Member)

III. Public Comment

5:48 P.M. Public Comment Opened.

None

5:48 P.M. Public Comment Closed.

IV. **Business**

5:49 P.M.

(A) Selection of the Chair of City Selection Committee 2024 (1 year term)

Nominated Name: Kevin McDonnell

Motion

1st: Mayor Susan Adams (Rohnert Park)

2nd: Mayor John Gurney (Sonoma)

5:49 P.M. Vice Mayor Mark Stapp (Santa Rosa) joined the meeting

Roll Call Vote

City of Cloverdale: yes City of Cotati: yes City of Healdsburg: yes City of Petaluma: absent City of Rohnert Park: yes City of Santa Rosa: yes City of Sebastopol: yes City of Sonoma: yes Town of Windsor: yes

Motion is approved.

5:49 P.M.

(B) Selection of the Vice Chair of City Selection Committee 2024 (1 year term)

Nominated Name: Mayor Susan Adams (Rohnert Park)

Motion

1st: Mayor Todd Lands (Cloverdale)

2nd: Mayor Laura Sparks (Cotati)

5:50 P.M. Council Member Karen Nau (Petaluma)

Roll Call Vote

City of Cloverdale: yes City of Cotati: yes City of Healdsburg: yes City of Petaluma: yes City of Rohnert Park: yes City of Santa Rosa: yes City of Sebastopol: yes City of Sonoma: yes Town of Windsor: yes

Motion is approved.

5:52 P.M.

(C) Approve the City Selection Committee Meeting Minutes of April 20, 2023.

Motion

1st: Mayor Todd Lands (Cloverdale)

2nd: Mayor David Hagele (Healdsburg)

Roll Call Vote

City of Cloverdale: yes City of Cotati: yes City of Healdsburg: yes City of Petaluma: yes City of Rohnert Park: yes City of Santa Rosa: yes City of Sebastopol: yes City of Sonoma: abstain Town of Windsor: yes

Motion is approved.

5:52 P.M City Selection Committee adjourned.

Adjourn to the Mayors & Councilmembers' Association meeting.

City of Cotati

Sonoma County, California

12 August 2024

То:	City Selection Committee Sonoma County Mayors and Councilmembers Association	
In Care of:	Clerk of the Board County of Sonoma, Board of Supervisors 575 Administration Drive, 100A, Santa Rosa, CA 95403 Attn: Michelle Norman <u>Michelle.Norman@sonoma-county.org</u> Kyreen Gonzalez <u>Kyreen.Gonzalez@sonoma-county.org</u>	
Сору То:	Lauren Berges, MCA Clerk <u>scmcaclerk@gmail.com</u>	

Dear Colleagues:

I am happy to submit my name for reappointment to the Measure O Oversight Committee appointee. I have been representing the Cities on the Committee since its inception in 2021.

The Oversight Committee is not a decision-making body, nor does it have authority to direct county staff. Its role is to annually review revenue and expenditures from the Measure O transaction and use tax, and report its findings to the Board of Supervisors. This important function helps ensure that Measure O's implementation matches the intent of the 68% of county voters who voted "yes." In the last few years, this has sometimes meant making it clear to county staff that accumulating fund balances is not in accordance with the will of the voters.

Even without decision-making authority, the Committee plays an important role in ensuring that Measure O revenue is expended in ways that benefit all county residents' mental health needs (including those that live in incorporated areas), again matching the intent of the original language. As the County Health Department goes through a leadership change, my history with the Committee since the beginning might prove helpful.

I am comfortable with the kind of detailed budget work that the appointment entails.

I would be happy to answer any questions or to discuss further-feel free to contact me at bford@cotaticity.org or 707-228-0685.

I appreciate your consideration.

Sincerely,

Ben Ford Cotati City Council



City Council

Susan Hollingsworth Adams *Mayor*

> Gerard Giudice Vice Mayor

Jackie Elward Samantha Rodriguez Emily Sanborn *Councilmembers*

> Marcela Piedra City Manager

Michelle Marchetta Kenyon *City Attorney*

> Lee Burdick Assistant City Attomey

Cindy Bagley Director of Community Services

Jamie Cannon Director of Human Resources

Vanessa Garrett Director of Public Works

Alicia Giudice Director of Development Services

Sylvia Lopez Cuevas *City Clerk*

Tim Mattos Public Safety Director

Betsy Howze Acting Finance Director July 9, 2024

Clerk of the Board County of Sonoma, Board of Supervisors 575 Administration Dr, Room 100A Santa Rosa, CA 95403

Re: Measure O Citizens Oversight Committee Letter of Interest

Dear City Selection Committee,

I am writing to respectfully request your support for the appointment to the Measure O Citizens Oversight Committee. My proactive representation makes me a strong advocate for our county. We must continue to work to ensure transparency and fiscal accountability.

Since 2020, I have been the Mayor, Vice Mayor, and Councilmember on the Rohnert Park City Council. For many years, I have served as a Director for the Sonoma County Transportation Authority/Regional Climate Protection Authority, and in 2022, I was appointed as Director for the Golden Gate Bridge, Highway & Transportation District Board. I believe the combination of my experiences will bring a unique perspective as member of the Measure O Citizens Oversight Committee.

Thank you for your consideration of my request for an appointment to the Measure O Citizens Oversight Committee. Please feel free to contact me should you have any questions at (707) 899-3087, or by email at <u>ggiudice</u> <u>.rpcity.org</u>. I appreciate your support.

Kind Regards,

Gerard Gludice Vice Mayor, City of Rohnert Park

Cc: Rohnert Park City Council Cc: Lauren Berges, <u>scmcaclerk(a,gmail.com</u>

Attn: Michelle Norman <u>Michelle.Norman</u> <u>sonoma-c unty.orn</u> & Karen <u>Gonzalez yreen.Gonzalez@sonoma-county.org</u>



CITY OF PETALUMA

POST OFFICE BOX 61 PETALUMA, CA 94953-0061

Kevin McDonnell Mayor/ Alcalde <u>City Selection Committee Assignments</u> Deputy Clerk of the Board County of Sonoma, Board of Supervisors 575 Administration Dr, Room 100A Santa Rosa, CA 95403

Attn: Michelle Norman <u>Michelle.Norman@sonoma-county.org</u> and Kyreen Gonzalez <u>Kyreen.Gonzalez@sonoma-county.org</u>

Cc: Lauren Berges, <u>scmcaclerk@gmail.com</u>

Re: Appointment to the Sonoma County Measure O Oversight Committee

To the Board,

I would appreciate your consideration for appointment to the Sonoma County Measure O Oversight

I have been a member of the Committee for the past two years and have learned so much about the Mental Health needs in the County and the ways that Measure O is addressing the needs.

I feel that my efforts and the value of the Oversight Committee are instrumental in keeping the public voice engaged with the staff and Board's work.

I have a strong interest in seeing that the Measure's funds are used wisely and being used conforming with the Measure's mission.

Thanks for considering me.

Kevin McDonnell Mayor, City of Petaluma

Petaluma City Hall 11 English Street Petaluma, CA 94952

Phone (707) 778-4345 Message Phone (707) 778-4525

E-Mail kmcdonnell@cityofpetaluma.org



City of Sebastopol 7120 Bodega Avenue Sebastopol, CA 95472 www.cityofsebastopol.gov

Stephen Zollman Vice Mayor

August 9, 2024

City Selection Committee Clerk of the Board County of Sonoma, Board of Supervisors 575 Administration Drive, Room 100A Santa Rosa, CA 95403 Attn: Michelle Norman and Kyreen Gonzalez

Dear Ms. Norman and Ms. Gonzalez:

Having provided representation both in the San Francisco and Sonoma County Mental Health Systems, I am excited to be applying for a Measure O Citizens Oversight Committee position.

Having been a member of the Cal Cities Community Services Policy Committee this past year and its Revenue and Taxation Committee the prior year, I am familiar with the different mental health models used up and down the state. As an alternate to our county's Homeless Coalition I am familiar with how our county continues to distribute federal dollars.

I am excited to implement the following recommendations that Santa Rosa's Captain Cregan provided for us at our last Mayor's and Council Members dinner:

- Continuing discussions on the equitable sharing of County Wide Measure O funds with local jurisdictions
- Highlighting the need for additional beds and staffing at our crisis stabilization unit to avoid visits to local emergency rooms.

- Working towards a future of creating co-responder models of trained officers paired with a licensed clinician to respond to armed or violent encounters with those experiencing a mental health crisis
- Increase mental health and de-escalation training for our officers in your local police departments.

I would be honored to receive your support to serve in this position.

Sincerely,

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Stephen C. Zollman Sebastopol Vice Mayor szollman@cityofsebastopol.gov