

CITY SELECTION COMMITTEE AGENDA

CITY OF FORT BRAGG Will Lee Mayor CITY OF POINT ARENA Scott Ignacio Mayor CITY OF WILLITS Gerry Gonzalez Mayor CITY OF UKIAH Maureen Mulheren Mayor

JANUARY 11, 2019 - 3:30 P.M.

COUNTY OF MENDOCINO ADMINISTRATION CENTER

501 LOW GAP ROAD, ROOM 1010, BOARD OF SUPERVISORS CONFERENCE ROOM UKIAH, CALIFORNIA 95482

THE FOLLOWING COMMITTEE MEMBERS WILL BE PARTICIPATING VIA TELEPHONE CONFERENCE FROM THE FOLLOWING LOCATIONS (Pursuant to Government Code Sections 54953):

Mayor Will Lee Fort Bragg City Hall - Downstairs Conference Room 416 North Franklin Street Fort Bragg, CA 95437

> Mayor Scott Ignacio Point Arena City Hall 451 School Street Point Arena, CA 95468

ORDER OF AGENDA

- 1. DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING APPOINTMENTS:
 - a. One (1) City Representative to Local Agency Formation Commission (LAFCO); and One (1) Alternate City Representative to Local Agency Formation Commission (LAFCO).
 - b. One (1) City Representative (Aviation Expertise) to Airport Land Use Commission (ALUC)
 - c. One (1) Fort Bragg, Willits, Point Arena Representative to Sonoma Clean Power (SCP)
- 2. OTHER BUSINESS
 - a. Public Expression
 - b. Approval of July 3, 2108, Meeting Minutes
 - c. Announcements/Other Business
 - d. Adjournment

AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE

• The Board of Supervisors complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Clerk of the Board's Office by calling (707) 463-4221 at least five days prior to the meeting.

ADDITIONAL MEETING INFORMATION FOR INTERESTED PARTIES PUBLIC EXPRESSION: (PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA)

- Members of the public are welcome to address the City Selection Committee on items not listed on the agenda and within the jurisdiction of the Committee. The Committee is prohibited by law from taking action on matters not on the agenda, but may ask questions to clarify the speaker's comment and/or briefly answer questions. The Committee limits testimony on matters not on the agenda to 3 minutes per person and not more than 10 minutes for a particular subject.
- Individuals wishing to address the Committee under Public Expression are welcome to do so. If you wish to submit written comments, please provide information to the Clerk of the Board staff, located in the Administration Center, Room 1010.