



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.

Profile

Leonard

First Name

Swithenbank

Last Name

Full/Legal Name (if different than name provided above)

Email Address

Voter Registration Address

Street Address

Suite or Apt

City

State

Postal Code

Mailing Address (if different than Voter Registration or Street address)

Primary Phone

Alternate Phone

Which Boards would you like to apply for?

Airport Land Use Commission: Submitted

Commissioner

Which position, seat, or representational category would you prefer?

Availability to Attend Meetings

Day Meetings

Availability to Attend Meetings (Other)

Interests & Experiences

Special Expertise, Experience, or Interest in This Area?

Pilot, Board member Little River Pilots Association. Wanting to reapply for my seat on ALUC.

Upload a Resume

Upload Additional Supporting Documents

Upload Additional Supporting Documents

Upload Additional Supporting Documents

Certification

Please read the following statements and indicate your acceptance thereof.

I hereby certify that I am a registered voter in the State of California, County of Mendocino, a citizen of the United States, and will be at least 18 years of age at the time of the next election. I am not imprisoned or on parole for the conviction of a felony. I certify under penalty of perjury, under the laws of the State of California, that the information on this application is true and correct. I understand that assuming this public responsibility could result in public knowledge of my background and/or qualifications, including financial interests. Applications will be kept on file for one year.

I Agree *



MENDOCINO COUNTY CITY SELECTION COMMITTEE

The City Selection Committee convened on Tuesday, July 3, 2018, at 3:30 p.m., at 501 Low Gap Road, Board of Supervisors conference room, with the following members present: Point Arena Mayor Scott Ignacio; Willits Mayor Madge Strong, Ukiah Mayor Kevin Doble, and Fort Bragg Mayor Lindy Peters.

Also present: Ms. Katharine L. Elliott, County Counsel; Ms. Karla Van Hagen, Senior Deputy Clerk of the Board; and Ms. Willetta Callaghan, City Selection Committee Secretary.

Roll Call was conducted, reflecting participation by the Mayors of the Cities of Point Arena, Willits, Ukiah and Fort Bragg.

AGENDA ITEM NO. 1 – DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING APPOINTMENTS:

APPOINT TWO (2) CITY REPRESENTATIVES TO THE AIRPORT LAND USE COMMISSION

Presenter/s: Ms. Willetta Callaghan, City Selection Committee Secretary.

Committee Action: Upon motion by Mayor Strong, seconded by Mayor Peters, and carried 4/0, IT IS ORDERED that the City Selection Committee hereby reappoints Mr. Randal Beckler, as City Representative to the Airport Land Use Commission.

APPOINT PUBLIC MEMBER TO THE REDEVELOPMENT/SUCCESSOR AGENCY OVERSIGHT BOARD

Presenter/s: Ms. Willetta Callaghan, City Selection Committee Secretary.

Public Comment: Ms. Maya Simerson.

Committee Action: Upon motion by Mayor Strong, seconded by Mayor Ignacio, and carried 4/0; IT IS ORDERED that the City Selection Committee hereby appoints Mr. Douglas Crane as City Representative to Redevelopment/Successor Agency Oversight Board.

AGENDA ITEM NO. 2 – OTHER BUSINESS

Presenter/s: Ms. Karla Van Hagen, Senior Deputy Clerk of the Board, and Ms. Willetta Callaghan, City Selection Committee Secretary.

Public Expression: None.

Approval of February 20, 2018 Meeting Minutes: Upon motion by Mayor Doble, seconded by Mayor Strong, and carried (3/0/1, with Mayor Peters abstaining); IT IS ORDERED that the minutes from the February 20, 2018, meeting are hereby approved.

ADJOURNMENT

THERE BEING NOTHING FURTHER TO COME BEFORE THE CITY SELECTION COMMITTEE, THE MEETING ADJOURNED AT 3:50 P.M.

Respectfully submitted,

KARLA VAN HAGEN
Senior Deputy Clerk of the Board