



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

MAY 1, 2019 – 3:00 P.M.

COUNTY OF MENDOCINO ADMINISTRATION CENTER
501 LOW GAP ROAD, ROOM 1010, CONFERENCE ROOM A
UKIAH, CALIFORNIA 95482

*MAYOR LEE WILL BE PARTICIPATING VIA TELEPHONE CONFERENCE FROM
THE FOLLOWING LOCATION (Pursuant To Government Code Section 54953):*

*Fort Bragg City Hall - Downstairs Conference Room
416 North Franklin Street
Fort Bragg, CA 95437*

*MAYOR IGNACIO WILL BE PARTICIPATING VIA TELEPHONE CONFERENCE FROM
THE FOLLOWING LOCATION (Pursuant To Government Code Section 54953):*

*Point Arena City Hall
451 School Street
Point Arena, CA 95468*

1. DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING NOMINATION:
 - a. California Coastal Commission, North Coast Region Representative
2. OTHER BUSINESS
 - a. Public Expression
 - b. Approval of February 4, 2019, Meeting Minutes
 - c. Announcements/Other Business
 - d. Adjournment

AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE

The City Selection Committee 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.



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EXHIBIT ATTORNEY

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March 22, 2019

The Honorable Carre Brown
Chair, Mendocino County Board of Supervisors
501 Low Gap Road, Room 100
Ukiah, California 95482

Dear Supervisor Brown:

Pursuant to Section 30301.2(b) of the Public Resources Code, we are requesting the counties and city selection committees of Del Norte, Humboldt and Mendocino counties to make additional nominations of at least one board supervisor and at least one city council member for appointment to the California Coastal Commission for the seat requiring a representative from the North Coast Region.

Please resubmit your list of additional nominees from Mendocino's county and city select committee to Ms. Florence Bernal, Deputy Appointments Secretary, Office of the Governor, State Capitol, California 95814 within 45 days of receipt of this request.

Candidates for consideration should be officials committed to and knowledgeable about coastal preservation and conservation.

If you have any questions concerning the nomination or selection process, please do not hesitate to call me at (916) 445-4541.

Sincerely,

Mona Pasquil Rogers
Appointments Secretary

cc: Florence Bernal, Deputy Appointments Secretary





**MENDOCINO COUNTY
CITY SELECTION COMMITTEE**

The City Selection Committee convened on Monday, February 4, 2019, at 3:04 p.m., at 501 Low Gap Road, Board of Supervisors Conference Room, Ukiah, CA, with the following members present: Point Arena Mayor Scott Ignacio; Willits Mayor Gerry Gonzalez; Ukiah Mayor Maureen Mulheren; and Fort Bragg Mayor Will Lee (via teleconference).

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:

1A) APPOINT ONE (1) CITY REPRESENTATIVE TO THE LOCAL AGENCY FORMATION COMMISSION (LAFCo)

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

Public Comment: None.

Committee Action: Upon motion by Mayor Ignacio, seconded by Mayor Lee, and carried unanimously, IT IS ORDERED that the City Selection Committee hereby appoints Mr. Gerry Gonzalez as City Representative to the Local Agency Formation Commission (LAFCo).

1B) APPOINT ONE (1) ALTERNATE CITY REPRESENTATIVE TO THE LOCAL AGENCY FORMATION COMMISSION (LAFCo)

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

Public Comment: None.

Committee Action: Upon motion by Mayor Ignacio, seconded by Mayor Gonzalez, and carried unanimously, IT IS ORDERED that the City Selection Committee hereby appoints Mr. Will Lee as Alternate City Representative to the Local Agency Formation Commission (LAFCo).

Committee Direction: GENERAL CONSENSUS OF THE COMMITTEE that the City Selection Committee Clerk shall include a roster of former/current City Selection Committee appointees to LAFCo as part of the agenda packet when agendizing future LAFCo appointments.

1C) APPOINT ONE (1) FORT BRAGG, WILLITS, POINT ARENA ALTERNATE REPRESENTATIVE TO SONOMA CLEAN POWER (SCP)

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

Public Comment: None.

Committee Action: Upon motion by Mayor Gonzalez, seconded by Mayor Ignacio, and carried 3/0, IT IS ORDERED that the City Selection Committee hereby appoints Ms. Madge Strong as Alternate City Representative to Sonoma Clean Power (SCP).

AGENDA ITEM NO. 2 – DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING NOMINATION:

2A) CITY REPRESENTATIVE TO THE CALIFORNIA COASTAL COMMISSION, NORTH COAST REGION

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

Committee Action: Upon motion by Mayor Ignacio, seconded by Mayor Lee, and carried unanimously, IT IS ORDERED that the City Selection Committee hereby nominates Mr. Lindy Peters to the California Coastal Commission, North Coast Region.

AGENDA ITEM NO. 3 – OTHER BUSINESS

3A) PUBLIC EXPRESSION

Presenter/s: None.

3B) APPROVAL OF JANUARY 11, 2019, MEETING MINUTES

Committee Action: Upon motion by Mayor Ignacio, seconded by Mayor Gonzalez, and carried unanimously; IT IS ORDERED that the January 11, 2019, meeting minutes are hereby approved.

3C) ANNOUNCEMENTS / OTHER BUSINESS

3D) ADJOURNMENT

THERE BEING NOTHING FURTHER TO COME BEFORE THE CITY SELECTION COMMITTEE, THE MEETING ADJOURNED AT 3:23 P.M.

Respectfully submitted,

KARLA VAN HAGEN
Senior Deputy Clerk of the Board
City Selection Committee Secretary