



**MENDOCINO COUNTY
CITY SELECTION COMMITTEE**

The City Selection Committee convened on Friday, January 11, 2019, at 3:34 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.

Also present: Ms. Katharine L. Elliott, County Counsel; and Ms. Meribeth Dermond, Deputy Clerk of the Board II / 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:

1A) APPOINT ONE (1) CITY REPRESENTATIVE TO LOCAL AGENCY FORMATION COMMISSION (LAFCO) AND APPOINT ONE (1) ALTERNATE CITY REPRESENTATIVE TO LOCAL AGENCY FORMATION COMMISSION (LAFCO)

Presenter/s: Ms. Meribeth Dermond, Deputy Clerk of the Board II / City Selection Committee Secretary.

COMMITTEE RECESS: 3:42 P.M. - 3:55 P.M.

Public Comment: Ms. Una Hinman.

Committee Action: Upon motion by Mayor Gonzalez, seconded by Mayor Ignacio, and carried 4/0, IT IS ORDERED that the City Selection Committee hereby appoints Mr. Scott Ignacio as City Representative to the Local Agency Formation Commission (LAFCo).

1B) APPOINT ONE (1) CITY REPRESENTATIVE TO THE AIRPORT LAND USE COMMISSION

Presenter/s: Ms. Meribeth Dermond, Deputy Clerk of the Board II / City Selection Committee Secretary.

Public Comment: None.

Committee Action: Upon motion by Mayor Gonzalez, seconded by Mayor Ignacio, and carried 4/0, IT IS ORDERED that the City Selection Committee hereby appoints Mr. Leonard Swithenbank as City Representative to the Airport Land Use Commission.

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

Presenter/s: Ms. Meribeth Dermond, Deputy Clerk of the Board II / City Selection Committee Secretary.

Public Comment: None.

Committee Action: Upon motion by Mayor Lee, to appoint Mr. Lindy Peters, to Sonoma Clean Power. Motion failed due to lack of second.

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

AGENDA ITEM NO. 2 – OTHER BUSINESS

2A) PUBLIC EXPRESSION

Presenter/s: None.

2B) APPROVAL OF JULY 3, 2018, MEETING MINUTES

Presenter/s: Ms. Meribeth Dermond, Deputy Clerk of the Board II / City Selection Committee Secretary.

Public Comment: None.

Committee Action: Upon motion by Mayor Ignacio, seconded by Mayor Gonzalez, and carried (3/0/1, with Mayor Mulheren abstaining); IT IS ORDERED that the minutes from the July 3, 2018, meeting are hereby approved.

2C) ANNOUNCEMENTS / OTHER BUSINESS

Presenter/s: Ms. Meribeth Dermond, Deputy Clerk of the Board II / City Selection Committee Secretary.

Public Comment: None.

2D) ADJOURNMENT

THERE BEING NOTHING FURTHER TO COME BEFORE THE CITY SELECTION COMMITTEE, THE MEETING ADJOURNED AT 4:35 P.M.

Respectfully submitted,

MERIBETH DERMOND
Deputy Clerk of the Board II
City Selection Committee Secretary