



CITY SELECTION COMMITTEE AGENDA

CITY OF FORT BRAGG
Bernie Norvell
Mayor

CITY OF POINT ARENA
Scott Ignacio
Mayor

CITY OF WILLITS
Madge Strong
Mayor

CITY OF UKIAH
Juan Orozco
Mayor

NOVEMBER 3, 2021 – 3:00 P.M.

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

*MEMBERS WILL BE PARTICIPATING VIA TELEPHONE CONFERENCE
(PURSUANT TO ASSEMBLY BILL 361)*

Join Zoom Meeting:

[https://mendocinocounty.zoom.us/j/87907609906?pwd=ZGZMR0NaUXJEOEFSSDZmMIBYclFGQ
TO9](https://mendocinocounty.zoom.us/j/87907609906?pwd=ZGZMR0NaUXJEOEFSSDZmMIBYclFGQTO9)

Meeting ID: 879 0760 9906

Passcode: 185089

By Phone: 1 (669) 900-9128

1. DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING NOMINATION:
 - a. Sonoma Clean Power Board of Directors, Mendocino County Cities Alternate Seat

2. OTHER BUSINESS
 - a. Public Expression
 - b. Approval of March 3, 2021 Meeting Minutes
 - c. Announcements/Other Business
 - d. Adjournment

**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.

Pursuant to Assembly Bill 361, individuals wishing to address the Committee under Public Comment or Public Expression are welcome to do so in writing, in lieu of personal attendance. If you wish to submit written comments, please send to the Clerk of the Board staff at cobsupport@mendocinocounty.org.



**MENDOCINO COUNTY
CITY SELECTION COMMITTEE**

The City Selection Committee convened on Wednesday, March 3, 2021, at 2:00 p.m., via Zoom teleconference, with the following members present: Point Arena Mayor Scott Ignacio; Willits Mayor Madge Strong; Ukiah Mayor Juan Orozco; and Fort Bragg Mayor Bernie Norvell.

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) ALTERNATE CITY COMMISSIONER TO LAFCo COMMISSION

Presenter/s: Ms. Lindsey Daugherty, Senior Deputy Clerk of the Board/ City Selection Committee Secretary.

Public Comment: None.

Committee Action: Upon motion by Mayor Orozco, seconded by Mayor Strong, and carried unanimously, IT IS ORDERED that the City Selection Committee hereby appoints Ms. Mari Rodin as Alternate City Commissioner to the Local Agency Formation Commission (LAFCo).

1C) APPOINT ONE (1) MENDOCINO COUNTY CITIES PRIMARY REPRESENTATIVE TO SONOMA CLEAN POWER (SCP)

Presenter/s: Ms. Lindsey Daugherty, Senior Deputy Clerk of the Board/ City Selection Committee Secretary.

Public Comment: None.

Committee Action: Upon motion by Mayor Norvell, seconded by Mayor Ignacio, and carried unanimously, IT IS ORDERED that the City Selection Committee hereby appoints Mr. Lindy Peters as Mendocino County Cities Primary Representative to Sonoma Clean Power (SCP).

1B) APPOINT ONE (1) MENDOCINO COUNTY CITIES ALTERNATE REPRESENTATIVE TO SONOMA CLEAN POWER (SCP)

Presenter/s: Ms. Lindsey Daugherty, Senior Deputy Clerk of the Board/ City Selection Committee Secretary.

Public Comment: None.

Committee Action: Upon motion by Mayor Ignacio, seconded by Mayor Norvell, and carried unanimously, IT IS ORDERED that the City Selection Committee hereby appoints Mr. Eric Dahlhoff as Mendocino County Cities Alternate Representative to Sonoma Clean Power (SCP).

AGENDA ITEM NO. 2 – OTHER BUSINESS

2A) PUBLIC EXPRESSION

Presenter/s: Mr. Sage Sangiacomo.

2B) ANNOUNCEMENTS/OTHER BUSINESS

2c) ADJOURNMENT

THERE BEING NOTHING FURTHER TO COME BEFORE THE CITY SELECTION COMMITTEE, THE MEETING ADJOURNED AT 2:10 P.M.

Respectfully submitted,

LINDSEY DAUGHERTY
Senior Deputy Clerk of the Board
City Selection Committee Secretary