



# CITY SELECTION COMMITTEE AGENDA

CITY OF FORT BRAGG  
Bernie Norvell  
Mayor

CITY OF POINT ARENA  
Scott Ignacio  
Mayor

CITY OF WILLITS  
Saprina Rodriguez  
Mayor

CITY OF UKIAH  
Jim Brown  
Mayor

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**FEBRUARY 2, 2022 – 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/84333051126>

Meeting ID: 843 3305 1126

By Phone: 1 (669) 900-9128

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1. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION AUTHORIZING REMOTE TELECONFERENCE MEETINGS PURSUANT TO THE RALPH M. BROWN ACT
2. DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING APPOINTMENTS:
  - a. City Representative to the Local Agency Formation Commission (LAFCo)
  - b. Alternate City Representative to the Local Agency Formation Commission (LAFCo)
  - c. City Select (Aviation Expertise) Representative to the Airport Land Use Commission
3. OTHER BUSINESS
  - a. Public Expression
  - b. Approval of November 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](mailto:cobsupport@mendocinocounty.org).

**RESOLUTION OF THE CITY SELECTION COMMITTEE  
AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE CITY SELECTION  
COMMITTEE  
PURSUANT TO THE RALPH M. BROWN ACT**

WHEREAS, all meetings of the City Selection Committee are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code §§ 54950 – 54963), so that any member of the public may attend, participate, and view the legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, on March 4, 2020, Governor Newsom issued a Proclamation of a State of Emergency declaring a state of emergency exists due to the outbreak of respiratory illness due to a novel coronavirus (a disease now known as COVID-19), pursuant to the California Emergency Services Act (Government Code section 8625) and that State of Emergency is still in effect in the State of California; and

WHEREAS, as of the date of this Resolution, neither the Governor nor the state Legislature have exercised their respective powers pursuant to Government Code section 8629 to lift the state of emergency either by proclamation or by concurrent resolution the state Legislature; and

WHEREAS, the California Department of Industrial Relations has issued regulations related to COVID-19 Prevention for employees and places of employment. Title 8 of the California Code of Regulations, Section 3205(c)(5)(D) specifically recommends physical (social) distancing as one of the measures to decrease the spread of COVID-19 based on the fact that particles containing the virus can travel more than six feet, especially indoors; and

WHEREAS, the Mendocino County Public Health Officer continues to recommend teleconferencing during public meetings of all legislative bodies to protect the community's health against the spread of COVID-19; and

WHEREAS, the City Selection Committee, finds that state or local officials have imposed or recommended measures to promote social distancing based on the Mendocino County Public Health Officer recommendation and the California Department of Industrial Relations' issuance of regulations related to COVID-19 Prevention through Title 8 of the California Code of Regulations, Section 3205(c)(5)(D); and

WHEREAS, as a consequence, the City Selection Committee does hereby find that current conditions meet the circumstances set for in Government Code section 54953(e)(3) to allow this legislative body to conduct its meetings by teleconferencing without compliance with Government Code section 54953 (b)(3), pursuant to Section 54953(e), and that such legislative body shall comply with the requirements to provide the public with access to the meetings as prescribed by Government Code section 54953(e)(2) to ensure the public can safely participate in and observe local government meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY SELECTION COMMITTEE, as follows:

Section 1. Recitals. All of the above recitals are true and correct and are incorporated into this Resolution by this reference.

Section 2. Current Conditions Authorize Teleconference Public Meetings of Legislative Bodies. Based on the California Governor's continued declaration of a State of Emergency, the Mendocino County Public Health Officer's recommendation to continue teleconferencing, and the regulations issued by the California Department of Industrial Relations, the City Selection Committee finds that the conditions continue to exist pursuant to Government Code section 54953(e)(3) to allow legislative bodies to use teleconferencing to hold public meetings in accordance with Government Code section 54953(e)(2) to ensure members of the public have continued access to safely observe and participate in local government meetings.

Section 3. Remote Teleconference Meetings. The City Selection Committee is hereby authorized to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e)(2) and other applicable provisions of the Brown Act.

Section 4. Effective Date. This Resolution shall take effect immediately upon its adoption.

The foregoing Resolution introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried this \_\_\_\_ of \_\_\_\_\_ 2022, by the City Selection Committee, by the following vote:

AYES:

NO:

ABSENT:

ABSTAIN:

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.



**MENDOCINO COUNTY  
CITY SELECTION COMMITTEE**

The City Selection Committee convened on Wednesday, November 3, 2021, at 3:04 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) MENDOCINO COUNTY CITIES ALTERNATE REPRESENTATIVE TO SONOMA CLEAN POWER (SCP)**

**Presenter/s:** Deena Gera, Deputy Clerk of the Board/ Deputy 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 Madge Strong as Mendocino County Cities Alternate Representative to Sonoma Clean Power (SCP), effective upon relinquishment of their duties as a mayor.

**AGENDA ITEM NO. 2 – OTHER BUSINESS**

**2A) PUBLIC EXPRESSION**

**Presenter/s:** Supervisor Dan Gjerde.

**2B) APPROVAL OF MARCH 3, 2021, MEETING MINUTES**

**Committee Action:** Upon motion by Mayor Strong, seconded by Mayor Orozco, and carried unanimously; IT IS ORDERED that the March 3, 2021, meeting minutes are hereby approved.

**2C) ANNOUNCEMENTS/OTHER BUSINESS**

**Presenter/s:** City Manager Sage Sangiacomo, City Selection Committee Secretary Lindsey Daugherty, Mayor Ignacio and Mayor Strong.

**2C) ADJOURNMENT**

THERE BEING NOTHING FURTHER TO COME BEFORE THE CITY SELECTION COMMITTEE, THE MEETING ADJOURNED AT 3:16 P.M.

Respectfully submitted,

\_\_\_\_\_  
DEENA GERA  
Deputy Clerk of the Board  
Deputy City Selection Committee Secretary