



# CITY SELECTION COMMITTEE AGENDA

CITY OF FORT BRAGG  
Bernie Norvell  
Mayor

CITY OF POINT ARENA  
Barbara Burkey  
Mayor

CITY OF WILLITS  
Greta Kanne  
Mayor

CITY OF UKIAH  
Mari Rodin  
Mayor

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**FEBRUARY 1, 2023 – 2:00 P.M.**

This meeting will take place in the Board of Supervisors Chambers, at 501 Low Gap Road, Ukiah, California, and virtual attendance will be available via Zoom (pursuant to Government Code section 54953(e)(1)(A)). Meetings are live streamed and available for viewing online on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo> or by toll-free, telephonic live stream at 888-544-8306.

The public may participate digitally in meetings in lieu of personal attendance. Written comment can be submitted using our online eComment platform at <https://mendocino.legistar.com/Calendar.aspx>, or by joining the Zoom Webinar and using the "raise hand" feature when Public Comment is called. For details and a complete list of the latest available options by which to engage with agenda items, please visit: <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>

Zoom Webinar ID: 837 4940 3457

Zoom Phone Number (if joining via telephone): 1 669 900 9128

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1. **DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION FINDING THAT STATE AND LOCAL OFFICIALS CONTINUE TO RECOMMEND MEASURES TO PROMOTE SOCIAL DISTANCING IN CONNECTION WITH PUBLIC MEETINGS**  
*Recommended Action:*  
*Adopt Resolution finding that state and local officials continue to recommend measures to promote social distancing in connection with public meetings.*
2. **DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF A CITY REPRESENTATIVE ON THE LOCAL AGENCY FORMATION COMMISSION (LAFCo)**  
*Recommended Action:*  
*Appoint \_\_\_\_\_ as a City Representative on the Local Agency Formation Commission (LAFCo).*
3. **DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF AN ALTERNATE CITY REPRESENTATIVE ON THE LOCAL AGENCY FORMATION COMMISSION (LAFCo)**  
*Recommended Action:*  
*Appoint \_\_\_\_\_ as a City Representative on the Local Agency Formation Commission (LAFCo).*
4. **DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF A REPRESENTATIVE TO THE SONOMA CLEAN POWER BOARD OF DIRECTORS**  
*Recommended Action:*  
*Appoint \_\_\_\_\_ as a Representative to the Sonoma Clean Power Board of Directors.*
5. **DISCUSSION AND POSSIBLE ACTION REGARDING THE REAPPOINTMENT OF LEONARD SWITHENBANK AS A CITY SELECT AVIATION EXPERTISE REPRESENTATIVE ON THE AIRPORT LAND USE COMMISSION**  
*Recommended Action:*  
*Reappoint Leonard Swithenbank as a City Select Aviation Expertise Representative on the Airport Land Use Commission*
6. **DISCUSSION AND POSSIBLE ACTION REGARDING THE REAPPOINTMENT OF RANDAL BECKLER AS A CITY SELECT AVIATION EXPERTISE REPRESENTATIVE ON THE AIRPORT LAND USE COMMISSION**  
*Recommended Action:*  
*Reappoint Randal Beckler as a City Select Aviation Expertise Representative on the Airport Land Use Commission.*

**7. DISCUSSION AND POSSIBLE ACTION REGARDING THE REAPPOINTMENT OF DOUGLAS CRANE AS A CITY SELECT PUBLIC MEMBER ON THE REDEVELOPMENT/SUCCESSOR AGENCY OVERSIGHT BOARD**

Recommended Action:

*Reappoint Douglas Crane as a City Select Public Member on the Redevelopment/Successor Agency Oversight Board.*

**8. OTHER BUSINESS**

- a. Public Expression
- b. Approval of February 2, 2022 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 MENDOCINO COUNTY CITY SELECTION COMMITTEE  
FINDING THAT STATE OR LOCAL OFFICIALS CONTINUE TO RECOMMEND MEASURES  
TO PROMOTE SOCIAL DISTANCING IN CONNECTION WITH PUBLIC MEETINGS**

WHEREAS, all meetings of the City Selection Committee and its legislative bodies 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, based in part on the continued increased safety protection that physical/social distancing provides as one means by which to reduce the risk of COVID-19 transmission; 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. STATE OR LOCAL OFFICIALS CONTINUE TO RECOMMEND MEASURES TO PROMOTE SOCIAL DISTANCING IN CONNECTION WITH PUBLIC MEETINGS.

City Selection Committee finds that State or local officials continue to recommend measures to promote social distancing 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.

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 \_\_\_\_\_ 2023, 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, February 2, 2022, at 3:06 p.m., via Zoom teleconference, with the following members present: Willits Mayor Saprina Rodriguez; Ukiah Mayor Jim Brown; and Fort Bragg Mayor Bernie Norvell.

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

**AGENDA ITEM NO. 1A – DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION AUTHORIZING REMOTE TELECONFERENCE MEETINGS PURSUANT TO THE RALPH M. BROWN ACT:**

**Presenter/s:** Deena Gera, Deputy Clerk of the Board/ Deputy City Selection Committee Secretary.

**Public Comment:** None.

**Committee Action:** Upon motion by Mayor Brown, seconded by Mayor Norvell, and carried unanimously, IT IS ORDERED that the City Selection Committee hereby adopts the Resolution authorizing remote teleconference meetings pursuant to the Ralph M. Brown Act.

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

**2A) APPOINT CITY REPRESENTATIVE TO THE LOCAL AGENCY FORMATION COMMISSION (LAFCO)**

**Presenter/s:** Deena Gera, Deputy Clerk of the Board/ Deputy City Selection Committee Secretary.

**Public Comment:** None.

**Committee Action:** Upon motion by Mayor Brown, seconded by Mayor Norvell, and carried unanimously, IT IS ORDERED that the City Selection Committee hereby appoints Mari Rodin as the City Representative to the Local Agency Formation Commission.

**2B) APPOINT ALTERNATE CITY REPRESENTATIVE TO THE LOCAL AGENCY FORMATION COMMISSION (LAFCO)**

**Presenter/s:** Deena Gera, Deputy Clerk of the Board/ Deputy City Selection Committee Secretary.

**Public Comment:** None.

**Committee Action:** Upon motion by Mayor Brown, seconded by Mayor Norvell, and carried unanimously, IT IS ORDERED that the City Selection Committee hereby appoints Jerry Gonzalez as the Alternate City Representative to the Local Agency Formation Commission.

**2C) APPOINT CITY SELECT (AVIATION EXPERTISE) REPRESENTATIVE TO THE AIRPORT LAND USE COMMISSION**

**Presenter/s:** Deena Gera, Deputy Clerk of the Board/ Deputy City Selection Committee Secretary.

**Public Comment:** None.

**Committee Action:** Upon motion by Mayor Brown, seconded by Mayor Norvell, and carried unanimously, IT IS ORDERED that the City Selection Committee hereby appoints Don Albright as the City Select (Aviation Expertise) Representative to the Airport Land Use Commission.

**3A) APPROVAL OF NOVEMBER 3, 2021, MEETING MINUTES**

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

**3B) ANNOUNCEMENTS/OTHER BUSINESS**

**Presenter/s:** None.

**3C) ADJOURNMENT**

THERE BEING NOTHING FURTHER TO COME BEFORE THE CITY SELECTION COMMITTEE, THE MEETING ADJOURNED AT 3:17 P.M.

Respectfully submitted,

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ATLAS PEARSON  
Senior Deputy Clerk of the Board  
Senior Deputy City Selection Committee Secretary