



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

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

- 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.