



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 22, 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. Comment can be provided in person by attending in the Chambers, or digitally 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: 814 0132 3207

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

1. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF AN ALTERNATE REPRESENTATIVE TO THE SONOMA CLEAN POWER BOARD OF DIRECTORS

Recommended Action:

Appoint _____ as an Alternate Representative to the Sonoma Clean Power Board of Directors, for a term ending in January 2024.

2. OTHER BUSINESS

- a. Public Expression
- b. Approval of February 1, 2023 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.



CITY SELECTION COMMITTEE MINUTES

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.

The City Selection Committee convened on Wednesday, February 1, 2023, at 2:00 p.m., in the Board of Supervisors Chambers located at 501 Low Gap Road, Room 1070 with virtual attendance also available via Zoom teleconference.

Present: Willits Mayor Greta Kanne; Ukiah Mayor Mari Rodin; Point Arena Major Barbara Burkey; and Fort Bragg Mayor Bernie Norvell.

Staff Present: Atlas Pearson, Senior Clerk of the Board; Lillian Bearden, Deputy Clerk of the Board; and Kim Saylor, Deputy Clerk of the Board.

AGENDA ITEM NO. 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

Presenter/s: Atlas Pearson, Senior Deputy Clerk of the Board; and Kim Saylor, Deputy Clerk of the Board.

Public Comment: None.

Committee Action: Upon motion by Mayor Rodin, seconded by Mayor Norvell, IT IS ORDERED that the City Selection Committee adopted Resolution finding that state and local officials continue to recommend measures to promote social distancing in connection with public meetings. The motion carried by the following vote:

Aye: 4 – Mayor Burkey, Mayor Kanne, Mayor Norvel, and Mayor Rodin

No: 0 – None.

Absent: 0 – None.

Enactment No: Resolution CSC 23-001
CSC RESOLUTION 23-001

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

AGENDA ITEM NO. 2 - DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF A CITY REPRESENTATIVE ON THE LOCAL AGENCY FORMATION COMMISSION (LAFCo)

Presenter/s: Atlas Pearson, Senior Deputy Clerk of the Board; and Kim Saylor, Deputy Clerk of the Board.

Public Comment: None.

Committee Action: Upon motion by Mayor Norvell, seconded by Mayor Kanne, IT IS ORDERED that Gerry Gonzalez be appointed as a City Representative on the Local Agency Formation Commission (LAFCo). The motion carried by the following vote:

Aye: 4 – Mayor Burkey, Mayor Norvell, Mayor Kanne; and Mayor Rodin

No: 0 – None.

Absent: 0 – None.

CITY SELECTION COMMITTEE – ACTION MINUTES - FEBRUARY 1, 2023

AGENDA ITEM NO. 3 - DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF AN ALTERNATE CITY REPRESENTATIVE ON THE LOCAL AGENCY FORMATION COMMISSION (LAFCo)

Presenter/s: Atlas Pearson, Senior Deputy Clerk of the Board; and Kim Saylor, Deputy Clerk of the Board.

Public Comment: None.

Committee Action: Upon motion by Mayor Rodin, seconded by Mayor Norvell, IT IS ORDERED that Douglas Crane be appointed as a City Representative on the Local Agency Formation Commission (LAFCo). The motion carried by the following vote:

Aye: 4 – Mayor Burkey, Mayor Kanne, Mayor Norvell; and Mayor Rodin

No: 0 – None

Absent: 0 – None

AGENDA ITEM NO. 4 - DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF A REPRESENTATIVE TO THE SONOMA CLEAN POWER BOARD OF DIRECTORS

Presenter/s: Atlas Pearson, Senior Deputy Clerk of the Board; and Kim Saylor, Deputy Clerk of the Board.

Public Comment: None.

Committee Action: Upon motion by Mayor Burkey, seconded by Mayor Kanne, IT IS ORDERED that Madge Strong be appointed as a Representative to the Sonoma Clean Power Board of Directors. The motion carried by the following vote:

Aye: 4 – Mayor Burkey, Mayor Norvell, Mayor Kanne; and Mayor Rodin

No: 0 – None

Absent: 0 – None

AGENDA ITEM NO. 5 – DISCUSSION AND POSSIBLE ACTION REGARDING THE REAPPOINTMENT OF LEONARD SWITENBANK AS A CITY SELECT AVIATION EXPERTISE REPRESENTATIVE ON THE AIRPORT LAND USE COMMISSION

Presenter/s: Atlas Pearson, Senior Deputy Clerk of the Board; and Kim Saylor, Deputy Clerk of the Board.

Public Comment: None.

Committee Action: Upon motion by Mayor Rodin, seconded by Mayor Norvell, IT IS ORDERED that Leonard Swithenbank be reappointed as a City Select Aviation Expertise Representative on the Airport Land Use Commission. The motion carried by the following vote:

Aye: 4 – Mayor Burkey, Mayor Norvell, Mayor Kanne; and Mayor Rodin

No: 0 – None

Absent: 0 – None

CITY SELECTION COMMITTEE – ACTION MINUTES - FEBRUARY 1, 2023

AGENDA ITEM NO. 6 - DISCUSSION AND POSSIBLE ACTION REGARDING THE REAPPOINTMENT OF RANDAL BECKLER AS A CITY SELECT AVIATION EXPERTISE REPRESENTATIVE ON THE AIRPORT LAND USE COMMISSION

Presenter/s: Atlas Pearson, Senior Deputy Clerk of the Board; and Kim Saylor, Deputy Clerk of the Board.

Public Comment: Sage Sangiacomo.

Committee Action: Upon motion by Mayor Rodin, seconded by Mayor Burkey, IT IS ORDERED that Randal Beckler is reappointed as a City Select Aviation Expertise Representative on the Airport Land Use Commission. The motion carried by the following vote:

Aye: 4 – Mayor Burkey, Mayor Norvell, Mayor Kanne; and Mayor Rodin

No: 0 – None

Absent: 0 – None

AGENDA ITEM NO. 7 - DISCUSSION AND POSSIBLE ACTION REGARDING THE REAPPOINTMENT OF DOUGLAS CRANE AS A CITY SELECT PUBLIC MEMBER ON THE REDEVELOPMENT/SUCCESSOR AGENCY OVERSIGHT BOARD

Presenter/s: Atlas Pearson, Senior Deputy Clerk of the Board; and Kim Saylor, Deputy Clerk of the Board.

Public Comment: None.

Committee Action: Upon motion by Mayor Rodin, seconded by Mayor Burkey, IT IS ORDERED that Douglas Crane be reappointed as a City Select Public Member on the Redevelopment/Successor Agency Oversight Board. The motion carried by the following vote:

Aye: 4 – Mayor Burkey, Mayor Norvell, Mayor Kanne; and Mayor Rodin

No: 0 – None

Absent: 0 – None

AGENDA ITEM NO. 8 - OTHER BUSINESS

8A) PUBLIC EXPRESSION

Presenter/s: None.

8B) APPROVAL OF FEBRUARY 2, 2022 MEETING MINUTES

Presenter/s: Kim Saylor

Public Comment: None.

Committee Action: Upon motion by Mayor Norvell, seconded by Mayor Rodin IT IS ORDERED that the City Selection Committee approves the Minutes of the February 2, 2022, Meeting.

Aye: 3 – Mayor Norvell, Mayor Kanne, and Mayor Rodin

No: 0 – None

Abstain: 1 – Mayor Burkey

Absent: 0 – None.

8C.) ANNOUNCEMENTS/OTHER BUSINESS

None.

8D.) ADJOURNMENT

THERE BEING NOTHING FURTHER TO COME BEFORE THE CITY SELECTION COMMITTEE, THE MEETING ADJOURNED AT 2:21 P.M.

ATTEST: ATLAS M.A. PEARSON
Senior Deputy Clerk of the Board
Senior Deputy Clerk of the City Selection Committee
