

Resolution No. 2024-XXX N.C.S. of the City of Petaluma, California

APPROVING CITY COUNCIL LIAISON APPOINTMENTS FOR 2024

WHEREAS, the process for Council appointments is outlined in the City Council Rules, Policies, and Procedures; and

WHEREAS, in accordance with section VII(G), the Mayor notified the Councilmembers and/or Councilmembers-elect by December 1, 2023, of all upcoming openings for Council representation on City, County, regional and other outside commissions; and

WHEREAS, Councilmembers and/or Councilmembers-elect notified the Mayor of those positions they would be interested in serving on for the upcoming calendar year; and

WHEREAS, the Mayor provided their recommendations as to the appointments; and

WHEREAS, the Council considered the Mayor's recommendations at their regular meeting of January 8, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Petaluma hereby:

1. Appoints the liaisons as listed in the attached Exhibit A to this resolution for calendar year 2024.
2. Finds that the proposed action is exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with CEQA Guidelines Section 15378, in that adopting a resolution approving City Council liaison appointments does not meet CEQA's definition of a "project," because the action does not have the potential for resulting either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment, and because this is a personnel-related action that constitutes organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

Under the power and authority conferred upon this Council by the Charter of said City.

REFERENCE:

I hereby certify the foregoing Resolution was introduced and adopted by the Council of the City of Petaluma at a Regular meeting on the 8th day of January 2024, by the following vote:

Approved as to
form:

City Attorney

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

City Clerk

Mayor

EXHIBIT A

CITY COMMISSIONS AND COMMITTEES

Airport Commission	Council Liaison	
Climate Action Commission	Council Liaison	
City Council Fairgrounds Ad Hoc Committee*	Council Member Council Member Council Member	
Pedestrian & Bicycle Advisory Committee	Council Liaison	
Planning Commission	Council Liaison	
Recreation, Music & Parks Commission	Council Liaison	
Transit Advisory Committee	Council Liaison	
Youth Commission	Council Liaison	

COUNTY, REGIONAL, AND OUTSIDE COMMISSIONS and COMMITTEES

Disaster Council	Mayor (by Charter)	
Health Action Council	Council Rep	
Legislative Committee <i>(Subcommittee to Mayors' & Councilmembers' Association)</i>	Council Rep Alternate	
North Bay Water Reuse Authority Board of Directors	Council Rep Alternate	
North Bay Watershed Association	Council Liaison Alternate	
Petaluma Library Advisory Board	Council Liaison	
Petaluma Valley Ground Water Sustainability Agency	Council Rep Alternate	
Sonoma Clean Power Authority (SCPA) Board of Directors	Council Rep Alternate	
Sonoma County Homeless System of Care Leadership Council	Council Rep (2-year term) Alternate	
Sonoma County Regional Waste Management Authority	Staff Rep Alternate	
Sonoma County Transportation Authority/Regional Climate Protection (SCTA/RCPA)	Council Rep Alternate	
Sonoma County Water Advisory Committee (WAC)	Council Rep Alternate	
Sonoma County Water Agency Zone 2A Advisory Committee	Council Rep	
Transient Occupancy Tax Subcommittee (TOT)	Council Subcommittee	
Visitors' Program Advisory Committee <i>(meets as part of Petaluma Downtown Association)</i>	Council Liaison	

*Created to achieve consensus on the overarching objectives and community engagement approach for a public launch for the planning of the City-owned Fairgrounds.