



DATE: February 27, 2023

TO: Honorable Mayor and Members of the City Council through City Manager

FROM: Kendall Sawyer, MPA, CMC, City Clerk

SUBJECT: Resolution Appointing Susan Hootkins to the Marin/Sonoma Mosquito and Vector Control District Board of Trustees to Serve a Four-Year Term Expiring December 31, 2026 and Finding This Item is Not a "Project" Pursuant to CEQA Guidelines Section 15378(b)(5)

RECOMMENDATION

It is recommended that the City Council adopt the attached Resolution appointing Susan Hootkins to the Marin/Sonoma Mosquito and Vector Control District (MSMVCD) Board of Trustees (Board) to serve a four-year term expiring December 31, 2026.

BACKGROUND

On March 4, 2019, the City Council appointed Susan Hootkins to the MSMVCD Board for a four-year term expiring December 31, 2022. While it is no longer mandated that the City appoint a representative to the MSMVCD Board, it is the intent of the legislature that persons appointed to the Board have experience, training, and education in fields that will assist in the governance of the District. The MSMVCD has requested the City Council appoint Susan Hootkins to another term on the Board.

DISCUSSION

Incumbent Susan Hootkins was the only individual who expressed interest of the position. Ms. Hootkins has served as the City of Petaluma's representative on the MSMVCD Board since August 2017.

PUBLIC OUTREACH

This item was noticed in compliance with the California Brown Act.

CLIMATE ACTION/SUSTAINABILITY EFFORTS

There is no climate action or sustainability impacts associated with this item.

ENVIRONMENTAL REVIEW

The proposed action is exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with CEQA Guidelines Section 15378, in that appointing individuals to the Marin/Sonoma Mosquito and Vector Control District Board of Trustees does not meet CEQA's definition of a "project," because the action does not have the potential for resulting in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment, and because this action constitutes organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

FINANCIAL IMPACTS

None by this action.

ALTERNATIVES

Council could elect not to appoint an individual to the Marin/Sonoma Mosquito and Vector Control District Board of Trustees.

ATTACHMENTS

1. Draft Resolution
2. Application
3. Letter from Marin/Sonoma Mosquito and Vector Control District