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DATE: April 3, 2023

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

FROM: Kendall Sawyer, City Clerk

SUBJECT: Resolution Recommending Appointments to the Sonoma County Mayors' and Councilmembers' Association to Fill Vacancies on Regional Bodies and Finding This Item is Exempt from CEQA Pursuant to CEQA Guidelines Section 15387(b)(5)

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### **RECOMMENDATION**

It is recommended that the City Council adopt the attached Resolution (Attachment 1) recommending appointments to the Sonoma County Mayors' and Councilmembers' Association to fill vacancies on regional bodies.

### **BACKGROUND**

The Sonoma County Mayors' and Councilmembers' Association, which includes all the Sonoma County cities, fills vacancies on various local or regional boards or commissions when the terms of office expire or upon resignation. Letters of interest are circulated to all cities by those elected officials wishing to serve, followed by the cities voting for their recommendations at an upcoming meeting of the Association. The deadline for submitting letters of interest was March 10, 2023.

### **DISCUSSION**

The following letters of interest were received.

#### **CITY SELECTION COMMITTEE Appointments to Consider:**

##### **Metropolitan Transportation Commission (MTC)**

*One regular seat to fill the expired term of Victoria Fleming (Santa Rosa)*

- Victoria Fleming (Santa Rosa)

##### **Airport Land Use Commission:**

*One regular seat to fill the expired term of Sam Salmon (Windsor)*

- No letters of interest received

**Golden Gate Bridge, Highway & Transportation District:**

*One regular seat to fill the expired term of Gerard Giudice (Rohnert Park)*

- Gerard Giudice (Rohnert Park)

**BOARD OF DIRECTORS Appointments to Consider:**

**Association of Bay Area Governments (ABAG) Executive Board:**

*One regular seat and one alternate seat, to fill the expired terms of Susan H. Adams (Rohnert Park) and Stephen Zollman (Sebastopol)*

- Susan H. Adams (Rohnert Park)
- Stephen Zollman (Sebastopol) seeking appointment as Alternate

**North Bay Division, League of California Cities, Executive Board:**

*One regular seat and one alternate seat, to fill the expired term of Mike Healy (Petaluma) and a vacant alternate seat*

- No letters of interest received

**Sonoma County Agricultural Preservation and Open Space District Citizens Advisory Committee:**

*Two regular seats to fill the expired terms of Brian Barnacle (Petaluma) and Neysa Hinton (Sebastopol)*

- Kevin McDonnell (Petaluma)
- John Shribbs (Petaluma)

**PUBLIC OUTREACH**

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

**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 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 in 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.

**FINANCIAL IMPACTS**

None by this action.

## **ATTACHMENTS**

1. Draft Resolution
2. Letters of Interest