



CITY SELECTION COMMITTEE AGENDA

CITY OF FORT BRAGG
Jason Godeke
Mayor

CITY OF POINT ARENA
Anna Dobbins
Mayor

CITY OF WILLITS
Larry Stranske
Mayor

CITY OF UKIAH
Douglas Crane
Mayor

FEBRUARY 26, 2025 – 1:30 P.M.

Meeting Location(s): 501 Low Gap Road, Room 1070, Ukiah, CA. 95482 (Board Chambers)
416 N Franklin Street, Fort Bragg, CA. 95437 (Downstairs Conference Room, Fort Bragg City Hall)

Zoom Link: <https://mendocinocounty.zoom.us/j/81297931283>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; **Zoom Webinar ID:** 812 9793 1283

Mendocino County provides for digital attendance through Zoom. Zoom webinar information will be provided on the published agenda for the meeting. Remote Zoom participation for members of the public is provided for convenience only. In the event that the Zoom connection malfunctions for any reason, the Committee reserves the right to conduct the meeting without remote access. Therefore, the only ways to guarantee that your participation or comments are received and considered by Committee are to attend the meeting in person or submit your comment in writing in advance of the meeting to COBSupport@mendocinocounty.gov with the subject line "Public Comment for City Selection Committee Meeting".

1. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF A REPRESENTATIVE TO THE SONOMA CLEAN POWER AUTHORITY BOARD OF DIRECTORS FOR CALENDAR YEAR 2025

Recommended Action:

Appoint _____ as a Representative to the Sonoma Clean Power Board of Directors for Calendar Year 2025.

2. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF AN ALTERNATE REPRESENTATIVE TO THE SONOMA CLEAN POWER AUTHORITY BOARD OF DIRECTORS FOR CALENDAR YEAR 2025

Recommended Action:

Appoint _____ as an Alternate Representative to the Sonoma Clean Power Board of Directors for Calendar Year 2025.

3. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF AN APPOINTEE (AVIATION EXPERTISE) TO THE AIRPORT LAND USE COMMISSION FOR A TERM EXPIRING FEB 1, 2027

Recommended Action:

Appoint _____ as an Appointee (Aviation Expertise) to the Airport Land Use Commission for a term expiring on Feb 1, 2027.

4. OTHER BUSINESS

- a. Public Expression
- b. Approval of October 01, 2024, 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.gov



CITY SELECTION COMMITTEE MINUTES

CITY OF FORT BRAGG
Bernie Norvell
Mayor

CITY OF POINT ARENA
Barbara Burkey
Mayor

CITY OF WILLITS
Saprina Rodriguez
Mayor

CITY OF UKIAH
Josefina Duenas
Mayor

OCTOBER 1, 2024 – 9:00 A.M.

The City Selection Committee convened on Tuesday, October 1, 2024, at 9:00 a.m., in the Board of Supervisors Chambers located at 501 Low Gap Road, Room 1070.

Present: Willits Mayor Saprina Rodriguez; Point Arena Major Barbara Burkey; and Fort Bragg Mayor Bernie Norvell.

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

AGENDA ITEM NO. 1 - DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF A REPRESENTATIVE TO THE SONOMA CLEAN POWER AUTHORITY BOARD OF DIRECTORS

Presenter/s: Lillian Bearden, Deputy Clerk of the Board.

Public Comment: None.

Committee Action: Upon motion by Mayor Rodriguez, seconded by Mayor Norvell, IT IS ORDERED that the City Selection Committee appoint Lindy Peters as an alternate representative to the Sonoma Clean Power Board of Directors for a term ending in January 2025. The motion carried by the following vote:

Aye: 3 – Mayor Burkey, Mayor Norvel, and Mayor Rodriguez

No: 0 – None

Absent: 1 – Mayor Duenas

AGENDA ITEM NO. 2 - OTHER BUSINESS

2A) PUBLIC EXPRESSION

Presenter/s: None.

2B) APPROVAL OF FEBRUARY 22, 2023, MEETING MINUTES

Presenter/s: Lillian Bearden, Deputy Clerk of the Board.

Public Comment: None.

Committee Action: Upon motion by Mayor Norvell, seconded by Mayor Burkey, and carried unanimously, IT IS ORDERED that the City Selection Committee approves the Minutes of the February 22, 2023, Meeting.

Aye: 3 – Mayor Burkey, Mayor Norvel, and Mayor Rodriguez

No: 0 – None

Absent: 1 – Mayor Duenas

2C.) ANNOUNCEMENTS/OTHER BUSINESS

None.

2D.) ADJOURNMENT

THERE BEING NOTHING FURTHER TO COME BEFORE THE CITY SELECTION COMMITTEE, THE MEETING
ADJOURNED AT 9:07 a.m.

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