

SOLANO COUNTY CITY SELECTION COMMITTEE

Hilton Garden Inn
Hickam Room
2200 The Courtyard
Fairfield, CA 94533

Wednesday, March 20, 2019

6:00 PM

AGENDA

1. Roll Call/Call to Order

2. Public Comment

(Members of the public may address the Committee on matters not listed on the agenda, but within the jurisdiction of the committee.)

3. Business:

- A. Approve the Minutes of the December 19, 2018 and January 14, 2019 City Selection Committee meetings. *(See attached draft minutes)*
- B. Appoint one (1) Mayor as a primary and one (1) Mayor as an alternate member to the Association of Bay Area Governments (ABAG) Executive Board for the terms of July 1, 2019 to June 30, 2021.
- C. Appoint one (1) representative to the Airport Land Use Commission/Solano County Aviation Advisory Committee to represent the City of Rio Vista for the term of May 6, 2019 to May 1, 2023.
- D. Appoint one (1) Mayor as an alternate representative to the Local Agency Formation Commission (LAFCO) for the term of May 6, 2019 to May 1, 2023.
- E. Appoint one (1) Mayor as a primary and one (1) Mayor as an alternate member to the Solano Consolidated Oversight Board for the term of July 1, 2019 to June 30, 2020.
- F. Appoint two (2) elected officials to the CASA the Committee to House the Bay Area Legislative Task Force. *(See attached letter from the Metropolitan Transportation Commission/Association of Bay Area Governments and corresponding email)*
- G. Discussion and review of other appointments as needed. *(See attached Appointment List)*

4. Adjourn to the next meeting on June 19, 2019

SOLANO COUNTY CITY SELECTION COMMITTEE

6:00 PM
Wednesday, December 19, 2018

Chianti Osteria
314 Spring Street
Suisun City, CA 94585

DRAFT MINUTES

1. **Roll Call/Call to Order**

Mayor Harry T. Price called the meeting to order at 6:14 P.M. Present were the Mayor of Fairfield Harry T. Price, Mayor of Dixon Thom Bogue, Mayor of Rio Vista Ron Kott, Mayor of Suisun City Lori Wilson and Mayor of Vacaville Ron Rowlett. Mayor of Vallejo Bob Sampayan and Mayor of Benicia Elizabeth Patterson were absent.

2. **Introductions by Mayor Harry T. Price**

All attendees were acquainted and a quorum was present.

3. **Public Comment**

There was no one from the public present at this meeting.

4. **Business:**

A. Approve the Minutes of the ~~August~~ **September 19, 2018 and **November 2, 2018** City Selection Committee meetings.**

Secretary Neiger noted that there was a date error on the agenda for this item and that it was the September 19, 2018 and November 2, 2018 minutes that were submitted and attached to the agenda packet.

On motion of Mayor Rowlett and seconded by Mayor Bogue, the Committee acted to approve the minutes of the September 19, 2018 and November 2, 2018 City Selection Committee meetings. So ordered by 5-0 vote.

B. Appoint one (1) Mayor as an alternate member to the Association of Bay Area Governments (ABAG) Executive Board to fill the current vacant term set to expire on June 30, 2019.

On motion of Mayor Rowlett and seconded by Mayor Price, the Committee acted to appoint Mayor Wilson as an alternate member to the Association of Bay Area Governments (ABAG) Executive Board to fill the current vacant term set to expire on June 30, 2019. So ordered by 5-0 vote.

C. Appoint one (1) representative to the Bay Area Air Quality Management District Board of Directors to fill the current vacant term set to expire on December 31, 2019. (The representative must be from Benicia, Fairfield, Suisun City or Vallejo)

On motion of Mayor Rowlett and seconded by Mayor Price, the Committee acted to appoint Mayor Wilson as a representative to the Bay Area Air Quality Management District Board of Directors to fill the current vacant term set to expire on December 31, 2019. So ordered by 5-0 vote.

D. Appoint one (1) Mayor to the Local Agency Formation Commission (LAFCO) to fill the vacant term of a primary representative set to expire on May 2, 2022.

On motion of Mayor Wilson and seconded by Mayor Bogue, the Committee acted to appoint Mayor Rowlett to the Local Agency Formation Commission (LAFCO) to fill the vacant term of a primary representative set to expire on May 2, 2022. So ordered by 5-0 vote.

E. Appoint two (2) primary representatives and one (1) alternate representative to the North Bay Division of the League of California Cities Executive Committee for 2 year terms to expire on December 31, 2020.

Mayor Rowlett indicated that he was not sure if Dilenna Harris would like to be reappointed as a primary representative. He advised that he would be willing to serve in the appointment of a primary representative if Ms. Harris declined.

On motion of Mayor Rowlett and seconded by Mayor Price, the Committee acted to reappoint Mayor Wilson as a primary representative, Dilenna Harris as primary representative pending agreement from Ms. Harris and Mayor Patterson as the alternate representative to the North Bay Division of the League of California Cities Executive Committee for 2 year terms to expire on December 31, 2020.

Secretary's note: Ms. Harris confirmed via email on December 20, 2018 that she was in agreement with serving as a primary representative.

F. Appoint one (1) Mayor to the Remote Access Network (RAN) Board for a 1 year term to expire on December 31, 2019.

On motion of Mayor Kott and seconded by Mayor Rowlett, the Committee acted to reappoint Mayor Sampayan to the Remote Access Network (RAN) Board for a 1 year term to expire on December 31, 2019. So ordered by 5-0 vote.

G. Selection of Chair and Vice-Chair for 2019

On motion of Mayor Rowlett and seconded by Mayor Price, the Committee acted to appoint Mayor Kott as the Chair of the Solano County City Selection Committee for 2019. So ordered by 5-0 vote.

On motion of Mayor Rowlett and seconded by Mayor Wilson, the Committee acted to appoint Mayor Sampayan as the Vice-Chair of the Solano County City Selection Committee for 2019. So ordered by 5-0 vote.

H. Approve Meeting Schedule for 2019

On motion of Mayor Rowlett and seconded by Mayor Kott, the Committee acted to approve the proposed meeting schedule for 2019. So ordered by 5-0 vote.

I. Discussion and review of other appointments as needed.

Mayor Kott noted that the Rio Vista appointment for the Airport Land Use Commission/Solano County Aviation Advisory Committee would be on the next agenda.

Mayor Bogue noted that he was currently appointed to the Association of Bay Area Governments (ABAG) Executive Board and asked if anyone else would like to serve on the ABAG Regional Planning Committee. Mayor Wilson announced that she was interested in serving in the appointment.

On motion of Mayor Rowlett and seconded by Mayor Price, the Committee acted to appoint Mayor Wilson to serve as the representative on the ABAG Regional Planning Committee. So ordered by 5-0 vote.

5. Adjourn

This meeting of the City Selection Committee adjourned at 6:23 P.M.

Respectfully submitted,

Jeanette Neiger
City Selection Committee Secretary
Chief Deputy Clerk, Solano County Board of Supervisors

SOLANO COUNTY CITY SELECTION COMMITTEE

6:00 PM
Monday, January 14, 2019

Hilton Garden Inn, Travis Room
2200 The Courtyard
Fairfield, CA 94533

DRAFT MINUTES

1. Roll Call/Call to Order

Mayor Ron Kott called the meeting to order at 6:40 P.M. Present were the Mayor of Fairfield Harry T. Price, Mayor of Rio Vista Ron Kott, Mayor of Vacaville Ron Rowlett and Mayor of Vallejo Bob Sampayan. Mayor of Dixon Thom Bogue, Mayor of Suisun City Lori Wilson and Mayor of Benicia Elizabeth Patterson were absent.

2. Introductions by Mayor Ron Kott

All attendees were acquainted and a quorum was present. There were no members of the public present at the meeting.

3. Business:

A. Consider the January 8, 2019 request from the Solano County Board of Supervisors (Board) to furnish the Board with the names of three nominees to the Metropolitan Transportation Commission (MTC) for a 4 year term to expire February 9, 2023.

Mayor Kott noted that he would like to poll the mayors to see if there were any nominees for the appointment. He advised that he had received an email from Mayor Patterson and Mayor Bogue indicating their nominees and read the names submitted.

The following nominees were submitted:

From Mayor Patterson: Mayor Patterson, Mayor Sampayan and Supervisor Erin Hannigan

From Mayor Bogue: Supervisor Jim Spering

From Mayor Kott: Supervisor Jim Spering, Mayor Patterson and Mayor Price

From Mayor Price: Supervisor Jim Spering, Mayor Sampayan and Mayor Kott

From Mayor Sampayan: Mayor Price, Supervisor Jim Spering and Mayor Kott

From Mayor Rowlett: Supervisor Jim Spering, Mayor Price and Mayor Sampayan

Mayor Kott advised that there would be a vote taken separately for each of the names to put forward for nomination to the Board of Supervisors. He noted that Supervisor Jim Spering was the consensus of the nominees.

On motion of Mayor Rowlett and seconded by Mayor Sampayan, the Committee acted to approve the nomination of Supervisor Jim Spering for the appointment to the MTC. So ordered by 4-0 vote.

Mayor Kott noted that Mayor Price had three nominations.

On motion of Mayor Rowlett and seconded by Mayor Sampayan, the Committee acted to approve the nomination of Mayor Harry T. Price for the appointment to the MTC. So ordered by 4-0 vote.

Mayor Kott noted that there was a tie between the nominations of Mayor Sampayan, Mayor Patterson and himself. *(Secretary's note: A correction was noted after the meeting by Chair Kott that Mayor Sampayan and Mayor Price had both received three nominations.)*

On motion of Mayor Rowlett and seconded by Mayor Price, the Committee acted to approve the nomination of Mayor Sampayan for the appointment to the MTC. So ordered by 4-0 vote.

4. Adjourn

This meeting of the City Selection Committee adjourned at 6:44 P.M.

Respectfully submitted,

Jeanette Neiger
City Selection Committee Secretary
Chief Deputy Clerk, Solano County Board of Supervisors



METROPOLITAN
TRANSPORTATION
COMMISSION

Bay Area Metro Center
375 Beale Street, Suite 800
San Francisco, CA 94105
415.778.6700



Association of
Bay Area Governments

Bay Area Metro Center
375 Beale Street, Suite 700
San Francisco, CA 94105
415.820.7900

February 28, 2019

Dear Bay Area Local Elected Officials,

The Bay Area faces many pressing regional challenges such as crowded roadways and public transit, the lingering threat of earthquakes and raising tides, to name a few. But the housing shortage has reached crisis proportions. During our remarkable run of economic expansion since the Great Recession ended in 2010, the Bay Area has added 722,000 jobs but constructed only 106,000 housing units. With housing supply and demand that far out of whack, home prices and rental costs have shot through the roof and a wide swath of our fellow Bay Area residents from long-time residents, newcomers and young people are suffering. As well, more people are being forced to move further away in search of affordability and endure crushing long-distance commutes that also exacerbates congestion and GHG production.

The traffic and housing challenge is well known to you. Perhaps less well known is the effort led by ABAG and MTC to bring together a blue-ribbon panel of local elected officials, housing experts, and leaders from across the Bay Area who worked together for almost two years to build an actionable consensus around (1) increasing housing production at all levels of affordability, (2) preserving existing affordable housing, and (3) protecting vulnerable populations from housing instability and displacement.

This group named itself CASA, the Committee to House the Bay Area and the compact the group committed to each other can be found online at <https://mtc.ca.gov/casa>

Both the Metropolitan Transportation Commission and the ABAG Executive Board have authorized their respective Chair and President to sign the compact. In addition, the ABAG Executive Board directed the formation of a task force of elected officials from Bay Area cities and counties to follow, become informed and to engage in the legislative process that is essential for the CASA compact to be implemented. Similarly, MTC's CASA motion included direction to staff to do additional outreach to local elected officials and engage with them during the legislative process.

Accordingly, on behalf of MTC and ABAG, we respectfully invite each county's Boards of Supervisors to appoint one representative and each county's City Selection Committee to appoint two representatives to serve on the CASA Legislative Task Force (Task Force).

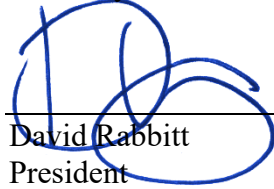
To encourage the presence of new perspectives on the Task Force, nominating bodies are encouraged to appoint members who are not currently serving on the ABAG Executive Board or on MTC. The participation of elected officials from a wide range of city sizes is encouraged as well. The Task Force will be chaired by ABAG with a member of MTC serving as the Vice Chair, and each will have an appointment to the Task Force with a goal of creating a well-rounded committee. The Task Force will seek to meet monthly during the current state

legislative session to receive progress reports and to engage on CASA related legislation. This feedback will be relayed to the Joint ABAG/MTC Legislation Committee, the ABAG Executive Board and MTC. Meetings will be held at the Bay Area Metro Center, 375 Beale Street, San Francisco with telephone participation available. The Task Force is subject to the Brown Act. Task Force members are not eligible for per diem.

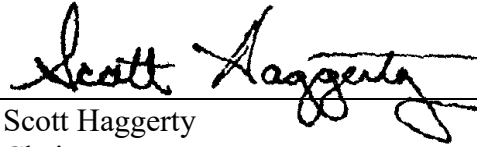
Please submit nominees via email to ABAG Clerk of the Board, Fred Castro, at fcastro@bayareametro.gov and note "CASA Task Force Nomination" in the subject line. Deadline for submitting nominees is March 14, 2019. Appointments to the Task Force will be ratified by the ABAG Executive Board and the Metropolitan Transportation Commission at their March meetings.

Should you have any questions, please contact Alix Bockelman, Deputy Executive Director of Policy, at abockelman@bayareametro.gov.

Sincerely,



David Rabbitt
President
Association of Bay Area Governments



Scott Haggerty
Chair
Metropolitan Transportation Commission

Cc:

County of Alameda, Board of Supervisors
County of Contra Costa, Board of Supervisors
County of Marin, Board of Supervisors
County of Napa, Board of Supervisors
City and County of San Francisco, Board of Supervisors
County of San Mateo, Board of Supervisors
County of Santa Clara, Board of Supervisors
County of Solano, Board of Supervisors
County of Sonoma, Board of Supervisors

Alameda County Mayors Conference
Contra Costa County Mayors Conference
Marin County Council of Mayors and Councilmembers
Napa County City Selection Committee
City and County of San Francisco--Mayor
San Mateo County City Selection Committee
Cities Association of Santa Clara County
Solano County City Selection Committee
Sonoma County City Selection Committee

From: [Fred Castro](#)
To: [angela.calvillo@sfgov.org](#); [anika.campbell-belton@acgov.org](#); [gladys.coil@countyofnapa.org](#); [boardoperations@cob.sccgov.org](#); [mhymel@marincounty.org](#); [kay.lowtrip@sonoma-county.org](#); [jmaltbie@smcgov.org](#); [Neiger, Jeanette](#); [David.Twa@cao.cccounty.us](#); [Andi Jordan](#); [Darin Bartow](#); [Gary Pokorny](#); [Luis Valdez](#); [Mawuli Tugbenyoih \(mawuli.tugbenyoh@sfgov.org\)](#); [rbarr@sonomacity.org](#); [Rebecca Vaughn](#); [steven bocian](#); [Sukhmani Purewal](#)
Subject: RE: ABAG MTC CASA Legislative Task Force
Date: Friday, March 1, 2019 2:28:04 PM

Good afternoon, Colleagues.

A few of you informed me of the noticing requirement for city selection committees and the short turn-around for submitting nominations. We appreciate these constraints and will certainly make adjustments to the nominating process. Please submit your nominees to the CASA Legislative Task Force at the earliest opportunity. We hope to have the Task Force meet late in April to provide input to ABAG and MTC with regards to the legislative process in Sacramento.

Fred Castro
(415) 820-7913

From: Fred Castro
Sent: Friday, March 1, 2019 9:44 AM
To: [angela.calvillo@sfgov.org](#); [anika.campbell-belton@acgov.org](#); [gladys.coil@countyofnapa.org](#); [boardoperations@cob.sccgov.org](#); [mhymel@marincounty.org](#); [kay.lowtrip@sonoma-county.org](#); [jmaltbie@smcgov.org](#); [jneiger@solanocounty.com](#); [David.Twa@cao.cccounty.us](#); [Andi Jordan](#); [Darin Bartow](#); [Gary Pokorny](#); [Luis Valdez](#); [Mawuli Tugbenyoih \(mawuli.tugbenyoh@sfgov.org\)](#); [rbarr@sonomacity.org](#); [Rebecca Vaughn](#); [steven bocian](#); [Sukhmani Purewal](#)
Subject: ABAG MTC CASA Legislative Task Force

Clerks, County Boards of Supervisors
City Selection Committees

The Association of Bay Area Governments and the Metropolitan Transportation Commission are inviting each county Boards of Supervisors to appoint one member and each county City Selection Committee to appoint two members to the CASA Legislative Task Force.

Nominations, which are due March 14, 2019, will be ratified by the ABAG Executive Board and the Metropolitan Transportation Commission at their respective March meetings.

Please submit nominations to me at fcastro@bayareametro.gov.

Thank you.

Fred Castro
(415) 820-7913

Solano County City Selection Committee Appointments

Area Agency on Aging Oversight Board

<u>Name</u>	<u>City</u>	<u>Term</u>
Elizabeth Patterson, representative	Benicia	November 2, 2022
Bob Sampayan, alternate	Vallejo	November 2, 2022

4 year terms from appointment date

Association of Bay Area Governments (ABAG) – Executive Board

<u>Name</u>	<u>City</u>	<u>Term</u>
Thom Bogue, representative	Dixon	June 30, 2019 (per 11/2/18)
Lori Wilson, alternate	Suisun City	June 30, 2019 (per 12/19/18)

2 year terms

ABAG Regional Planning Committee (RPC)

<u>Name</u>	<u>City</u>	<u>Term</u>
Lori Wilson, representative	Suisun City	None*

**This position serves at the pleasure of the City Selection Committee, no expiration date*

Airport Land Use Commission/Solano County Aviation Advisory Committee

(Same members serve on both Boards)

<u>Name</u>	<u>City</u>	<u>Term</u>
Stephen P. Vancil	Fairfield	May 7, 2022
Page Baldwin, Jr.	Rio Vista	May 6, 2019
Thomas Randall	Vacaville	May 4, 2020
Michael Cavanagh	Vallejo	May 4, 2020

One member from each city containing an airport (Fairfield, Rio Vista, Vacaville) and one member from the City of Vallejo.

*4 year terms or until a successor is duly appointed and qualified, per County Code 2-602.
Term of office expires the first Monday in May.*

Bay Area Air Quality Management District Board of Directors

<u>Name</u>	<u>City</u>	<u>Term</u>
Lori Wilson	Suisun City	January 2020 (per 12/19/18)

2 year term

Must be a representative from Benicia, Fairfield, Suisun City or Vallejo

Bay Conservation & Development Commission (BCDC)

<u>Name</u>	<u>City</u>
Jill Techel, representative	Napa
Dan Hillmer, alternate	Larkspur

**Serves at the discretion of ABAG – no expiration date*

City County Coordinating Council (4Cs)

<u>Name</u>	<u>City</u>	<u>Term</u>
Elizabeth Patterson, Vice-Chair	Benicia	January 2018 - January 2020
Thom Bogue, Member	Dixon	January 2018 - January 2020

**Chair and Vice-Chair serve 2 year terms and then positions rotate between the cities and the county with the Vice-Chair becoming the next Chair.*

2018 - 2020: County to serve as Chair/City as Vice-Chair

2020 – 2022: City to serve as Chair/County as Vice-Chair

Delta Protection Commission

<u>Name</u>	<u>City</u>	<u>Term</u>
Ron Kott, Primary	Rio Vista	May 1, 2018 – May 1, 2020
Bob Sampayan, Alternate	Vallejo	May 1, 2018 – May 1, 2020

2 year alternating appointments between the counties as shown below based on a Memorandum of Understanding between the Contra Costa County City Selection Committee and the Solano County City Selection Committee.

May 1, 2018 – May 1, 2020 – Solano County City Selection Committee

May 1, 2020 - May 1, 2022 – Contra Costa County City Selection Committee

Local Agency Formation Commission (LAFCO)

<u>Name</u>	<u>City</u>	<u>Term</u>
Ron Rowlett, representative	Vacaville	May 2, 2022 (per 12/19/18)
Harry Price, representative	Fairfield	May 2, 2022 (per 4/18/18)
Ron Kott, alternate	Rio Vista	May 6, 2019 (per 11/2/18)

4 year term, term of office expires the first Monday in May.

Metropolitan Transportation Commission (MTC)

<u>Name</u>	<u>City</u>	<u>Term</u>
James P. Spring, representative	Suisun City	February 9, 2023 (approved by BOS on 2/5/19)

4 year term

North Bay Division of the League of California Cities Executive Committee

<u>Name</u>	<u>City</u>	<u>Term</u>
Lori Wilson, representative	Suisun City	January 2021 (per 12/19/18)
Dilenna Harris, representative	Vacaville	January 2021 (per 12/19/18)
Elizabeth Patterson, alternate	Benicia	January 2021 (per 12/19/18)

2 year term

Remote Access Network (RAN) Board

<u>Name</u>	<u>City</u>	<u>Term</u>
Bob Sampayan, representative	Vallejo	2019 (per 12/19/18)

Meets quarterly – Solano County Sheriff's Department

Yearly appointment

Solano County Consolidated Oversight Board

<u>Name</u>	<u>City</u>	<u>Term</u>
Bob Sampayan, primary	Vallejo	July 1, 2018 - July 1, 2019
Ron Kott, alternate	Rio Vista	July 1, 2018 - July 1, 2019

Meets in the Solano County Board of Supervisors Chambers

Yearly appointment

Solano County City Selection Committee Chair

<u>City</u>	<u>Year</u>
Rio Vista	2019
Suisun City	2018
Fairfield	2017
Vacaville	2016
Dixon	2015
Benicia	2014
Vallejo	2013
Vacaville	2012
Rio Vista	2011