

SOLANO COUNTY CITY SELECTION COMMITTEE

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

Wednesday, December 18, 2019

6:00 PM

REVISED **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 March 20, 2019 City Selection Committee meeting. *(See attached draft minutes)*
- B. Appoint one (1) Mayor from the city of Benicia, Fairfield, Suisun City or Vallejo to serve on the Bay Area Air Quality Management District Board of Directors for the term of January 1, 2020 to December 31, 2021.
- C. Appoint **one (1) Mayor as Chair and one (1) Mayor as a member** to the City County Coordinating Council (4Cs) for the term of **January 2020 to January 2022.**
- D. Appoint one (1) Mayor to serve as representative on the Remote Access Network (RAN) Board for the term of January 1, 2020 to December 31, 2020.
- E. Selection of Chair and Vice-Chair for 2020
- F. Approve Meeting Schedule for 2020 *(see attached schedule)*
- G. Discussion and review of other appointments as needed. *(See attached Appointment List)*

4. Adjourn to the next meeting on March 18, 2020

SOLANO COUNTY CITY SELECTION COMMITTEE

6:00 PM

Wednesday, March 20, 2019

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

DRAFT MINUTES

1. Roll Call/Call to Order

Mayor Ron Kott called the meeting to order at 6:00 P.M. Present were the Vice-Mayor of Benicia Christina Strawbridge, Mayor of Dixon Thom Bogue, Mayor of Fairfield Harry T. Price, Mayor of Rio Vista Ron Kott, Mayor of Suisun City Lori Wilson and Mayor of Vacaville Ron Rowlett. Mayor of Vallejo Bob Sampayan was absent.

2. Public Comment

There were no members of the public present at the meeting.

3. Business:

A. Approve the Minutes of the December 19, 2018 and January 14, 2019 City Selection Committee meetings

On motion of Mayor Rowlett and seconded by Mayor Price, the Committee acted to approve the minutes of the December 19, 2018 and January 14, 2019 meetings. So ordered by 6-0 vote.

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.

Mayor Bogue indicated that he did not want to be reappointed. Mayor Wilson stated that she would be interested in serving as primary.

In response to a question from Mayor Kott, Mayor Bogue provided information on the appointment and other related appointments within ABAG.

Mayor Rowlett indicated that he was willing to serve as the alternate.

On motion of Mayor Price and seconded by Mayor Rowlett, the Committee acted to appoint Mayor Wilson as the primary and Mayor Rowlett as the alternate members to the Association of Bay Area Governments (ABAG) Executive Board for the terms of July 1, 2019 to June 30, 2021. So ordered by 6-0 vote.

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.

Mayor Kott noted that he would like to nominate Dan Sarna for the appointment. He noted that Mr. Sarna was the manager of the Travis Aeroclub and was also a military veteran.

On motion of Mayor Rowlett and seconded by Mayor Wilson, the Committee acted to appoint Dan Sarna as the 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. So ordered by 6-0 vote.

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.

On motion of Mayor Rowlett and seconded by Mayor Price, the Committee acted to reappoint Mayor Kott as the alternate representative to the Local Agency Formation Commission (LAFCO) for the term of May 6, 2019 to May 1, 2023. So ordered by 6-0 vote.

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.

Mayor Kott noted that Mayor Sampayan had contacted him and wished to remain the primary appointment.

On motion of Mayor Wilson and seconded by Mayor Price, the Committee acted to reappoint Mayor Sampayan as the primary and Mayor Kott as the alternate members to the Solano Consolidated Oversight Board for the term of July 1, 2019 to June 30, 2020. So ordered by 6-0 vote.

F. Appoint two (2) elected officials to the CASA the Committee to House the Bay Area Legislative Task Force.

Mayor Wilson advised that Suisun City councilmember Anthony Adams had expressed interest in serving on the task force.

Mayor Price nominated Mayor Rowlett as the second appointee.

In response to a question from Mayor Wilson, Secretary Neiger noted an email from MTC/ABAG that was distributed to the committee members that clarified that the appointees should be a city mayor or councilmember.

On motion of Mayor Wilson and seconded by Mayor Price, the Committee acted to appoint Mayor Rowlett and Suisun City Councilmember Anthony Adams to the CASA the Committee to House the Bay Area Legislative Task Force. So ordered by 6-0 vote.

G. Discussion and review of other appointments as needed.

In response to a question from Mayor Bogue, the committee briefly discussed whether the appointments to the Mosquito Abatement District were made by the committee or by cities individually. It was noted that each city made its own appointment to that district.

H. Adjourn

This meeting of the City Selection Committee adjourned at 6:07 P.M.

Respectfully submitted,

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

SOLANO COUNTY
CITY SELECTION COMMITTEE
2020 MEETING SCHEDULE

March 18, 2020

June 17, 2020

September 16, 2020

December 16, 2020

Meeting time and location to be announced on the meeting agenda.

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 (per 11/2/18)
Bob Sampayan, alternate	Vallejo	November 2, 2022 (per 11/2/18)

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	November 2, 2018 - June 30, 2019
Lori Wilson, alternate	Suisun City	December 19, 2018 - June 30, 2019
<i>Lori Wilson, representative</i>	<i>Suisun City</i>	<i>July 1, 2019 – June 30, 2021 (per 3/20/19)</i>
<i>Ron Rowlett, alternate</i>	<i>Vacaville</i>	<i>July 1, 2019 – June 30, 2021 (per 3/20/19)</i>

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
Dan Sarna	Rio Vista	May 1, 2023
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

CASA, the Committee to House the Bay Area Legislative Task Force

<u>Name</u>	<u>City</u>	<u>Term</u>
Ron Rowlett, member	Vacaville	2019 (per 3/20/19)
Anthony Adams, member	Suisun City	2019 (per 3/20/19)

Appointment is for the 2019 legislative season per MTC/ABAG

City County Coordinating Council (4Cs)

<u>Name</u>	<u>City</u>	<u>Term</u>
Elizabeth Patterson, Vice-Chair	Benicia	January 2018 - January 2020 (per 10/18/17)
Thom Bogue, Member	Dixon	January 2018 - January 2020 (per 10/18/17)

*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 (per 4/18/18)
Bob Sampayan, Alternate	Vallejo	May 1, 2018 – May 1, 2020 (per 4/18/18)

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 1, 2023 (per 3/20/19)

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. Spering, representative	Suisun City	February 9, 2023 (approved by BOS on 2/5/19)

3 nominations required to be submitted to the Board of Supervisors for one appointment, 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 – June 30, 2020 (per 3/20/19)
Ron Kott, alternate	Rio Vista	July 1, 2018 - June 30, 2020 (per 3/20/19)

Meets in the Solano County Board of Supervisors Chambers on the second Thursday

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