

# SOLANO COUNTY CITY SELECTION COMMITTEE

Wednesday, June 17, 2020

6 PM

## Zoom Meeting

Meeting ID: 946 8428 4616

Password: 222665

Or by phone: (301) 715-8592

## 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 18, 2019 City Selection Committee meeting.  
*(See attached draft minutes)*

B. Appoint one (1) representative from the city of Vacaville and one (1) one representative from the city of Vallejo to serve on the Airport Land Use Commission for the term ending May 6, 2024. *(Vallejo application attached)*

C. Appoint one (1) Mayor as primary and one (1) Mayor as an alternate member to the Solano Consolidated Oversight Board for the term of July 1, 2020 to June 30, 2021.

D. Discussion and review of other appointments as needed. *(See attached Appointment List)*

**4. Adjourn to the next meeting on September 16, 2020**

# SOLANO COUNTY CITY SELECTION COMMITTEE

6:00 PM  
Wednesday, December 18, 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 6:06 P.M. Present were the Mayor of Dixon Thom Bogue, Mayor of Fairfield Harry T. Price, Mayor of Rio Vista Ron Kott and Mayor of Vacaville Ron Rowlett. Mayor of Benicia Elizabeth Patterson, Mayor of Suisun City Lori Wilson and Mayor of Vallejo Bob Sampayan were absent.

### 2. Public Comment

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

### 3. Business:

- A. Approve the Minutes of the March 20, 2019 City Selection Committee meeting.

*On motion of Mayor Rowlett and seconded by Mayor Price, the Committee acted to approve the minutes of the March 20, 2019 meetings. So ordered by 4-0 vote.*

- 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.

*On motion of Mayor Rowlett and seconded by Mayor Price, the Committee acted to reappoint Mayor Wilson to serve on the Bay Area Air Quality Management District Board of Directors for the term of January 1, 2020 to December 31, 2021. So ordered by 4-0 vote.*

- 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.**

*On motion of Mayor Rowlett and seconded by Mayor Price, the Committee acted to appoint Mayor Patterson as the Chair and Mayor Bogue as a member to serve on the City County Coordinating Council (4Cs) for the term of January 2020 to January 2022. So ordered by 4-0 vote.*

- 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.

*On motion of Mayor Rowlett and seconded by Mayor Kott, the Committee acted to reappoint Mayor Sampayan to serve on the Remote Access Network (RAN) Board for the term of January 1, 2020 to December 31, 2020. So ordered by 4-0 vote.*

E. Selection of Chair and Vice-Chair for 2020

***On motion of Mayor Kott and seconded by Mayor Price, the Committee acted to appoint Mayor Rowlett as the Chair and Mayor Bogue as the Vice-Chair of the Solano County City Selection Committee for the 2020 calendar year. So ordered by 4-0 vote.***

F. Approve Meeting Schedule for 2020

***On motion of Mayor Rowlett and seconded by Mayor Price, the committee approved the Meeting Schedule for 2020. So ordered by 4-0 vote.***

G. Discussion and review of other appointments as needed.

In response to a question from Mayor Kott, Secretary Neiger advised that the City of Vallejo Mayor's Office had communicated to her that they were still recruiting for a representative to nominate for the appointment to the Airport Land Use Commission. She noted that County staff had been notified of this and that the vacancy was not impeding any work from being done.

The committee briefly discussed whether there would be any appointments on the upcoming March 18, 2020 meeting and Secretary Neiger advised that the appointments to the Solano Consolidated Oversight Board would need to be made by July 1<sup>st</sup>. Mayor Kott noted that the appointments for the Delta Protection District would fall to the Contra Costa County City Selection Committee to make for the next two year term.

H. Adjourn

This meeting of the City Selection Committee adjourned at 6:11 P.M.

Respectfully submitted,

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

Form Name:  
Submission Time:  
Unique ID:

Solano County Airport Land Use Commission (ALUC)  
January 9, 2020 12:15 pm  
570824600

**Description Area**

City of Vallejo Solano County Airport Land Use Commission (ALUC)

**Name**

Andrea Germaine

**Home Address**

[REDACTED]  
[REDACTED]

**Mailing Address (if different)**

[REDACTED]  
[REDACTED]

**Email**

andrea\_germaine@yahoo.com

**Length of Residence in Vallejo**

10 years.

**Are you a registered voter?**

Yes

**Primary Phone**

(707) 334-6039

**Secondary Phone**

(707) 561-1989

**Occupation and Employer**

Singer, PowerPoint, unemployed

**Employer Address**

502 Virginia Street,  
Vallejo , CA 94590

**Highest Level of Education**

Associate's Degree

**List of Boards, Commissions, or Committees on which you have served and years of service.**

None

**List of community activities in which you are now or have been involved.**

Volunteer work.

**Description Area**

Solano County Airport Land Use Commission Applicants must complete the Application and Supplemental Questionnaire specific to the Board or Commission (page 2) in its entirety. Failure to complete the form completely will result in the City Clerk requesting re-submittal with all information complete. A resume or additional information may be provided. The application form must be signed and dated and returned to the City Clerk, 555 Santa Clara Street, Vallejo, CA 94590. For more information, contact the City Clerk at (707) 648-4527 or via e-mail at dawn.abrahamson@cityofvallejo.net. This application is a public document open for inspection and reproduction by any person. Personal contact information will be redacted prior to public release. Interested applicants must complete both the Application Form and the Supplemental Questionnaire. The qualifications, purpose, duties and powers of this board may be found at <https://www.codepublishing.com/CA/SolanoCounty/html/SolanoCounty0200.html> or by contacting the City Clerk's Office for additional information.

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**Do you have an aviation background**

No

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**If not, are you willing to learn and be involved with aviation issues?**

Yes

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**Why are you interested in serving on this commission?**

Why not give my time to a new experience.

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**The Solano County ALUC is involved with three airports—Rio Vista, Nut Tree Airport and Travis Air Force Base. Do you have any knowledge of, or interest in these airports?**

I have slight knowledge of Travis, but I can obtain any information on all locations so I will be ready for the job.

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**The purpose of the ALUC is to protect the public health, safety, and welfare through compatible development with airports and minimize the public's exposure to noise and safety hazards. How do you, as a commissioner, propose to achieve this?**

Awareness of the situation is the best tool.

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**The ALUC is responsible for preparation and adoption of the Airport Land Use Compatibility Plan. The purpose of the plan is to assure that incompatible development does not occur on lands surrounding the airport. Do you feel that you can take the necessary actions to maintain and update the current plan?**

Yes I can.

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**Explain how you meet the minimum qualifications to serve on the ALUC.**

You can trust that I will perform the job well.

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**AB 1234 Ethics Training Requirement**

By checking this box, I acknowledge and agree that commissioners are required to take ethics training 30 days from date of appointment and every two years thereafter until resignation or term expiration. Status of training for all commissioners will be provided to the Mayor and City Council.

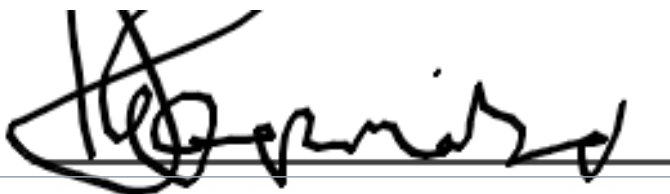
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**Please read carefully and check the box**

In checking this box and signing below, I certify that all statements made in this application are true and complete, and subject to verification. I authorize investigation of all statements contained in this application. I agree and understand that any misstatement or omission of material fact on this application will cause forfeiture on my part of all rights to be considered for appointment and may be cause for dismissal if already appointed.

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**Signature**

A handwritten signature in black ink, appearing to read "Joanna Altman", written over a horizontal line.

**Description Area**

NOTE: If you do not receive a confirmation e-mail after submitting your application please contact Joanna Altman for additional guidance. After submitting your application, you should automatically be redirected to the City's Communications Sign-up form.

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# SOLANO COUNTY CODE

## CHAPTER 2 ADMINISTRATION

### DIVISION 3. AIRPORT LAND USE COMMISSION

#### 2-600 Commission established

There is established a Solano County airport land use commission, which is designated under Public Utilities Code Section [21670.1\(a\)](#) as the body to assume the planning responsibilities of an airport land use commission, as provided for in Division 9, Part 1, Chapter 4, Article 3.5 of the Public Utilities Code.

(Ord. No. 1759, §4)

#### 2-601 Membership, appointment and qualifications

The commission shall consist of nine (9) members, to be selected as follows:

- (a) Five (5) county at large members, one (1) selected by each supervisor and appointed by the board of supervisors, subject to the right of the board of supervisors to remove any member at its pleasure.
- (b) Four (4) city members appointed by the city selection committee comprised of the mayors of all cities within the county, subject to the right of the city selection committee to remove any member at its pleasure. Such appointments shall be made as follows: one (1) representative for the city of Fairfield, one (1) representative for the city of Vacaville, one (1) representative for the city of Rio Vista, and one (1) representative for the city of Vallejo.
- (c) At least three (3) of the county members, selected under subdivision (a) of this section, and at least two (2) of the city members, selected under subdivision (b) of this section, shall have expertise in aviation, as defined in Public Utilities Code Section [21670\(e\)](#).
- (d) Members or appointing bodies shall not appoint alternate or proxy members. If a member is unable to attend one (1) or more meetings, that member may be replaced by the appointing body.

(Ord. No. 1759, §4; Ord. No. 1765, §2; Ord. No. 1766, §2)

#### 2-602 Term of office

(a) Notwithstanding the residency requirements described in Section [2-601\(a\)](#), the initial members of the commission shall be the members of the Solano County aviation advisory committee, as that committee existed on July 1, 2004, who shall serve as an initial member of the commission for the remainder of the term for which he or she was appointed to the aviation advisory committee, unless such member resigns, is removed by the appointing authority, or is otherwise unable to complete the term of appointment.

(b) Thereafter, the term of office for each member shall be four (4) years and until the appointment and qualification of his or her successor. The body which originally appointed a member whose term has expired shall appoint his or her successor for a full term of four (4) years. Any member may be removed at any time and without cause by the body appointing him or her. The expiration date of the term of office of each member shall be the first Monday in May of the year in which his or her term is to expire. Any vacancy in the membership of the commission shall be filled for the unexpired term by the appointing body which originally appointed the member whose office becomes vacant.

(Ord. No. 1759, §4)

## 2-603 Compensation

Commission members shall be reimbursed for their actual and necessary expenses incurred in the performance of their duties and may receive a meeting allowance, if established by the board of supervisors.

(Ord. No. 1759, §4)

## 2-604 Officers, voting and staff

(a) The commission shall elect a chairperson and vice-chairperson from its members at the first meeting following the first Monday in May, who shall serve for one (1) year and thereafter, until a successor is elected.

(b) The commission shall meet at the call of the chairperson or at the request of the majority of the commission members. A majority of the commission members shall constitute a quorum for the transaction of business. No action shall be taken by the commission except by the recorded vote of a majority of the full membership. Voting by proxy shall not be allowed.

(c) The director of the resource management department shall serve as the clerk of the commission and may appoint one (1) or more deputies to perform such duties. The clerk shall provide staff assistance to the commission, including the mailing of notices and the keeping of minutes, and necessary quarters, equipment, and supplies.

(d) The commission shall not employ any personnel either as employees or independent contractors without prior approval of the board of supervisors.

(Ord. No. 1759, §4)

## 2-605 Powers and duties

(a) Under Public Utilities Code Section [21674](#), and subject to the limitations on its jurisdiction set forth in Public Utilities Code Section [21676](#), the commission shall have the following powers and duties:

(1) To assist local agencies in ensuring compatible land uses in the vicinity of all new airports and in the vicinity of existing airports to the extent that the land in the vicinity of those airports is not already devoted to incompatible uses.

(2) To coordinate planning at the state, regional, and local levels so as to provide for the orderly development of air transportation, while at the same time protecting the public health, safety, and welfare.

(3) To prepare and adopt an airport land use compatibility plan for public and military airports within Solano County under Public Utilities Code Section [21675](#).

(4) To review the plans, regulations, and other actions of local agencies and airport operators under Public Utilities Code Section [21676](#).

(b) The powers of the commission shall in no way be construed to give it jurisdiction over the operation of any airport.

(Ord. No. 1759, §4)



# 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*

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## Association of Bay Area Governments (ABAG) – Executive Board

<u>Name</u>	<u>City</u>	<u>Term</u>
Lori Wilson, representative	Suisun City	July 1, 2019 – June 30, 2021 (per 3/20/19)
Ron Rowlett, alternate	Vacaville	July 1, 2019 – June 30, 2021 (per 3/20/19)

*2 year terms*

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## 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*

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## Airport Land Use Commission

<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.*

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## Bay Area Air Quality Management District Board of Directors

<u>Name</u>	<u>City</u>	<u>Term</u>
Lori Wilson	Suisun City	January 2022 (per 12/18/19)

*2 year term*

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

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## **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*

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## **City County Coordinating Council (4Cs)**

<u>Name</u>	<u>City</u>	<u>Term</u>
Elizabeth Patterson, Chair	Benicia	January 2020 - January 2022 (per 12/18/19)
Thom Bogue, Member	Dixon	January 2020 - January 2022 (per 12/18/19)

*\*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.*

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

*2022 - 2024: County to serve as Chair/City as Vice-Chair*

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## **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 an MOU 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***

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## **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.*

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## **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)

*3 nominations required to be submitted to the Board of Supervisors for one appointment, 4 year term*

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## **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*

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## **Remote Access Network (RAN) Board**

<u>Name</u>	<u>City</u>	<u>Term</u>
Bob Sampayan, representative	Vallejo	2020 (per 12/18/19)

*Meets quarterly – Solano County Sheriff's Department*

*Yearly appointment*

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## **Solano 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 of every month*

*Yearly appointment*

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## **Solano County City Selection Committee Chair**

<u>City</u>	<u>Year</u>
Vacaville	2020
Rio Vista	2019
Suisun City	2018
Fairfield	2017
Vacaville	2016
Dixon	2015
Benicia	2014
Vallejo	2013
Vacaville	2012
Rio Vista	2011