

# SOLANO COUNTY CITY SELECTION COMMITTEE

Wednesday, December 15, 2021

6:00 PM

[Zoom Meeting](#)

Meeting ID: 848 4132 1984

Password: 313120

Or by phone: 1 (669) 900-6833

## **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 June 16, 2021 City Selection Committee meeting. *(See attached draft minutes)*

B. Appoint one (1) Mayor to serve as representative on the Bay Area Air Quality Management District Board of Directors for the term of January 1, 2022 to December 31, 2024 *(See attached letter)*

C. Appoint one (1) Mayor to serve as representative on the Remote Access Network (RAN) Board for the term of January 1, 2022 to December 31, 2022

D. Selection of 2022 City Selection Committee Chair

E. Approval of 2022 City Selection Committee Calendar

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

**4. Adjourn to the next meeting on March 16, 2022**

# SOLANO COUNTY CITY SELECTION COMMITTEE

Wednesday, June 16, 2021

6:00 PM  
Zoom Meeting  
Meeting ID: 859 8338 8727  
Password: 956492  
Or by phone: 1 (669) 900-6833

## **DRAFT MINUTES**

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

Chair Lori Wilson called the meeting to order at 6:00 P.M. Present were the Mayor of Benicia Steve Young, Mayor of Rio Vista Ron Kott, Mayor of Suisun City Lori Wilson, Mayor of Dixon Steve Bird, Mayor of Vallejo Robert McConnell, and Mayor of Vacaville Ron Rowlett. Absent: Mayor of Fairfield Harry T. Price

### **2. Public Comment**

There were no members of the public present on the Zoom Meeting call.

### **3. Business:**

A. Approve the Minutes of the March 17, 2021 City Selection Committee meeting.

***On motion of Mayor Rowlett and seconded by Mayor Young, the Committee acted to approve the minutes of the March 17, 2021 meeting. So ordered by 6-0 vote with Mayor Price absent.***

B. Consider the replacement of one (1) representative from the city of Vallejo to serve on the Airport Land Use Commission for the existing term ending May 6, 2024 and review appointment selection process per letters from Supervisor Jim Spering and Airport Land Use Commission Chairman J. W. Seiden. (See attached letters)

Chair Wilson asked if all had the opportunity to review the attached letters from the Supervisor Jim Spering and ALUC Chairman Seiden.

Mayor Kott asked if there is a residency requirement for the position.

Chair Wilson stated the residency requirement was changed by the Board of Supervisors and the City Selection Committee is no longer required to limit its appointment to a resident from the Vallejo.

Mayor McConnell stated he is in favor of the requested appointment as long as the appointed representative is willing to meet with City of Vallejo officials on any recommendations they might make.

Chair Wilson discussed the recommended action.

***On motion of Mayor McConnell and seconded by Mayor Kott the Committee acted to take the recommended action as two separate issues.***

***On motion of Mayor McConnell and seconded by Mayor Young the Committee acted to appoint Ruth Meyer as the Vallejo representative to the Airport Land Use Commission for term ending May 6, 2024. So ordered by 6-0 vote with Mayor Price Absent.***

***On motion of Mayor Rowlette and seconded by Mayor Young the Committee acted to request Solano County amend its current ordinance pertaining to appointments to change the City representation angle. So ordered by 6-0 vote with Mayor Price Absent.***

**4. Discussion and review of other appointments as needed.**

There was no discussion held regarding other appointments. Chair Wilson stated there are no planned appointments to be approved by the Committee at the September 15, 2021 meeting, and inquired if the Committee would like to either cancel the meeting or meet to discuss how appointments are advertised in the future.

By consensus of the Committee, the meeting of September 15, 2021 will be to discuss future advertisements of vacancies.

**5. Adjourn to the next meeting on September 15, 2021**

This meeting of the City Selection Committee adjourned at 6:19 P.M.

Respectfully submitted,

Alicia Draves  
City Selection Committee Secretary  
Chief Deputy Clerk, Solano County Board of Supervisors



**BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT**

VIA ELECTRONIC MAIL

September 9, 2021

Alicia Draves  
City Selection Committee Secretary Chief Deputy Clerk  
Solano County Board of Supervisors  
675 Texas Street, Suite 6500  
Fairfield, CA 94533  
[amdraves@SolanoCounty.com](mailto:amdraves@SolanoCounty.com)

RE: Term of City of Suisun City Mayor Lori Wilson on the Board of Directors of the Bay Area Air Quality Management District

Dear Ms. Draves:

Director Wilson's term of office on the Bay Area Air Quality Management District Board of Directors will expire on December 31, 2021. Director Wilson was reappointed to the Board on December 18, 2019, by the Solano County City Selection Committee, and is eligible for reappointment.

In accordance with Health and Safety Code Sections 40210 – 40234, I request that the appointment for an upcoming two-year term be placed on the agenda of the Solano County City Selection Committee for consideration prior to the term expiration date.

Please provide acknowledgment of receipt of this letter by communicating to me the date this matter will be on the agenda and let me know if you have any questions or concerns by contacting me via telephone at 415.749.5073 or email at [mhiratzka@baaqmd.gov](mailto:mhiratzka@baaqmd.gov).

Thank you in advance for your attention to this matter.

Sincerely,

Marcy Hiratzka  
Clerk of the Boards

cc (via interdepartmental mail):

Jack P. Broadbent, Executive Officer/Air Pollution Control Officer  
Vanessa Johnson, Manager of Executive Operations

**ALAMEDA COUNTY**

John J. Bauters  
(Secretary)  
Pauline Russo Cutter  
David Haubert  
Nate Miley

**CONTRA COSTA COUNTY**

John Gioia  
David Hudson  
Karen Mitchoff  
(Vice Chair)  
Mark Ross

**MARIN COUNTY**

Katie Rice

**NAPA COUNTY**

Brad Wagenknecht

**SAN FRANCISCO COUNTY**

Tyrone Jue  
(SF Mayor's Appointee)  
Myrna Melgar  
Shamann Walton

**SAN MATEO COUNTY**

David J. Canepa  
Carole Groom  
Davina Hurt

**SANTA CLARA COUNTY**

Margaret Abe-Koga  
Cindy Chavez  
(Chair)  
Rich Constantine  
Rob Rennie

**SOLANO COUNTY**

Erin Hannigan  
Lori Wilson

**SONOMA COUNTY**

Teresa Barrett  
Lynda Hopkins

Jack P. Broadbent  
EXECUTIVE OFFICER/APCO

**SOLANO COUNTY CITY  
SELECTION COMMITTEE  
2022 MEETING SCHEDULE**

**March 16, 2022  
June 15, 2022  
September 21, 2022  
December 21, 2022**

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

# Solano County City Selection Committee Appointments

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

<u>Name</u>	<u>City</u>	<u>Term</u>
Lori Wilson, representative	Suisun City	July 1, 2021 – June 30, 2023* (per 3/17/21)
Steve Young, Alternate	Benicia	July 1, 2021 – June 30, 2023 (per 3/17/21)

*2-year terms -Representative position only able to serve 7/1/21-6/30/22 – will need to appoint new member in June 2022*

---

## ABAG Regional Planning Committee (RPC)

<u>Name</u>	<u>City</u>	<u>Term</u>
Robert McConnell	Suisun City	None* (per 12/16/20)

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

---

## Airport Land Use Commission

<u>Name</u>	<u>City</u>	<u>Term</u>
Stephen P. Vancil	Fairfield	May 7, 2022 (per 3/20/19)
Dan Sarna	Rio Vista	May 1, 2023 (per 4/18/18)
Thomas Randall	Vacaville	May 6, 2024 (per 12/16/20)*
Ruth Meyer	Vallejo	May 6, 2024 (per 6/16/2021)*

*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.*

*\* Short Term*

---

## 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*

---

## 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>
Lori Wilson	Suisun City	January 2022 (per 12/16/20)**
Steve Bird	Dixon	January 2022 (per 12/16/20)**

*\*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.*

*\*\*Short Term*

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

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

***May 1, 2022-May 1, 2024 – Solano 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*

---

## Napa/Solano Area Agency on Aging Oversight Board

<u>Name</u>	<u>City</u>	<u>Term</u>
Robert McConnell, representative	Vallejo	November 2, 2022 (per 12/16/20)*
Ron Kott, alternate	Rio Vista	November 2, 2022 (per 12/16/20)*

*4 year terms from appointment date \*Short Term*

---

## **North Bay Division of the League of California Cities Executive Committee**

<u>Name</u>	<u>City</u>	<u>Term</u>
Jim Ernest, representative	Dixon	December 31, 2023* (per 3/17/21)
Steve Young, representative	Benicia	December 31, 2023 (per 12/16/20)
Ron Kott, alternate	Rio Vista	December 31, 2023 (per 12/16/20)

*2-year term*  
*\*Short Term*

---

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

<u>Name</u>	<u>City</u>	<u>Term</u>
Robert McConnell, representative	Vallejo	December 31, 2021 (per 12/16/20)

*Meets quarterly – Solano County Sheriff's Department*

*Yearly appointment*

---

## **Solano Consolidated Oversight Board**

<u>Name</u>	<u>City</u>	<u>Term</u>
Lori Wilson, primary	Suisun City	July 1, 2021– June 30, 2022 (per 3/17/21)
Ron Kott, alternate	Rio Vista	July 1, 2021 - June 30, 2022 (per 3/17/21)

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

*Yearly appointment*

---

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

<u>City</u>	<u>Year</u>
Suisun	2021
Vacaville	2020
Rio Vista	2019
Suisun City	2018
Fairfield	2017
Vacaville	2016
Dixon	2015
Benicia	2014
Vallejo	2013
Vacaville	2012
Rio Vista	2011
Suisun City	2010
Fairfield	2009
Dixon	2008
Vacaville	2007
Rio Vista	2006
Suisun City	2005