

# SOLANO COUNTY CITY SELECTION COMMITTEE

6:00 PM

Wednesday, June 17, 2020

[Zoom Meeting](#)

Meeting ID: 946 8428 4616 Password: 222665

Or by phone: (301) 715-8592

## MINUTES

### 1. Roll Call/Call to Order

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

### 2. Public Comment

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

### 3. Business:

- A. Approve the Minutes of the December 18, 2019 City Selection Committee meeting.

***On motion of Mayor Wilson and seconded by Mayor Kott, the Committee acted to approve the minutes of the December 18, 2019 meeting. So ordered by 6-0 vote.***

- 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.

*Mayor Rowlett nominated Chad Jesse as the representative from the City of Vacaville, pending his agreement to serve. (Following the meeting, Mayor Rowlett's office confirmed that Mr. Jesse was willing to serve in the appointment).*

***On motion of Mayor Rowlett and seconded by Mayor Sampayan, the Committee acted to appoint Andrea Germaine as the representative from the City of Vallejo and Chad Jesse as the representative from the City of Vacaville, to the Airport Land Use Commission for terms ending May 6, 2024. So ordered by 6-0 vote.***

- 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.

***On motion of Mayor Sampayan and seconded by Mayor Price, the Committee acted to appoint Mayor Wilson to serve as the primary member and reappoint Mayor Kott to serve as the alternate member on the Solano Consolidated Oversight Board for the term of July 1, 2020 to June 30, 2021. So ordered by 6-0 vote.***

- D. Discussion and review of other appointments as needed.

*None.*

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

This meeting of the City Selection Committee adjourned at 6:08 P.M.

Respectfully submitted,

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