

# SOLANO COUNTY CITY SELECTION COMMITTEE

Wednesday, September 21, 2022

6:00 PM

[Zoom Meeting](#)

Meeting ID: 851 502 7190

Password: 131313

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 15, 2022 City Selection Committee meeting. *(See attached draft minutes)*
  - B. Appoint two (2) Primary representatives to the Napa/Solano Area Agency on Aging Oversight Board for terms through November 2, 2026
  - C. Appoint one (1) City of Vallejo representative to the Airport Land Use Commission for the term through May 6, 2024. (Short Term as a result of resignation)
  - D. Discussion and review of other appointments as needed. *(See attached Appointment List)*
    - Discuss Metropolitan Transportation Commission Board nominations.
4. **Adjourn to the next meeting on December 21, 2022**

# SOLANO COUNTY CITY SELECTION COMMITTEE

6:00 PM  
Wednesday, June 15, 2022

## **DRAFT MINUTES**

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

Chair Robert McConnell called the meeting to order at 6:01 P.M. Present were the Mayor of Benicia Steve Young, Mayor of Fairfield Harry T. Price, Mayor of Dixon Steve Bird, Mayor of Vallejo Robert McConnell. Absent: Mayor of Vacaville Ron Rowlett, Mayor Pro Tem of Suisun City Alma Hernandez, and Mayor of Rio Vista Ron Kott

### **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 16, 2022 City Selection Committee meeting.

***On motion of Chair McConnell, and seconded by Mayor Young, the Committee acted to approve the minutes of the March 16, 2022 meeting. So ordered by 4-0 vote with Mayor Rowlett, Mayor Kott and Mayor Pro Tem Hernandez absent.***

B. Appoint one (1) Alternate representative to the Association of Bay Area Governments Executive Board for a term through June 30, 2023

Mayor McConnell stated he would be willing to serve as the alternate on this Board.

***On motion of Mayor McConnell, and seconded by Mayor Young, the Committee acted to appoint Mayor McConnell as the Alternate representative to the Association of Bay Area Governments Executive Board for a term through June 30, 2023. So ordered by 4-0 vote with Mayor Rowlett, Mayor Kott and Mayor Pro Hernandez absent.***

C. Appoint one member as primary and one member as alternate to the Solano Consolidated Oversight Board for the term June 30, 2022 through June 30, 2023

Mayor McConnell nominated Mayor Kott to be the primary member.

Mayor Price nominated Mayor Young to serve as alternate member.

***On motion of Mayor McConnell and seconded by Mayor Price, the Committee acted to appoint Mayor Kott as primary representative and Mayor Young, as alternate member to the Solano Consolidated Oversight Board for the term June 30, 2022 through June 30, 2023. So ordered by 4-0 vote with Mayor Rowlett, Mayor Kott and Mayor Pro Hernandez absent.***

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

- City of Vallejo representative to the Airport Land Use Commission for the term of October 1, 2022 - May 6, 2024

Clerk of the Board Alicia Draves stated this item was put on the agenda to make the Board aware that current ALUC Commission Member Ruth Meyer submitted her resignation effective October 2022. Ms. Draves further stated this is an appointment for the City of Vallejo representative. Ms. Draves further stated there will be a vacancy notice posted.

In response to a question from Mayor Young, Ms. Draves stated even though this is a Vallejo Representative, there is not a residency requirement.

No action was taken at this time.

#### **4. Adjourn to the next meeting on September 21, 2022**

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

Respectfully submitted,

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

# Solano County City Selection Committee Appointments

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

<u>Name</u>	<u>City</u>	<u>Term</u>
Steve Young, representative	Benicia	April 6, 2022 – June 30, 2023* (per 3/16/22)
Robert McConnell, alternate		Jun 15, 2022 – June 30, 2023* (per 6/15/22)

2-year terms

\* Short Term

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## 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

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## Airport Land Use Commission

<u>Name</u>	<u>City</u>	<u>Term</u>
Stephen P. Vancil	Fairfield	May 4, 2026 (per 3/16/22)
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 6/16/21)*

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

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## Bay Area Air Quality Management District Board of Directors

<u>Name</u>	<u>City</u>	<u>Term</u>
Steve Young	Benicia	January 2024 (per 12/15/21)

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>
Robert McConnell	Vallejo	January 2024(per 1/21/22 Special Meeting)
Ron Kott	Rio Vista	January 2024 (per 1/21/22 Special Meeting)

*\*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*

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### **Delta Protection Commission**

<u>Name</u>	<u>City</u>	<u>Term</u>
Ron Kott, Primary	Rio Vista	May 1, 2022 – May 1, 2024 (per 3/16/22)
Robert McConnell, Alternate	Vacaville	May 1, 2022 – May 1, 2024 (per 3/16/22)

*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, 2022-May 1, 2024 – Solano County City Selection Committee***

***May 1, 2024 - May 1, 2026 – Contra Costa County City Selection Committee***

***May 1, 2026 – May 1, 2028 – Solano 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 4, 2026 (per 3/16/22)
Harry Price, representative	Fairfield	May 4, 2026 (per 3/16/22)
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. 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*

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### **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*

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## **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 2-year term *Short Term	Rio Vista	December 31, 2023 (per 12/16/20)

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

<u>Name</u>	<u>City</u>	<u>Term</u>
Robert McConnell, representative	Vallejo	December 31, 2022 (per 12/15/21)

*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>
Ron Kott, primary	Rio Vista	July 1, 2022– June 30, 2023 (per 6/15/22)
Steve Young, alternate		July 1, 2022– June 30, 2023 (per 6/15/22)

*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>
Vallejo	2022
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

# Solano County City Selection Committee

## Notice of Boards and Commissions Vacancy



In compliance with the Maddy Local Appointive List Act of 1975, this appointment can be made on:  
**August 24, 2022 or thereafter**

Applications can be obtained and received as follows:

- Clerk of the Board of Supervisors, 675 Texas Street, Suite 6500 Fairfield, CA 94533
- County Website at: [Solano County - Solano County City Selection Committee](https://www.solanocounty.com/boards-commissions/city-selection-committee)

*The Solano County City Selection Committee reserves the right to close the recruitment without notice upon receipt of a sufficient number of qualified applicants.*

**FOR FUTURE INFORMATION, PLEASE CONTACT:**

### **SOLANO COUNTY CLERK OF THE BOARD**

675 Texas Street, Suite 6500  
Fairfield, CA 94533

(707) 784-6100  
Clerk@solanocounty.com

Notice is hereby given  
of **1** vacancy on the following:

## **AIRPORT LAND USE COMMISSION**

### **1 Representative for the City of Vallejo**

#### **DUTIES**

The ALUC is responsible for the preparation of Land Use Compatibility Plans for each public use or military airport located in Solano County and to consider and determine the consistency of various land-use matters affecting areas located within these airport influence areas with the policies and consistency criteria of the pertinent Airport Land Use Compatibility Plans.

#### **REQUIREMENTS:**

Appointment by the City Selection Committee to fill the one representative for the City of Vallejo

#### **MEETING SCHEDULE:**

2nd Thursday of each month @ 7:00p.m. at the Board of Supervisors Chambers, 675 Texas St., Fairfield

#### **TERM:**

4 years with term ending the First Monday in May\*  
This is a short term ending May 6, 2024 due to unscheduled vacancy

**COMPENSATION:** None

**The City Selection Committee invites all members of the community to apply for this committee**

**Thank you for your interest in volunteering your time to assist and serve your community!**

**From:** [RUTH MEYER](#)  
**To:** [Richardson, Marianne](#)  
**Subject:** Resignation effective 1 Oct 2022  
**Date:** Monday, March 21, 2022 4:24:02 PM

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Marianne,

This is my notice that I will be resigning from the Airport Land Use Commission effective 1 Oct 2022 for personal reasons. I do have a recommendation for my replacement, Jeanine McAnaney. She is a retired USAFR Colonel and United Airlines pilot. Her contact information is: [REDACTED] and email is: [REDACTED]

regards,

Ruth Meyer

[EXTERNAL Email Notice!] External communication is important to us. Be cautious of phishing attempts. Do not click or open suspicious links or attachments.





# SOLANO COUNTY

## BOARD OF SUPERVISORS Office of the 3<sup>rd</sup> District

675 Texas Street, Suite 6500, Fairfield, CA 94533-6342 Fax (707) 784-6665

JAMES P. SPERING  
Supervisor  
(707) 784-6136  
[jpspering@solanocounty.com](mailto:jpspering@solanocounty.com)

CATHERINE MCKENZIE COOK  
District Aide  
(707) 784-6418  
[cmcook@solanocounty.com](mailto:cmcook@solanocounty.com)

TERESA L. SCHOW  
District Aide  
(707) 784-3006  
[tischow2@solanocounty.com](mailto:tischow2@solanocounty.com)

September 1, 2022

Mayor Robert McConnell  
Chair, Solano County City Selection Committee  
c/o City of Vallejo  
555 Santa Clara Street,  
Vallejo, California 94590

RE: Recommendation of Jeanine McAnaney for appointment to the Airport Land Use Commission

Dear Mayor McConnell, *Robert*

It has recently come to my attention that there will be a vacancy in October on the Airport Land Use Commission (ALUC) for the City of Vallejo appointment.

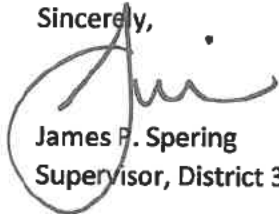
I would like to recommend the Solano County City Selection Committee consider appointing Colonel Jeanine McAnaney to fill the Vallejo vacancy at its September meeting. She has the right mix of qualifications for this position and comes highly recommended by the outgoing ALUC Commissioner Ruth Meyer who served with her at Travis AFB.

Jeanine is a retired Air Force Colonel, and a pilot by profession with a master's degree in Aeronautical Science. She has served in both active duty and reserve command positions at Travis AFB for 21 years, and has flown numerous military aircraft, including the C-5, KC-10, T-37 and T-38, as well as commercial aircraft. A 15 year resident of Solano County, she is very conversant with its airports and land use regulations, and an active contributor to the community. Her extensive pilot and leadership expertise would be a major asset to the Airport Land Use Commission.

As you know, it is difficult to get applicants for the ALUC who are technically competent, have aviation experience, possess interest and familiarity with local land use regulations, and meet the requirement to be a Vallejo resident. Similar to the appointment of Ruth Meyer, appointments to the ALUC are not restricted to the appointing jurisdiction's area, either for the cities or the supervisorial districts.

Jeanine McAnaney is interested in serving on the Commission and is a well experienced career aviator who we would be fortunate to have on our Commission. I urge you to consider appointing her to this vacancy.

Sincerely,

  
James P. Sperring  
Supervisor, District 3

cc: Clerk of the Board



## Application for Membership on Advisory Board, Council, Committee or Commission

Return application to the Clerk of the Board of Supervisors

By mail or delivery to: Clerk of the Board of Supervisors 675 Texas Street, Suite 6500 Fairfield, CA 94533

Or you may also submit your application by clicking on the submit button at the end of this application.

### All fields marked with an \* are required

\* Name of Board, Council, Committee or Commission:

Airport Land Use Commission

\* Supervisorial district in which you reside:

4

\* If this board, council, committee or commission calls for a specific type of member, please indicate the position for which you are applying

Representative for the City of Vallejo

### Contact Information

\* First Name

Jeanine

Middle Name

Marie

\* Last Name

McAnaney

### Residential Address

\* Address

[REDACTED]

\* Email

[REDACTED]

\* City

Vacaville

\* State

CA

\* Zip

95688

Home Phone

[REDACTED]

\* or \*

Cell Phone

[REDACTED]

### Business Address

\* Address

United Airlines Flight Ops

\* Email

jeanine.mcananey@united.com

\* City

San Francisco Intl Airport Terminal 3

\* State

CA

\* Zip

94128

Business Phone

(650) 874-6900

\* or \*

Alternate Phone

(650) 874-6900

## District & Meeting

\* Will you be available to attend board/council/committee/commission meetings regularly?  Yes  No

## Memberships in other organizations

### Organization 1

* Name Airline Pilots Association ALPA	* Address N/A
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* City Herndon	* State Virginia	* Zip 20170
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### Organization 2

Name UCCE Master Gardeners of Solano County	Address 501 Texas St
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City Fairfield	State	Zip 94533
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### Organization 3

Name Reserve Officer's Association ROA	Address N/A
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City Erie	State	Zip 16501
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## Employment & Educational History

\* Please provide a brief description of your employment & educational history

see attached resume

Please list a minimum of 3 professional references:

* Name	* Email	* Phone
Ruth Meyer	[REDACTED]	[REDACTED]
Thomas Randall	[REDACTED]	[REDACTED]
Greg Gilmour	[REDACTED]	[REDACTED]

## General Information

\* As a member of this board/council/committee/commission, what might you hope to achieve?

I would like to be of service to my community. I would like to help keep our three Solano airports, Travis, Nut Tree and Rio Vista safe and productive assets.

\* As a member of this board/council/committee/commission, what do you think you might contribute to help it fulfill its missions and goals?

I feel my 30+ years as a Military and Civilian pilot combined with my experience in Contingency Response would be an asset to the ALUC.

## Important Information

This application is a public document and is subject to the California Public Records Act (CA Gov. Code §6250-6270). All members are required to take the following training: 1) The Brown Act and 2) State Ethics Training Course as required by AB 1234. Members of boards, councils, commissions and committees may be required to file a Statement of Economic Interest Form also known as a Form 700. Advisory body meetings may be held in various locations and some locations may not be accessible by public transportation. Meeting dates and times are subject to change and may occur multiple days per month. Some boards, councils, commissions or committees may assign members to subcommittees or work groups which may require an additional commitment of time.



**I CERTIFY** that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and understand that all information in this application is publicly accessible. I understand and agree that misstatements/omissions of material fact may cause forfeiture of my rights to serve on a Board, Council, Commission or Committee in Solano County.

**By typing your name here, you are signing this form electronically. You agree your electronic signature is the legal equivalent of your manual signature on this application.**

\* Applicant Signature:

Jeanine McAnaney

\* Date:

8/19/2022



## Application for Membership on Advisory Board, Council, Committee or Commission

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Airport Land Use Commission

\* Supervisorial district in which you reside:

4

\* If this board, council, committee or commission calls for a specific type of member, please indicate the position for which you are applying

Appointed Member

### Contact Information

\* First Name

Alan

Middle Name

\* Last Name

Johnson

### Residential Address

\* Address

\* Email

\* City

Vacaville

\* State

CA

\* Zip

95688

Home Phone

Cell Phone

\* or \*

### Business Address

\* Address

\* Email

\* City

Vacaville

\* State

CA

\* Zip

95688

Business Phone

Alternate Phone

\* or \*

## District & Meeting

\* Will you be available to attend board/council/committee/commission meetings regularly?  Yes  No

## Memberships in other organizations

### Organization 1

* Name	* Address
Solano County Advocates for Victims of Violence (S	1652 W. Texas St., Suite 135

* City	* State	* Zip
Fairfield	CA	94533

### Organization 2

Name	Address
Nut Tree Airport Advisory Committee	301 County Airport Road

City	State	Zip
Vacaville		95688

### Organization 3

Name	Address
NorCal Flight Club	840-A Lovers Lane

City	State	Zip
Vacaville		95688

## Employment & Educational History

\* Please provide a brief description of your employment & educational history

Current Small Business owner and Former Planning Commissioner with the City of Vacaville

Please list a minimum of 3 professional references:

* Name	* Email	* Phone
Raymond Beaty	[REDACTED]	[REDACTED]
Robin Saylor	[REDACTED]	[REDACTED]
Janice Jackson	[REDACTED]	[REDACTED]

## General Information

\* As a member of this board/council/committee/commission, what might you hope to achieve?

I hope to bring my knowledge of airports, land use, physical community characteristics, and law to help protect, progress, and preserve our valuable airport resources within the county.

\* As a member of this board/council/committee/commission, what do you think you might contribute to help it fulfill its missions and goals?

I hope to bring my experience from other related positions to achieve the missions and goals of the Solano County Land Use Commission.



## Important Information

This application is a public document and is subject to the California Public Records Act (CA Gov. Code §6250-6270). All members are required to take the following training: 1) The Brown Act and 2) State Ethics Training Course as required by AB 1234. Members of boards, councils, commissions and committees may be required to file a Statement of Economic Interest Form also known as a Form 700. Advisory body meetings may be held in various locations and some locations may not be accessible by public transportation. Meeting dates and times are subject to change and may occur multiple days per month. Some boards, councils, commissions or committees may assign members to subcommittees or work groups which may require an additional commitment of time.



**I CERTIFY** that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and understand that all information in this application is publicly accessible. I understand and agree that misstatements/omissions of material fact may cause forfeiture of my rights to serve on a Board, Council, Commission or Committee in Solano County.

**By typing your name here, you are signing this form electronically. You agree your electronic signature is the legal equivalent of your manual signature on this application.**

\* Applicant Signature:

Alan Johnson

\* Date:

8/17/2022

# ALAN L. JOHNSON



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## **EDUCATION:**

**PACIFIC UNION COLLEGE**  
MAJOR: ADMINISTRATION  
ONE ANGWIN AVENUE  
ANGWIN, CA  
(800) 862-7080

JANUARY 1999 TO AUGUST 2000  
GRADUATED: AUGUST 2000  
**BACHELOR'S DEGREE**

**SOLANO COMMUNITY COLLEGE**  
MAJOR: ADMINISTRATION-CRIMINAL JUSTICE  
4000 SUISUN VALLEY ROAD  
SUISUN, CA 94585  
(707) 864-7171

JUNE 1986 TO DECEMBER 2002  
GRADUATED: JUNE 1995  
**ASSOCIATE DEGREE**

**NAPA VALLEY COLLEGE**  
BASIC POLICE ACADEMY  
2277 NAPA-VALLEJO HIGHWAY  
NAPA, CA 94558  
(707) 253-3250

JANUARY 1990 TO JUNE 1990  
GRADUATED: JUNE 1990  
PRESIDENT OF CLASS  
**POST BASIC ACADEMY CERTIFICATE**

**FAIRFIELD HIGH SCHOOL**  
205 EAST ATLANTIC AVENUE  
FAIRFIELD, CA 94533  
(707) 422-8672

AUGUST 1982 TO JUNE 1986  
GRADUATED: JUNE 1986  
**DIPLOMA**

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## **CURRENT EMPLOYMENT:**

**TRI-CITY PROPERTIES, PACIFIC COAST  
FOUNDATION INVESTMENTS, LLC  
PACIFIC COAST TAN, PACIFIC COAST SIGN COMPANY  
840-A LOVERS LANE  
VACAVILLE, CA 95688  
(707) 580-1400**

**MAY 1995 TO PRESENT**

**SMALL BUSINESS OWNER / REAL ESTATE INVESTOR / BUILDER / PROPERTY  
MANAGER/BUSINESS OWNER**

Solely responsible for the acquisition, rehabilitation, and management of domestic investment properties. Duties include financing, management, collecting & posting rents, billing, advertising, faxing, filing, inspections, scheduling, tenant screening, maintenance, repairs, capital improvements, construction and resident relations. CFO for investment company & manager of Pacific Coast employees and contractors.

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## **SUMMARY OF QUALIFICATIONS:**

- Exceptional interpersonal skills
- Outstanding oral and written communication skills
- Strong leadership skills
- Problem analysis and resolution
- Logical and sound decision maker
- Competent, professional, with attention to detail
- Proficient computer/internet skills including Microsoft Word, Microsoft Excel, Microsoft PowerPoint, Microsoft Money, SoundWeb, CLETS, QuickBooks, and more

**ADDITIONAL RELATED POSITIONS**

- **SOLANO ADVOCATES FOR VICTIMS OF VIOLENCE (SAVV)**
  - **Secretary of the Board of Directors**
  
- **NUT TREE AIRPORT ADVISORY COMMITTEE**
  - **Committee member**
  
- **NORCAL FLIGHT CLUB**
  - **Secretary/Treasurer of the Board of Directors**

**ADDITIONAL LICENCES, TRAINING AND CERTIFICATES:**

FAA Private Pilot Certificate

Commercial Driver's License with Passenger Endorsement.