

SOLANO COUNTY CITY SELECTION COMMITTEE

6:00 PM
Wednesday, June 15, 2022

FINAL 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