

SOLANO COUNTY CITY SELECTION COMMITTEE

Wednesday, March 15, 2023

REGULAR MEETING

6:00 PM

[Zoom Meeting](#)

Meeting ID: 886 5252 3072

Password: 031523

Or by phone: 1(669) 900-9128

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 1, 2022 City Selection Committee special meeting. *(See attached draft minutes)*
 - B. Appoint one (1) City of Rio Vista representative to the Airport Land Use Commission for the term through May 3, 2027
 - C. Appoint one (1) Alternate Representative to the Local Agency Formation Commission (LAFCO) for a term through May 3, 2027
 - D. Discussion and review of other appointments as needed. *(See attached Appointment List)*
4. **Adjourn to the next meeting on June 21, 2023**

SOLANO COUNTY CITY SELECTION COMMITTEE

Special Meeting

6:00 PM
Thursday, December 1, 2022

DRAFT MINUTES

1. Roll Call/Call to Order

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

2. Public Comment

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

3. Business:

- A. Approve the Minutes of the September 15, 2022 City Selection Committee meeting.

On motion of Chair McConnell and seconded by Mayor Kott the Committee acted to approve the minutes of the September 15, 2022 meeting. So ordered by a 6-0 vote with Mayor Rowlett absent.

- B. Appoint two (2) Mayors to the Local Agency Formation Commission (LAFCO) to fill current terms of two (2) primary representatives set to expire on May 4, 2026

Chair McConnell called for nominations.

Mayor Price nominated Mayor Bird and Mayor Kott as primary representatives to serve terms through May 4, 2026.

Secretary Alicia Draves stated with the nomination of Mayor Kott as primary representative, the Committee will also need to accept nominations for a new alternate representative.

Mayor Pro Tem Hernandez nominated herself to serve as alternate for the remainder of Mayor Kott's term through May 1, 2023.

On motion of Mayor Price and seconded by Mayor Bird the Committee acted to appoint Mayor Bird and Mayor Kott as primary representatives for terms through May 4, 2026 and Mayor Pro Tem Alma Hernandez as alternate representative for a term through May 1, 2023. So ordered by a 6-0 vote with Mayor Rowlett absent.

- C. Approve the submittal of a letter of support for the continuance of term for Supervisor Jim Spering to the Metropolitan Transportation Commission (MTC) for a term through February 9, 2023

Mayor Bird spoke in support of the submittal of a letter of support for the continuance of term for Jim Spering to the Metropolitan Transportation Commission (MTC) for a term through February 9, 2023.

Mayor Young spoke in support of appointing Jim Spering past the February 9, 2023 term date.

In response to a question from Mayor Young regarding Jim Spering serving beyond the February 9, 2023 end of term, Secretary Draves stated pursuant to California Government Code section 66504, the City Selection Committee is required to submit a request to the Board of Supervisors to allow Jim Spering to stay on to fulfill the remainder of his term on the Metropolitan Transportation Commission beyond the expiration of his term on the Solano County Board of Supervisors. Secretary Draves further stated the next item on agenda will allow the Committee to submit Jim Spering's name with two additional names for the February 10, 2023 through February 9, 2027 term.

On motion of Chair McConnell and seconded by Mayor Bird the Committee acted to approve the submittal of a letter of support for the continuance of term for Supervisor Jim Spering to the Metropolitan Transportation Commission (MTC) for a term through February 9, 2023. So ordered by a 6-0 vote with Mayor Rowlett absent.

- D. Nomination to the Solano County Board of Supervisors for appointment of one (1) representative to the Metropolitan Transportation Commission (MTC) for a 4-year term to expire February 9, 2027 (3 nominations required to be submitted to the Board of Supervisors)

From Chair McConnell: Jim Spering

Secretary Alicia Draves stated the Committee would submit a nomination for three individuals to the Board of Supervisors one of which could be Jim Spering. Secretary Draves further stated if the Board chooses to appoint Jim Spering for the term, if or when Jim Spering submits his resignation, the Clerk would then put the nomination of 3 more individuals back on the City Selection Committee agenda to allow for the Committee to submit three new names to the Board of Supervisors for appointment MTC, noting this would be for the remainder of the existing term.

From Mayor Bird: Jim Spering and Mitch Mashburn.

From Mayor Price: Jim Spering and Mitch Mashburn

From Chair McConnell: Monica Brown.

From Mayor Young: Monica Brown

In response to a question from Mayor Young regarding if the MTC appointment is required to be held by an elected official, Secretary Draves stated there is no requirement for this position to be held by an elected official.

On motion of Mayor Young and seconded by Mayor Kott the Committee acted to approve the nomination of Jim Spering, Mitch Mashburn and Monica Brown for the appointment to the MTC. So ordered by a 6-0 vote with Mayor Rowlett absent.

- E. Appoint one (1) Mayor to the Remote Access Network (RAN) Board for a 1-year term to expire on December 31, 2024.

On motion of Mayor Bird, and seconded by Mayor Price, the Committee acted to appoint Mayor McConnell to serve as representative on the Remote Access Network (RAN) Board for the term of January 1, 2023 to December 31, 2023. So ordered by a 6-0 vote with Mayor Rowlett absent.

- F. Selection of Chair and Vice-Chair for 2023

On motion of Mayor Kott and seconded by Mayor Price, the Committee acted to appoint Mayor Bird as the Chair and Mayor Young as the Vice-Chair of the Solano County City Selection Committee for the 2023 calendar year. So ordered by a 6-0 vote with Mayor Rowlett absent.

- G. Approve Meeting Schedule for 2023

On motion of Chair McConnell and seconded by Mayor Price the committee approved the Meeting Schedule for 2023. So ordered by a 6-0 vote with Mayor Rowlett absent.

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

No discussion was held.

4. Adjourn to the next Regular Meeting on March 15, 2022

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

Respectfully submitted,

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

From: Ronald Kott
To: Draves, Alicia M.
Subject: Airport Land Use Committee
Date: Thursday, March 9, 2023 3:55:21 PM

Hi Alicia,

This letter is to confirm that I wish to nominate Dan Sarna for another term as an ALUC commissioner.

He has served one term and I believe has represented the interests on Rio Vista and worked well with other commissioners on the overall mission of the agency. I believe you have his bio on file from his last application and appointment so please feel free to use that for anyone interested in his background or qualification.

Please let me know if you have any additional questions or need further information.

Ronald Kott
Mayor-Rio Vista

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

Daniel Sarna.

Interest: Airport Land use Commission

Current Occupation:

Manager, Travis AFB Aero Club 3000 Baumann Rd. Rio Vista Ca.

Duties: My duties as manager of the Travis Aero Club are flight scheduling. Maintaining all maintenance logs for aircraft. Schedule mandatory FAA Maintenance.

Conduct monthly safety classes for aviators. Maintain all student, pilot and flight instructor records. Provide a 5 year financial plan to the Secretary of the Air Force, meet payroll obligations, track sales and inventory. Meet all requirement for flight, maintenance and safety and fiscal responsibilities per MAJCOM and the 60th FSS.

Past Experience:

City of Vallejo Fire Department for 30 years. As Senior Training officer I was tasked with the training of recruit firefighters and all personnel of the Vallejo Fire Department. I was a member of State Of California Joint Apprenticeship Committee, State Certified Fire Training Officer, State Certified Chief Officer. I also was tasked with all budget needs for the training division for the VFD.

Aviation Experience:

I became a licensed Pilot in 1984. I have been involved in many airport projects such as Fly-ins, safety seminars and educational events. I have lectured at Emery Riddle University on aviation careers and job opportunities. I was assigned to LZ committee to survey off airport landing areas for emergency Helicopter landings. During that time I would meet with residents of the area to talk about the proximity to structures find a resolve to the concerns of the residents. Manager for East Bay Aerial Photography.

Personal Bio:

I was born in the City of Vallejo to a Military family. My father became a teacher and coach in Vallejo where I attended public schools. I accelerated in sports and have been involved many sports most of my life. I am married and have 4 boys, 4 daughter in-laws and 6 grandchildren. After college I attended the California State Fire Academy in Monterey and the National Fire Academy in Emmetsburg, Maryland.

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	Vallejo	Jun 15, 2022 – June 30, 2023* (per 6/15/22)

2-year terms

** Short Term*

ABAG Regional Planning Committee (RPC)

<u>Name</u>	<u>City</u>	<u>Term</u>
Robert McConnell	Vallejo	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 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)*
Jeanine McAnaney	Vallejo	May 6, 2024 (per 9/21/22)*

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>
Steve Young	Benicia	January 2024 (per 12/15/21)

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>
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

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	Vallejo	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

Local Agency Formation Commission (LAFCO)

<u>Name</u>	<u>City</u>	<u>Term</u>
Steve Bird, representative	Dixon	May 4, 2026* (per 12/1/22)
Ron Kott, representative	Rio Vista	May 4, 2026* (per 12/1/22)
Alma Hernandez, alternate	Suisun City	May 1, 2023* (per 12/1/22)

4-year term, term of office expires the first Monday in May.

**Short Term*

Metropolitan Transportation Commission (MTC)

<u>Name</u>	<u>City</u>	<u>Term</u>
James P. Spering, representative	Suisun City	February 9, 2027 (approved by BOS on 12/13/22)

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>
Ron Kott, representative	Rio Vista	November 2, 2026 (per 9/21/22)
Alma Hernandez, alternate	Suisun City	November 2, 2026 (per 9/21/22)

4 year terms from appointment date

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, 2023 (per 12/1/22)

Meets quarterly – Solano County Sheriff's Department

Yearly appointment

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	Benicia	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

Solano County City Selection Committee Chair

<u>City</u>	<u>Year</u>
Dixon	2023
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