

# SOLANO COUNTY CITY SELECTION COMMITTEE

Wednesday, June 21, 2023

## REGULAR MEETING

6:00 PM

[Zoom Meeting](#)

Meeting ID: 817 5925 1248

Password: 06212023

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 March 15, 2023 City Selection Committee special meeting. *(See attached draft minutes)*
- B. Appoint one (1) primary representative one (1) alternate representative to the Association of Bay Area Governments Executive Board for a term through June 30, 2025
- C. Appoint one (1) primary representative one (1) alternate representative to the Solano Consolidated Oversight Board for a term through June 30, 2024
- D. Discussion on possible cancellation of the September 20, 2023 City Selection Committee meeting due to lack of business items
- E. Discussion and review of other appointments as needed. *(See attached Appointment List)*

**4. Adjournment**

# SOLANO COUNTY CITY SELECTION COMMITTEE

## Regular Meeting

6:00 PM  
Wednesday March 15, 2023

### **DRAFT MINUTES**

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

Chair Steve Bird called the meeting to order at 6:02 P.M. Present were the Mayor of Benicia Steve Young, Mayor of Dixon Steve Bird, Mayor of Suisun City Alma Hernandez, Mayor of Rio Vista Ron Kott and Mayor of Vallejo Robert McConnell. Absent: Mayor of Vacaville John Carli and Mayor of Fairfield Catherine Moy.

#### **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 1, 2022 City Selection Committee special meeting.

***On motion of Mayor McConnell and seconded by Mayor Young the Committee acted to approve the minutes of the December 1, 2022 special meeting. So ordered by a 5-0 vote with Mayor Carli and Mayor Moy absent.***

- B. Appoint one (1) City of Rio Vista representative to the Airport Land Use Commission for the term through May 3, 2027

Chair Bird called for nominations.

Mayor Kott nominated Daniel Sarna for reappointment to the Airport Land Use Commission as a representative for the City of Rio Vista, noting Mr. Sarna has been very effective as a representative during his first term.

***On motion of Mayor Kott and seconded by Mayor Young the Committee acted to appoint Daniel Sarna as the City of Rio Vista representative to the Airport Land Use Commission for the term through May 2, 2027. So ordered by a 5-0 vote with Mayor Carli and Mayor Moy absent.***

- C. Appoint one (1) Alternate Representative to the Local Agency Formation Commission (LAFCO) for a term through May 3, 2027

Chair Bird called for nominations.

Mayor Hernandez stated she was appointed to serve out the remainder of Mayor Kott's term as Alternate on LAFCO. Mayor Hernandez further stated she would like to be reappointed to allow her the opportunity to complete a full term.

***On motion of Mayor Young and seconded by Mayor McConnell the Committee acted to appoint Mayor Alma Hernandez as Alternate representative to the Local Agency Formation Commission (LAFCO) for a term through May 3, 2027. So ordered by a 5-0 vote with Mayor Carli and Mayor Moy absent.***

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

***No discussion was held.***

#### **4. Adjourn to the next Regular Meeting on June 21, 2023**

This meeting of the City Selection Committee adjourned at 6:07 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	Vallejo	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	Vallejo	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 3, 2027 (per 3/15/23)
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*

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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	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***

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### **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 3, 2027 (per 3/15/23)

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

*\*Short Term*

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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, 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*

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### **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*

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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	Rio Vista	December 31, 2023 (per 12/16/20)

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

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**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*

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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	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*

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**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