

SOLANO COUNTY CITY SELECTION COMMITTEE

Wednesday, December 20, 2023

REGULAR MEETING

(Special Start Time)

5:00 PM

Zoom Meeting

Meeting ID: 824 6924 9758

Password: 12202023

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 June 21, 2023, City Selection Committee special meeting. *(See attached draft minutes)*
- B. Appoint one (1) primary representative to the Bay Area Air Quality District Board of Directors for a term through January 2026 *(Member must be from Benicia, Fairfield, Suisun City, or Vallejo)*
- C. Appoint two (2) primary representatives to the City County Coordinating Council for a term through January 2026
- D. Appoint two (2) primary representatives and one (1) alternate representative to the North Bay Division of the League of California Cities Executive Committee for a term through December 31, 2025
- E. Appoint one (1) primary representative to the Remote Access Network (RAN) Board for a term through December 31, 2024
- F. Selection of Chair and Vice-Chair for 2024
- G. Approve Meeting Schedule for 2024
- H. 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, June 21, 2023

DRAFT MINUTES

A. 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 Rio Vista Ron Kott, Mayor of Vallejo Robert McConnell, Mayor of Vacaville John Carli, and Mayor of Fairfield Catherine Moy. Absent: Mayor of Suisun City Alma Hernandez.

B. Public Comment

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

C. Business:

- A. Approve the Minutes of the March 15, 2023, City Selection Committee regular meeting.

On motion of Mayor Kott and seconded by Mayor McConnell the Committee acted to approve the minutes of the June 21, 2023 regular meeting. So ordered by a 6-0 vote with Mayor Hernandez absent.

- 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

Chair Bird called for nominations.

Mayor Moy stated she is interested in serving as either representative.

Mayor McConnell stated he will be termed out of office prior to the expiration of this term and does not desire to continue to serve on this committee.

Mayor Young stated he is willing to serve as the Alternate representative.

On motion of Mayor Kott and seconded by Mayor McConnell the Committee acted to appoint Mayor Catherine Moy as Primary representative and Mayor Steve Young as Alternate representative to the Association of Bay Area Governments Executive Board for a term through June 30, 2025. So ordered by a 6-0 vote with Mayor Hernandez absent.

- C. Appoint one (1) primary representative one (1) alternate representative to the Solano Consolidated Oversight Board for a term through June 30, 2024

Chair Bird called for nominations.

Mayor Kott stated he is the current Primary representative and wishes to continue to serve.

Mayor Moy stated she is interested in serving as the Alternate representative.

On motion of Mayor Kott and seconded by Mayor Moy the Committee acted to appoint Mayor Ron Kott as Primary representative and Mayor Catherine Moy as Alternate representative to the Solano Consolidated Oversight Board for a term through June 30, 2024. So ordered by a 6-0 vote with Mayor Hernandez absent.

- D. Discussion on possible cancellation of the September 20, 2023, City Selection Committee meeting due to lack of business items

Secretary Alicia Draves stated the next term expirations will be December 31, 2023, and there is a December 2023 City Selection Committee meeting scheduled before those expirations.

On motion of Mayor Moy and seconded by Mayor Kott the Committee acted to cancel the September 20, 2023, City Selection Committee meeting due to a lack of business items. So ordered by a 6-0 vote with Mayor Hernandez absent.

E. Discussion and review of other appointments as needed.

No discussion was held.

D. Adjourn to the next Regular Meeting on December 20, 2023

This meeting of the City Selection Committee adjourned at 6:06 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>
Catherine Moy, representative	Fairfield	July 1, 2023 – June 30, 2025 (per 6/21/23)
Steve Young, alternate	Benicia	July 1, 2023 – June 30, 2025 (per 6/21/23)

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 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

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 3, 2027 (per 3/15/23)

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, 2023– June 30, 2024 (per 6/21/23)
Catherine Moy, alternate	Fairfield	July 1, 2023– June 30, 2024 (per 6/21/23)

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

**SOLANO COUNTY CITY
SELECTION COMMITTEE
2024 MEETING SCHEDULE**

**March 20, 2024
June 19, 2024
September 18, 2024
December 18, 2024**

Meeting time and location to be announced on the meeting agenda.