

SOLANO COUNTY CITY SELECTION COMMITTEE

Wednesday, March 20, 2024

REGULAR MEETING

6:00 PM

[Zoom Meeting](#)

Meeting ID: 850 6657 6109

Password: 98437256

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 20, 2023, City Selection Committee regular meeting. *(See attached draft minutes)*
- B. Appoint one (1) primary representative for the City of Vacaville and one (1) primary representative for the City of Vallejo to the Airport Land Use Commission for a term through May 1, 2028
- C. Appoint one (1) primary representative and one (1) alternate representative to the Solano Consolidated Oversight Board for a term through June 30, 2025
- D. Discussion and possible cancellation of the June 19, 2024, City Selection Committee regular meeting
- 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, December 20, 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 Rio Vista Ron Kott, Mayor of Vallejo Robert McConnell, Mayor of Suisun City Alma Hernandez, and Mayor of Fairfield Catherine Moy. Absent: Mayor of Vacaville John Carli.

2. Public Comment

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

3. Business:

- A. Approve the Minutes of the June 21, 2023, City Selection Committee regular meeting.

On motion of Mayor Moy 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 Carli absent.

- B. Appoint one (1) primary representative to the Bay Area Air Quality District Board of Directors for a term through January 2026

Chair Bird called for nominations.

On motion of Mayor Kott and seconded by Mayor Moy the Committee acted to appoint Mayor Young as Primary representative to the Bay Area Air Quality District Board of Directors for a term through January 2026. So ordered by a 6-0 vote with Mayor Carli absent.

- C. Appoint two (2) primary representatives to the City-County Coordinating Council for a term through January 2026

Chair Bird called for nominations.

On motion of Mayor Kott and seconded by Mayor Young the Committee acted to appoint Mayor Kott and Mayor Moy as Primary representatives to the City-County Coordinating Council for a term through January 2026. So ordered by a 6-0 vote with Mayor Carli absent.

- 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

Chair Bird called for nominations.

Secretary Draves stated this position is currently held by a Council Member who was appointed when Former Mayor Wilson was appointed to a different position within the League. Secretary Draves noted this position was originally held by all mayors previous to this last appointment.

Chair Bird stated while he believes Council Member Ernest would be willing to continue to serve in the appointment, he would like to open the position back up to the mayors first.

Mayor Young stated he is aware that Mayor Hernandez has an interest in serving on the League.

Mayor Hernandez stated she currently sits on the executive committee as the Past President and prefers to leave this position open for one of the mayors.

Mayor Moy stated she is interested in the appointment.

Mayor Kott stated he would like to continue as the Alternate representative.

Mayor Young stated he would be willing to serve as a Primary representative.

On motion of Mayor Moy and seconded by Mayor Kott the Committee acted to appoint Mayor Moy and Mayor Young as Primary representatives and Mayor Kott as Alternate representative to the North Bay Division of the League of California Cities Executive Committee for a term through December 31, 2025. So ordered by a 6-0 vote with Mayor Carli absent.

- E. Appoint one (1) Primary representative to the Remote Access Network (RAN) Board for a term through December 31, 2024

Chair Bird called for nominations.

On motion of Mayor Moy and seconded by Mayor Kott the Committee acted to appoint Mayor McConnell as Primary representative to the Remote Access Network (RAN) Board for a term through December 31, 2024. So ordered by a 6-0 vote with Mayor Carli absent.

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

On motion of Mayor Kott and seconded by Mayor Bird the Committee acted to appoint Mayor Moy as the Chair and Mayor Young as the Vice-Chair of the Solano County City Selection Committee for the 2024 calendar year. So ordered by a 6-0 vote with Mayor Carli absent.

- G. Approve Meeting Schedule for 2023

On motion of Mayor Kott and seconded by Mayor Moy the committee approved the Meeting Schedule for 2024. So ordered by a 6-0 vote with Mayor Carli absent.

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

No discussion was held.

4. Adjourn to the next Regular Meeting on March 20, 2025

This meeting of the City Selection Committee adjourned at 5:11 P.M.

Respectfully submitted,

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



Office of the Mayor · Robert H. McConnell · 555 Santa Clara St., Second Floor · Vallejo · CA · 94590 · 707.648.4377

March 7, 2024

TO: Solano County City Selection Committee

RE: Nomination of Jeanine McAnaney for Airport Land Use Commission

To Whom it may Concern

Please accept my nomination of Jeanine McAnaney for reappointment as the Vallejo representative on the Airport Land Use Commission. Her current term expires May 6, 2024. Ms. McAnaney has expressed interest in continuing as a commissioner.

Sincerely,

A handwritten signature in blue ink that reads "Robert H. McConnell". The signature is stylized and cursive.

Robert H. McConnell,
Mayor, City of Vallejo

RHM:er

cc:file

From: [REDACTED]
Cc: [Draves, Alicia M.](#)
Subject: Re: Airport Land Use Commission
Date: Thursday, March 7, 2024 1:08:28 PM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)
[image005.png](#)

Hi Alicia,

I would like to continue to serve on the ALUC. Please let me know if this email suffices or if you wish me to draft a letter in ms word and email or bring it to the next meeting.

Thanks,
Jeanine McAnaney
[REDACTED]

Sent from my iPhone

On Mar 7, 2024, at 10:12, Erik Rzomp <Erik.Rzomp@cityofvallejo.net> wrote:

Hi Jeanine,

To confirm your continued interest in the ALUC you must send the Chief Deputy Clerk of the Board, Alicia Draves a letter expressing your interest.

I have copied Alicia on this email so you may correspond with her directly. The next Selection committee meeting where the appointment decisions are made is March 21, so time is of the essence.

Best to you.

Erik Rzomp
Executive Assistant to the Mayor, Robert H. McConnell
City of Vallejo | Mayor's Office
(707) 648-4377 | erik.rzomp@cityofvallejo.net
<[image001.png](#)>

<[image002.png](#)>

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<[image005.png](#)>



CITY OF VACAVILLE

OFFICE OF THE MAYOR

650 Merchant Street • Vacaville, CA 95688 • CityofVacaville.gov • 707.449.5100

March 12, 2024

Alicia Draves
Chief Deputy Clerk of the Board
Solano County
675 Texas Street, Suite 6500

Re: Reappointment of Thomas Randall to the Airport Land Use Commission

Dear Ms. Draves,

It is my pleasure to recommend the reappointment of Thomas Randall to the Airport Land Use Commission. During his tenure, as a productive commissioner, Thomas has demonstrated excellent attendance and involvement. I anticipate that he will continue to respectively serve on the commission for an additional four-year term. Commissioner Randall has served in this capacity for years and continues to effectively represent the City of Vacaville.

Sincerely,

John Carli
Mayor

Draves, Alicia M.

From: Sheila Ernst <Sheila.Ernst@cityofvacaville.com>
Sent: Tuesday, March 12, 2024 4:36 PM
To: Draves, Alicia M.
Cc: John Carli
Subject: FW: Airport Land Use Commission
Attachments: Reappointment to the Airport Land Use Commission_Thomas Randall.pdf

Importance: High

Hi Alicia, please see the email from Commissioner Randall below and the reappointment letter from Mayor Carli attached. Thanks!

From: Thomas Randall <trandall_dt@yahoo.com>
Sent: Tuesday, March 12, 2024 3:53 PM
To: Sheila Ernst <Sheila.Ernst@cityofvacaville.com>
Cc: John Carli <John.Carli@cityofvacaville.com>
Subject: Re: Airport Land Use Commission

CAUTION: This Email is from an EXTERNAL source. Ensure you trust this sender before clicking on any links or attachments.

Dear Mayor Carli,

I am interested in and would be honored to serve another 4-year term representing the City of Vacaville as an Airport Land Use Commissioner. Thank you in advance for your consideration.

Thomas Randall

[Yahoo Mail: Search, Organize, Conquer](#)

[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 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 2026 (per 12/20/23)

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>
Catherine Moy	Fairfield	January 2026 (per 12/20/23)
Ron Kott	Rio Vista	January 2026 (per 12/20/23)

**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*

2024 – 2026: City to serve as Chair/County as Vice-Chair

2026 - 2028: 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>
Catherine Moy, representative	Fairfield	December 31, 2025 (per 12/20/23)
Steve Young, representative	Benicia	December 31, 2025 (per 12/20/23)
Ron Kott, alternate <i>2-year term</i>	Rio Vista	December 31, 2025 (per 12/20/23)

Remote Access Network (RAN) Board

<u>Name</u>	<u>City</u>	<u>Term</u>
Robert McConnell, representative	Vallejo	December 31, 2024 (per 12/20/23)

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>
Fairfield	2024
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