

SOLANO COUNTY CITY SELECTION COMMITTEE

Wednesday, January 15, 2025

REGULAR MEETING

6:00 PM

[Zoom Meeting](#)

Meeting ID: 815 4271 3677

Password: 482450

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 2, 2024, City Selection Committee special meeting. *(See attached draft minutes)*
- B. Appoint one (1) Mayor as primary member to the ABAG Regional Planning Council. There is no expiration to this term
- C. Appoint one (1) Mayor as primary representative to the City-County Coordinating Council for the remainder of a term through January 2026
- D. Appoint one (1) Mayor to the Local Agency Formation Commission (LAFCO) for the remainder of a term through May 4, 2026
- E. Appoint one (1) Mayor as primary member to the Napa/Solano Area Agency on Aging Oversight Board for the remainder of a term to expire November 2, 2026
- F. Appoint one (1) Mayor as alternate representative to the North Bay Division of the League of California Cities Executive Committee for the remainder of a term to expire December 31, 2025
- G. Appoint one (1) Mayor primary representative to the Solano Consolidated Oversight Board for the remainder of a term through June 30, 2025
- F. Discussion and review of other appointments as needed. *(See attached Appointment List)*

4. Adjournment

SOLANO COUNTY CITY SELECTION COMMITTEE

Special Meeting

5:00 PM
Monday, December 2, 2024

DRAFT MINUTES

1. Roll Call/Call to Order

Vice Chair Steve Young called the meeting to order at 5:01 P.M. Present were the Mayor of Benicia Steve Young, Mayor of Vallejo Robert McConnell, Mayor of Suisun City Alma Hernandez, Mayor of Vacaville John Carli, Mayor of Dixon Steve Bird, and Mayor of Rio Vista Ron Kott. Absent: Mayor of Fairfield Catherine Moy

2. Public Comment

There was no public comment.

3. Business:

- A. Approve the Minutes of the March 20, 2024, City Selection Committee regular meeting.

On motion of Mayor Bird, and seconded by Mayor Hernandez, the Committee acted to approve the minutes of the March 20, 2024 regular meeting. So ordered by a 6-0 vote with Mayor Moy Absent

- B. 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)

Vice Chair Young made a motion to postpone the nominations for the MTC position for two weeks to allow time for the newly elected mayors to have input into the appointment. Mayor McConnell seconded the motion. The motion failed on a 3/3 vote with Mayor Moy absent.

Mayor Kott stated it is his belief that the current roster of Mayors on this committee have a good perspective of the requirements for being an MTC Commissioner and are better qualified to make the recommendation. Mayor Kott offered a substitute motion to vote on the item as agendaized. Mayor Bird seconded the motion. The motion failed by a 3/3 vote with Mayor Moy absent. Motion was technically not needed as failure of the original motion required the item to move forward.

Vice Chair Young opened the floor for public comment.

Supervisor Elect Cassandra James commented in support of postponing the nominations to provide the newly elected mayors with the opportunity to participate in the nomination process. Supervisor Elect James further stated it is equitable to allow the newly elected individuals who will be representing Solano County moving forward the opportunity to have an impact on projects that will affect Solano County.

Mayor Hernandez asked about the timeline for MTC Commissioner James Spring's retirement, noting she is aware that Commissioner Spring had requested time to transition and provide a warm handoff to the newly appointed MTC Commissioner.

Vice Chair Young stated MTC Commissioner Spring has submitted his resignation effective January 31, 2025, but has indicated he is willing to postpone his resignation for 1 additional month should the City Selection Committee decide to postpone the nominations.

In response to a question from Mayor Kott regarding the date of the first January 2025 Board of Supervisors meeting, Secretary Alicia Draves stated the first meeting of 2025 will be January 7, 2025.

In response to a question from Mayor Hernandez regarding when the item would be brought back before the Committee, Vice Chair Young stated it would be brought back on December 18, 2024.

Mayor McConnell provided his reasoning for desiring a postponement, noting the Vallejo City Council has a new majority as a result of the November election and he believes each will have an opinion on how to handle transportation projects in Solano County.

Mayor Bird commented in support of not postponing the nomination, stating he believes the current City Selection Committee has the experience to make the nomination.

A discussion period was held regarding nominations for the MTC position with the following names being put forward for consideration:

Mayor Kott nominated Solano County Supervisor Mitch Mashburn. Mayor Bird seconded the nomination.

Mayor Hernandez nominated former City of Vallejo City Council Member Phippen Dew. Mayor Bird seconded the nomination.

Mayor McConnell nominated Solano County Supervisor Wanda Williams. Vice Chair Young seconded the motion.

Vice Chair Young nominated Benicia City Council Member Trevor Macenski. Mayor McConnell seconded the motion.

Discussion was held regarding the nominated individuals.

In response to a question from Mayor McConnell on the potential conflict of interest for Ms. Dew who serves on the San Francisco Bay Ferry Board, County Counsel Bernadette Curry stated that she wasn't sure if it would be a conflict, but if it was a conflict of interest, Ms. Dew would have to resign her position on the San Francisco Bay Ferry Board were she to be appointed to the MTC.

Vice Chair Young called for the vote on the 4 nominations.

The nomination of Supervisor Mitch Mashburn was carried on a vote of 3/2 with one abstention from Mayor Hernandez.

The nomination of Former Council Member Phippen Dew was carried on a vote of 6/0.

The nomination of Supervisor Wanda Williams failed on a vote of 2/4.

The nomination of Council Member Trevor Macenski was carried on a vote of 6/0.

On motion of Mayor Kott, and seconded by Mayor Bird, the Committee acted to approve the nomination Solano County Supervisor Mitch Mashburn for the appointment to the MTC. So ordered by a 3-2 vote with Mayor Hernandez abstaining and Mayor Moy absent.

On motion of Mayor Hernandez, and seconded by Mayor Bird, the Committee acted to approve the nomination Phippen Dew for the appointment to the MTC. So ordered by a 6-0 vote with Mayor Moy absent.

On motion of Vice Chair Young, and seconded by Mayor McConnell the Committee acted to approve the nomination Benicia City Council Member Trevor Macenski for the appointment to the MTC. So ordered by a 6-0 vote with Mayor Moy absent.

- B. 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 Bird, and seconded by Mayor Hernandez, the Committee acted to appoint Mayor Carli as Primary representative to the Remote Access Network (RAN) Board for a term through December 31, 2025. So ordered by a 6-0 vote with Mayor Moy absent.

- C. Selection of Chair and Vice-Chair for 2025

On motion of Mayor McConnell, and seconded by Mayor Hernandez, the Committee acted to appoint Mayor Young as the Chair of the Solano County City Selection Committee for the 2025 calendar year. So ordered by a 6-0 vote with Mayor Moy absent.

On motion of Mayor Kott, and seconded by Mayor Young, the Committee acted to appoint Mayor Hernandez as the Vice-Chair of the Solano County City Selection Committee for the 2025 calendar year. So ordered by a 6-0 vote with Mayor Moy absent.

D. Approve Meeting Schedule for 2025

Discussion was held regarding the 2025 meeting schedule.

On motion of Mayor Carli, and seconded by Mayor Young, the committee approved the Meeting Schedule for 2025 as follows: January 15, 2025, April 16, 2025, July 16, 2025, and October 15, 2025. So ordered by a 6-0 vote with Mayor Moy absent.

F. Cancellation of the December 18, 2024, City Selection Committee regular meeting

On motion of Mayor Carli, and seconded by Vice Chair Young, the committee approved the cancellation of the December 20, 2024, Regular Meeting. So ordered by a 6-0 vote with Mayor Moy absent.

H. Discussion and review of other appointments as needed.

No discussion was held.

4. Adjourn to the next Regular Meeting on March

This meeting of the City Selection Committee adjourned at 5:58 P.M.

Respectfully submitted,

Alicia Draves
City Selection Committee Secretary

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 1, 2028 (per 3/20/24)
Jeanine McAnaney	Vallejo	May 1, 2028 (per 3/20/24)

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.*

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.*

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>
		May 1, 2026 – May 1, 2028 ()
		May 1, 2026 – May 1, 2028 ()

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, 2024 - May 1, 2026 – Contra Costa County City Selection Committee

May 1, 2026 – May 1, 2028 – Solano County City Selection Committee

May 1, 2028 - May 1, 2030 – Contra Costa 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>
Mitch H. Mashburn, representative	Vacaville	February 9, 2027* (approved by BOS on 12/10/24)

3 nominations required to be submitted to the Board of Supervisors for one appointment, 4-year term

**Short 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>
John Carli, representative	Vacaville	December 31, 2025 (per 12/2/24)

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, 2024– June 30, 2025 (per 3/20/24)
Catherine Moy, alternate	Fairfield	July 1, 2024– June 30, 2025 (per 3/20/24)

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>
Benicia	2025
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