

**City Council**

Mayor Diana Rich  
Vice Mayor Stephen Zollman  
Councilmember Neysa Hinton  
Councilmember Sandi Maurer  
Councilmember Jill McLewis

**City Manager**

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**City of Sebastopol**

CITY OF SEBASTOPOL

**OFFICE OF THE CITY CLERK****PUBLIC NOTICE**

**NOTICY IS HEREBY GIVEN THAT** in compliance with the requirements of the Maddy Act, Government Code 54972, the following City of Sebastopol local appointments list shows all current members of the City's Commission(s), Board(s) and Committee(s) with the term of expiration date, and the current membership requirements.

The Legislature enacted Government Code Section 54970 et seq (The Maddy Act) to increase public awareness of appointments to be made by any local government and provide the local legislative bodies access to a talent resource that otherwise would go untapped.

Government Code Section 54972 requires each legislative body to prepare on or before December 31 of each year a "Local Appointments List" (List) of all regular and ongoing board, commissions and committees which are appointed by the legislative body of the local agency. The List must contain the terms that will expire during the next calendar year, along with the name of the incumbent appointee, the date of appointment, the date the term expires, and the necessary qualifications for the position.

Government Code Section 54973 requires that the legislative bodies designate the public library In compliance with the requirements of the Maddy Act, Government Code 54970, the following appointment list is posted on an annual basis by December 31st. It shows all current City Commissions, City Boards, and City Committees and the dates of their terms of office as of the time of this posting.

California Government Code Section 54973 requires the City Council to designate the public library with the largest service population within its jurisdiction to receive a copy of the list and the City of Sebastopol Library is the only public library within the City of Sebastopol.

NOTE: The names on this list are subject to change based on term expirations and resignations that occur during the year. Please call the City Clerk's Office at 707-823-1153 for a current list of members or email [info@cityofsebastopol.org](mailto:info@cityofsebastopol.org).

**Planning Commission - 4 Year Term**

The Planning Commission meets the 2nd and 4th Tuesdays of each month at 7:00 p.m. at the Sebastopol Youth Annex, 425 Morris Street, Sebastopol. The members of the Planning Commission shall be from among residents of the City of Sebastopol or shall be the owner of a business within the City of Sebastopol.

A. The Commission shall consist of five members.

B. The members of the Commission shall be from among residents of the City of Sebastopol or shall be the owner of a business within the City of Sebastopol and a resident of one of the following school districts: Twin Hills, Sebastopol Union, and Gravenstein Union, and up to one person who is not in one of the above categories, but who is a resident of the area served by one of the following school districts: Twin Hills, Sebastopol Union, and Gravenstein Union, may also be appointed. Members shall be appointed by a majority of the members of the City Council. A majority of the members the Planning Commission shall be residents from within the City limits at all times.

C. Members shall serve at the pleasure of the City Council, and may be terminated without cause, by a majority of the City Council.

D. Members shall not serve for more than four years unless reappointed by the City Council.

E. In the event new Commissioners are appointed by reason of any increase in the number of the Commission, they shall serve for such period of time as to provide for as close to equal a number of Commissioners being selected each year as possible.

F. Final determination of the length of the term of new members shall be determined by the City Council.

G. All terms of office shall commence on January 1st of the year of appointment, or as soon thereafter as apportionment is made.

**The Commission shall have the following duties:**

A. To recommend special studies and amendments to the General Plan.

B. To perform such duties and functions as prescribed by law.

C. To perform such other functions and duties with respect to zoning and other matters as prescribed by City ordinance or as may be directed by the City Council.

D. To act in an advisory capacity to the City Council on public park regulatory issues, improvement needs, and on public park development projects; and to serve as a forum for members of the public to voice their comments regarding such matters.

Name of Commissioner	Membership	Date Appointed	Term Expires	Status
Kathy Oetinger		Appointed: Mar. 05, 2019	Dec. 31, 2022	Active
Deborah Burnes		Appointed: July 06, 2021	Dec. 31, 2024	Active
Paul Fritz		Appointed: Feb. 02, 2016 Re-appointed: Jan. 20, 2017 Re-appointed: Dec. 15, 2020	Dec. 31, 2024	Active
Evert Fernandez		Appointed: Jan. 04, 2011 Re-appointed: Dec. 20, 2011 Re-appointed: Jan. 12, 2016 Re-appointed: Jan. 15, 2020	Dec. 31, 2023	Active
Linda Kelley		Appointed: Dec. 20, 2011 Re-appointed: Jan. 12, 2016 Re-appointed: Jan. 15, 2020	Dec. 31, 2023	Active

**DESIGN REVIEW BOARD:**

The Board shall consist of five members or such other number as the City Council shall, from time to time, determine by resolution, but in no event less than five members. The Board members shall serve a term of two years or until their successors are appointed. Initially, three members of the Board shall be appointed for two years and two members shall be appointed for one year. Thereafter, the terms shall be staggered in accordance with their expiration dates. In making the appointments the City Council shall select, insofar as possible, the following:

A. Two persons, at least one of whom shall be a licensed architect and at least one of whom shall be a licensed landscape architect.

B. One person who may be any of the following: architect, landscape architect, building designer, building contractor, landscape contractor.

C. Two persons not in subsection A or B of this section.

D. One alternate who may be in subsection A of this section or who possesses a particular expertise in the area of design, land use patterns, urban development or other related fields to serve at any meeting or on any matter in the absence of a Board member, or in the event a member has a conflict of interest.

E. In the event suitable candidates satisfactory to the City Council in the above categories are not available to serve, the City Council may then select any person or persons in their discretion. All terms of office shall terminate December 31st of the last year of the term of appointment.

**The Board shall have the following duties:**

A. To perform all of the duties as required under SMC 17.450.030 as the same exists now or may hereafter be amended.

B. To review all environmental findings including the issuance of a negative declaration; provided, however, if a project requires an environmental impact report it shall automatically be referred to the Planning Commission for environmental review only.

C. Conceptual landscape plans shall be part of the initial building design review by the Board; provided, however, that all landscape plans may be delegated by the Board to the City Planning staff for review and approval. Final landscape and irrigation plans may be approved by the Planning staff unless, in the opinion of the City Planner, they should be referred to the Design Review Board.

D. Sign review shall be subject to all sign requirements and ordinances and resolutions of the City of Sebastopol. The sign review may be approved by the City Planning staff unless, in the opinion of the City Planner, a sign needs to be referred to the Design Review Board.

E. To review all condominium applications for design review purposes.

F. The Planning staff may approve all minor building modifications or additions unless, in the opinion of the City Planner, they should be referred to the Design Review Board.

G. Any decision of the City Planning staff or City Planner may be appealed in writing to the Design Review Board.

Name of Boardmember	Membership	Date Appointed	Term Expires	Status
Ted Luthin	Category B	Appointed: Jan. 15, 2013 Re-appointed: Jan. 06, 2015 Re-appointed: Jan. 30, 2017 Re-appointed: Jan. 15, 2019 Re-appointed: Jan 05, 2021	Dec. 31, 2022	Active
Marshall Balfe	Category D	Appointed: Feb. 16, 2021	Dec. 31, 2022	Active
Cary Bush	Category A	Appointed: Feb. 17, 2015 Re-appointed: Jan. 30, 2017 Re-appointed: Jan. 15, 2019 Re-appointed: Jan 05, 2021	Dec. 31, 2022	Active

Lars Langberg	Category A	Appointed: Aug. 2, 2017 Re-appointed: Dec. 19, 2017 Re-appointed: Jan 15, 2020 Re-appointed: Feb 15, 2022	Dec. 31, 2023	Active
Christine Level	Category C	Appointed: Jan. 15, 2013 Re-appointed: Feb. 17, 2015 Re-appointed: Jan. 30, 2017 Re-appointed: Dec. 19, 2017 Re-appointed: Jan. 15, 2020 Re-appointed: Feb 15, 2022	Dec. 31, 2023	Active
Melissa Handley	Category C	Appointed: June 7, 2022	Dec. 31, 2023	Active

#### **PUBLIC ARTS COMMITTEE (PAC) – 2 YEAR TERM**

A Public Arts Committee will be maintained by the City. Terms of office for each of the Committee members shall be four-year, staggered terms. Said Committee shall be comprised of five members as follows:

(A) Members of the Committee shall be appointed by the City Council

(B) Prior to making any appointments, the City Council will seek the input and nominations for potential Committee members from City of Sebastopol based registered nonprofit art organizations, entities, facilities, schools, etc.

(C) Preference will be shown to City of Sebastopol residents and persons who own a business or work in the City, however, qualified candidates from the greater Sebastopol and Sonoma County area will be considered.

1) One member shall be an active member of a City of Sebastopol based, art focused, registered non-profit organization, entity or facility

2) Two members shall be persons with experience in the public art field as either an artist, installer or designer.

3) One member shall be a member of the general public.

4) The Council shall appoint a member of the Design Review Board to serve on the Committee.

(D) In the event suitable candidates satisfactory to the City Council in the above categories are not available to serve, the City Council may then select any person or persons in their discretion.

#### **Duties of the Public Arts Committee:**

The Committee shall maintain a registry of public art in the City and perform the duties required of this ordinance and any other ordinance or resolution of the City Council pertaining to the City of Sebastopol's Public Art Program. In addition to development related public art projects or public art projects funded by the Public Art Fund, the Committee shall review and provide recommendations to the City Council on Non Development Generated Public Art projects.

Name of Committee Member	Membership	Date Appointed	Term Expires	Status
Marghe Mills-Thysen	Category 2	Appointed: Jun. 05, 2012 Re-appointed: July 21, 2020	Jun. 30, 2024	Active
Barbara Harris	Category 1	Appointed: Aug. 03, 2021 Reappointed: Jan 18, 2022	Dec. 31, 2025	Active
Jeffrey Stucker	Category 3	Appointed: Jan. 15, 2020 Reappointed: Jan 18, 2022	Dec. 21, 2025	Active
Robert Brent		Appointed: Jan 18, 2022	Dec. 31, 2025	Active
Lars Langberg		Appointed: Feb. 06, 2018	Upon expiration of DRB term	Active

### Climate Action Committee:

The Climate Action Committee will consist of eleven (11) to thirteen (13) members from the following backgrounds:

Council members assigned to the RCPA and ZWS
Appointed by Planning Commission/Member of Planning Commission
Ecological background Resides outside City limits
Member of Sebastopol Climate Action Resides within City limits
Ecological background Resides outside City limits
Rights of nature
Member of Sebastopol Climate Action and 350 Sonoma Resides within City limits
Climate Action and other climate groups Resides outside City limits
Climate background Resides outside City limits
Climate Action and other climate groups Resides outside City limits
Climate/Sustainability background Member of other climate groups Resides within City limits
Business owner representative
Youth (ages 17-23) – 2 year term
Youth (ages 17-23) – 1 year term

### Duties of Climate Action Committee:

- Prioritize actions from Sebastopol's Climate Action Framework Appendix A
- Update Climate Action Framework (CAF) as needed, and satisfy responsibilities as assigned to the CAC in the CAF
- Engage in public education and outreach regarding climate issues
- Advise City Council & Planning Commission on meaningful policy options for meeting equity-centered city climate goals
- Recommend actions to City Council for advancing state, national, and international level climate goal

Name of Committee Member	Membership	Date Appointed	Term Expires	Status
SARAH GURNEY DIANA RICH CITY COUNCIL LIAISONS (2)	Council members assigned to the RCPA and ZWS	Coincides with assignment to RCPA and ZWS appointments		Diana Rich – Active Second seat: Vacant
EVERT FERNANDEZ PLANNING COMMISSION LIAISON	Appointed by Planning Commission/Member of Planning Commission	Coincides with term as Planning Commissioner		Active

JOSHO SOMINE	<ul style="list-style-type: none"> <li>• Ecological background</li> </ul> Resides outside City limits	October 20, 2020	December 31, 2022	Active
LISELOTTE (LISA) PIERCE	<ul style="list-style-type: none"> <li>• Member of Sebastopol Climate Action</li> </ul> Resides within City limits	October 20, 2020	December 31, 2023	Active
SUNALI SHANTI SIKAND	Rights of nature	October 20, 2020	December 31, 2023	Active
DENA ALLEN	<ul style="list-style-type: none"> <li>• Member of Sebastopol Climate Action and 350 Sonoma</li> </ul> Resides within City limits	October 20, 2020	December 31, 2023	Active
WOODY HASTINGS	<ul style="list-style-type: none"> <li>• Climate Action and other climate groups</li> </ul> Resides outside City limits	October 20, 2020	December 31, 2022	Active
KENNA LEE	<ul style="list-style-type: none"> <li>• Climate background</li> </ul> Resides outside City limits	October 20, 2020	December 31, 2023	Active
ALEXANDER GOODMAN	<ul style="list-style-type: none"> <li>• Climate Action and other climate groups</li> </ul> Resides outside City limits	October 20, 2020	December 31, 2022	Active
GERALD GLASER	<ul style="list-style-type: none"> <li>• Climate/Sustainability background</li> <li>• Member of other climate groups</li> </ul> Resides within City limits	October 20, 2020	December 31, 2022	Active
DEBORAH BURNES	Business owner representative	August 3, 2021	December 31, 2023	Active
AMBROSIA THOMPSON	Zero Waste Representative	August 3, 2021	December 31, 2023	Active
ARGUS BRENT	Youth (ages 17-23) – 2 year term	August 3, 2021	December 31, 2023	Active
VACANT (2ND YOUTH)	Youth (ages 17-23) – 1 year term			

PLEASE ALSO SEE ATTACHED CITY COUNCIL COMMITTEE ASSIGNMENTS

A.	Separate Formal Agencies (Where City Council Members and/or staff sit as a Member of another Governing Board – With Separate Staff, Budget and Facilities)							
Item #	Committee Name	Representative	Alternate	Type of Committee	Additional Information on Committee	Location	Date/Time of Meetings if Known	
1.	Marín/Sonoma Mosquito & Vector Control District. (2- or 4-Year Term). City has typically appointed for two years. Term Ends: December 31, 2023 (District has indicated that Mayor Rich can continue as representative until City Council reviews Committee assignments on January 16, 2024)	Mayor Rich	None	Abates/prevents mosquito and other insect problems.	<p>The Marin/Sonoma Mosquito and Vector Control District protects the health and welfare of the communities it serves from mosquitoes and vector-borne diseases by utilizing cost-effective, environmentally responsible integrated vector management practices.</p> <p>The Marin/Sonoma Mosquito &amp; Vector Control District is governed by a Board of Trustees. Each member represents his or her city of residence or a county at large.</p> <p>Trustees are appointed by their city council or county board of supervisors and serve a two or four year term. Persons interested in serving on the Board of Trustees should contact either their local city, or the County for at-large positions.</p> <p>Members of the Board of Trustees serve without compensation, but are provided with an allowance to defray expenses while on official business (not to exceed \$100 per month) in accordance with the California Health and Safety Code Section 2030(b). Board members do not receive any type of benefits.</p> <p>.</p>	595 Helman Avenue Cotati, CA 94931	<p>Regular Board meetings are held at 7:00 pm on the second Wednesday of each month at District Headquarters, 595 Helman Lane, Cotati. From time to time the regular monthly meeting may be canceled. Special Meetings are held occasionally and noticed in accordance with the Brown Act.</p> <p>All board meetings are open to the public and are posted in accordance with Cal. Gov't Code § 54954(a)</p>	
2.	Redwood Empire Municipal Insurance Fund (REMIF) CIRA (Vice President – Larry McLaughlin)	City Attorney	Assistant City Manager/City Clerk	15-City Multi-Insurance Pool for Workman’s Compensation, Liability, Health, Vision, etc.	Redwood Empire Municipal Insurance Fund (REMIF) is a self-insured joint powers authority (governmental entity) established in 1976 to handle the insurance claims, benefit programs, and risk management needs of seven (7) cities. It has grown to serve fifteen (15) member cities and three (3) non-member cities. The cities are located in the five Northwest counties.	Various Locations for Board Meetings	12:00 pm Quarterly Meetings	
3A.	Sonoma County Transportation Authority (SCTA)	Councilmember Hinton	Vice Mayor Zollman	Prepares, plans and reviews grants for County and cities for Transportation, Transit and Bike Funds	<p>The Sonoma County Transportation Authority (SCTA) is governed by a twelve-member Board of Directors representing each of the nine cities – Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sebastopol, Sonoma and Windsor – and the Sonoma County board of Supervisors. The SCTA acts as the countywide planning and fund programming agency for transportation and performs a variety of important functions related to advocacy, project management, planning, finance, grant administration and research.</p> <p>The SCTA coordinates the activities of local jurisdictions with regional, state and federal entities at both a policy and administrative level. As a coordination agency, the SCTA provides a forum for local elected officials to engage in dialog on countywide issues and enables discussions among local and regional entities on a wide range of issues that link to the movement of people and goods, program management and project delivery</p>	SCTA Meetings are held at Sonoma County PRMD, 2550 Ventura Avenue, Santa Rosa, CA 95401 in the Planning Commission Meeting Room	2:30 pm Second Mondays	
3B.	Regional Climate Protection Agency (RCPA) *Rep should be same Rep as SCTA	Councilmember Hinton	Vice Mayor Zollman	A Separate Agency that shares the same Boardmembers as SCTA The SCTA/RCPA acts as the County-wide planning and programming agency for transportation and coordinates climate protection activities county-wide.	<p>The Sonoma County Regional Climate Protection Authority (RCPA) is governed by a twelve member Board of Directors comprised of representatives from the Sonoma County Board of Supervisors and Council Members from each of the nine cities – Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sebastopol, Sonoma and Windsor.</p> <p>The RCPA coordinates climate protection activities countywide and performs a variety of important related functions including advocacy, project management, planning, finance, grant administration, and research.</p> <p>The RCPA coordinates the activities of local jurisdictions with regional, state, and federal entities at both policy and administrative levels. As a coordination agency, the</p>	Same as Above	Same as Above	

					RCPA provides a forum for local elected officials to engage in dialogue on countywide issues, and enables discussions among local and regional entities on a wide range of issues related to greenhouse gas reduction, including planning, program management, and project delivery.		
4.	Sonoma Clean Power (SCP) Authority Board of Directors If representatives change, staff will need to prepare a resolution to send to Sonoma Clean Power)	Vice Mayor Zollman	Councilmember Maurer	Publicly owned Community Choice Provider	SCP serves the residents and businesses in Sonoma and Mendocino counties clean energy from more renewable resources, such as geothermal, wind, and solar. SCP was formed to provide a choice beyond the for-profit, investor-owned utility (PG&E) and a customer-owned public utility. The Board of Directors shall consist of one appointee from each Participant located within the boundaries of the County of Sonoma, and one joint appointee from the County of Sonoma and the Sonoma County Water Agency. If the Board of Directors approves any other municipality or county as a Participant pursuant to Section 3.1, the Board of Directors shall determine whether such municipality or county (or any combination thereof) may appoint an additional member to the Board of Directors. Each appointee must be an elected member of the governing board of his or her appointing body. Each Party or Participant appointing a member to the Board of Directors may also appoint up to two alternates to serve in the absence of its Director. Alternates must be either an elected member of the governing board of his or her appointing body, or an employee of the jurisdiction appointing them.	431 E Street Santa Rosa, CA 95404	Frist Thursday 8:45 am – 12:00 pm
5.	Zero Waste Sonoma Board	Councilmember Maurer	Vice Mayor Zollman	County-wide management of solid waste reduction programs for cities and Sonoma County - Sonoma County Waste Management Agency Board of Directors: The SCWMA is a joint powers agency of the Cities and County of Sonoma that Provide recycling and diversion programs, education programs and regulatory compliance reporting compliance with AB 939.	Zero Waste Sonoma is the public name of the Sonoma County Waste Management Agency (SCWMA). Establish in 1992 as the joint powers authority (JPA) for the unincorporated area and nine cities and towns in Sonoma County, Zero Waste Sonoma is the local government entity for all things related to Household Hazardous Waste (HHW), organics municipal composting, public education, and planning for recycling and solid waste disposal. Zero Waste Sonoma helps the residents and businesses of Sonoma County reduce, reuse, recycle, and discard all materials in the safest and most environmentally responsible way possible.  Zero Waste Sonoma is governed by a board made up of representatives from each of the ten jurisdictions.		Meeting is the third Thursday of the month from 9 am – 11:30 am via zoom.
6.	Zero Waste Sonoma SB 1383 Technical Group	Planning Director	Associate Planner	Technical group for the ten member jurisdictions working on matters pertaining to the implementation of SB 1383			The meetings are held the 3rd Wednesday of the month at 1:00 p.m.



B.	County Wide Advisory Committees						
Item #	Committee Name	Representative	Alternate	Type of Committee	Additional Information on Committee	Location	Date/Time of Meetings if Known
1.	AB 939 Local Task Force			Advisory to Waste Management Agency (review and comment on IWMP, contains government and private members). Advisory Committee to County of Sonoma Board of Supervisors and Sonoma County Waste Management Agency on matters related to waste management, recycling and diversion, AP 939 compliance, etc.		Sonoma County Transportation and Public Works 2300 County Center Drive Santa Rosa, CA	Meets bi-monthly 1:30 pm – 3:30 pm 2 <sup>nd</sup> Thursdays of Bi-Month
2.	Community Development Commission Cities & Towns Advisory Committee(CTAC)	Planning Director  (Chair of this Committee for 22-24)	City Manager	CTAC is the cities' staff representative group under the JPA with the CDC. The group is advisory to the CDC and provides recommendations to the Board of Supervisors for CDBG and other HUD funds such as the COVID CARES ACT funding and HOME funding.	The Sonoma County Community Development Commission is dedicated to promoting decent and affordable housing, revitalizing communities, and supporting public services that increase economic stability for County residents. We are committed to providing services in an effective, efficient, and respectful manner. The Cities & Towns Advisory Committee (CTAC), formerly known as the Technical Advisory Committee (TAC), is comprised of staff members appointed by each of the seven municipalities (Cloverdale, Cotati, Healdsburg, Rohnert Park, Sebastopol, Sonoma and Windsor) that participate with the County as an entitlement entity for CDBG and HOME funding from HUD. This Committee reviews and makes recommendations to the Board of Supervisors on issues relating to the distribution of funds within the participating incorporated jurisdictions.	Community Development Commission Office 1440 Guerneville Road Santa Rosa, CA	Meets monthly
4.	County-wide Bicycle and Pedestrian Advisory Committee (CBPAC)	Associate Planner	Planning Director	Advisory to Sonoma County Transportation Authority on disposition of TDA Article 3 Funds and coordination of bike and pedestrian planning efforts; maintains and updates County-wide Bike and Ped Master Plan; recommends annual TDA Article 3 program of projects.	To participate in the development of a comprehensive bicycle and pedestrian facilities plan, review project proposals, and prioritize a project list for consideration by the Board of Supervisors. Plans will emphasize bicycle projects intended to accommodate bicycle commuters rather than recreational bicycle users	Sonoma County Transportation Office 490 Mendocino Avenue, #206 Santa Rosa, CA	Meets on 4 <sup>th</sup> Tuesdays of Alternate Months 1:30 pm
5.	GSA Board/ Santa Rosa Plain GSA Basin	Councilmember Hinton	Councilmember McLewis	A public agency formed to sustainably manage groundwater in the Santa Rosa Plain groundwater basin. The agency has a Board and an advisory committee.	The Santa Rosa Plain Groundwater Sustainability Agency (GSA) is a public agency formed to sustainably manage groundwater in the Santa Rosa Plain groundwater basin.	City of Santa Rosa Utilities Field Office	Second Thursday 1:00 pm – 3:30 pm March 30 <sup>th</sup> June 8 <sup>th</sup>
6.	MS4 Storm Water Co-Permittee Working Group	Public Works Superintendent	Assistant Public Works Superintendent	Provides direction for the regional storm water permit as a co-permittee workgroup	Municipal Separate Storm Sewer Systems Permits (MS4 Permits) Municipalities are required to obtain Municipal Separate Storm Sewer Systems (MS4s) Permits which regulate storm water discharges. MS4 permits are issued by Regional Water Quality Control Boards (RWQCB)  The State Water Resources Control Board under the Municipal Storm Water Permitting	Varies, most commonly Windsor Council Chambers	2 <sup>nd</sup> Tuesday 8:00 AM to 10:00 AM



					<p>Program regulates storm water discharges from municipal separate storm sewer systems (MS4s).</p> <p>MS4 Permits are issued under two phases; individual Phase I which started in 1990, the Regional Water Quality Control Boards have adopted National Pollutant Discharge Elimination System General Permit (NPDES) storm water permits for medium and large municipalities. Most of these permits are issued to a group of co-permittees encompassing an entire metropolitan area and Phase II permit for smaller municipalities.</p> <p>The City of Cloverdale, the City of Cotati, the City of Rohnert Park, the City of Healdsburg, the City of Sebastopol, the City of Ukiah, the Town of Windsor, and the Phase II designated portions of the County of Sonoma elected to participate in the Phase I program.</p>		
7.	Russian River Watershed Association Board of Directors	Councilmember Maurer	Councilmember McLewis	RRWA Board of Directors (Elected Officials from Member Agencies). Association of Cities and Counties working collaboratively on matters related to watershed management, groundwater, storm water and various regulatory compliance issues.	<p>The Russian River Watershed Association (RRWA) is a coalition of ten cities, counties and special districts in the Russian River watershed that have come together to coordinate regional programs for clean water, habitat restoration, and watershed enhancement. RRWA was formed in 2003 to create opportunities for our member agencies to expand their stewardship role in the watershed.</p> <p>The RRWA Board of Directors are elected officials from each of the ten Member Agencies. This governing and decision making group provides direction and oversight for RRWA according to the provisions outlined in the Memorandum of Understanding.</p>	Windsor Town Hall	4 <sup>th</sup> Thursdays 9:00 am Every other month
7a.	RRWA Technical Working Group	Public Works Superintendent	Assistant Public Works Superintendent	RRWA Technical Working Group (Staff members from member agencies) Advises RRWA Board on annual work plan and budget and various technical initiatives. (We are currently represented here by our consultant, GHD and will transition to Public Works).			
8.	Santa Rosa Plain Groundwater Management Plan Basin Technical Advisory Committee	Public Works Superintendent	Assistant Public Works Superintendent	SR Plain Groundwater Management Plan Basin Advisory Panel/Advisory to Sonoma County Water Agency BOD regarding implementation of the Groundwater Management Plan. (Staff representatives from City stakeholders)		City of Santa Rosa Utilities Field Office	1 <sup>st</sup> Monday 3:00 – 5:30 PM
9.	Sonoma County Transportation Authority Planning Advisory Committee (SCTA PAC)	Planning Director	Associate Planner	SCTA PAC is Advisory to the SCTA/RCPA Board on planning matters		Sonoma County Transportation Office 411 King St Santa Rosa, CA	Meets on 3 <sup>rd</sup> Thursdays, 9 am
10.	Sonoma County Transportation Authority Technical Advisory Committee (SCTA TAC)	GHD	Planning Director	SCTA TAC is Advisory to the SCTA/RCPA Board on transportation planning matters and programming of various transportation grant funding sources.		Sonoma County Transportation Office  411 King St Santa Rosa, CA	Meets on 4 <sup>th</sup> Thursdays 1:30 pm

11.	Sub regional Partners Technical Advisory Committee (TAC)	GHD	Public Works Superintendent	Makes recommendations to Santa Rosa, County, Rohnert Park, Cotati and Sebastopol – Reviews matters related to operations and maintenance of sub-regional wastewater treatment system; reviews and recommends annual budgets.		Laguna Treatment Plant 6300 Llano Road Santa Rosa, CA	Meets as needed.
12.	Zone 1A Advisory Committee (Sonoma County Water Agency)	Public Works Superintendent	Assistant Public Works Superintendent	Makes annual budget review and recommendation for flood control projects within Zone 1A (Santa Rosa-Laguna drainage basin (of Santa Rosa, Rohnert Park, Cotati and Sebastopol) Zone 1A Advisory Committee meets with Sonoma County Water Agency staff to learn of flood control and related activities within the Zone 1A (Santa Rosa Plan watershed) and reviews annual budgets.		Meets at the Sonoma County Water Agency Office, 404 Aviation Boulevard, Santa Rosa, CA	Meets as needed.

C.	Other Governmental Agencies						
Item #	Committee Name	Representative	Alternate	Type of Committee	Additional Information of Committee	Location	Date/Time of Meetings if Known
1.	Association of Bay Area Governments (ABAG)	Voting Delegate: Mayor	Alternate: Vice Mayor	Delegate(s) attends meetings and votes.	<p>ABAG is part regional planning agency and part local government service provider.</p> <p>ABAG outlines work program goals and objectives for the Bay Area’s nine counties and 101 cities and towns every year, and are primarily governed by the following:</p> <p>Executive Board General Assembly Committee</p> <p>In some cases, ABAG has the authority to enact certain legislation on behalf of the Bay Area, for example the state-mandated Regional Housing Need Allocation, or RHNA. We also operate as the state-designated clearinghouse for federal grant applications.</p> <p>Member representatives are elected officials and make operating decisions, authorize expenditures and recommend policy.</p> <p>County representatives are selected by city mayors or the county board of supervisors’ president. Most city member representatives are selected by the mayors and council members conferences for each county.</p> <p>Every year a General Assembly and Business Meeting conference is held. The annual conference explores vital issues that impact our region and any official delegate or alternate may propose a subject of consideration.</p> <p>This appointment is for General Assembly meetings/conferences only.</p>		
2.	League of CA Cities/CAL Cities	Voting Delegate: Mayor	Alternate: Vice Mayor or as designated (Must be in attendance at meetings)	Delegate(s) attend annual conferences and meetings	Defend and expand local control through advocacy efforts in the Legislature, at the ballot box, in the courts, and through strategic outreach that informs and educates the public, policymakers, and opinion leaders. Cal Cities also offers education and training programs designed to teach city officials about new developments in their field and exchange solutions to common challenges facing their cities.	Various Locations	Meetings typically held during the Annual Conferences



					There is typically one conference each year during the month of September.		
3.	Legislative Committee	Councilmember McLewis	Vice Mayor Zollman	<p>The Mayors and Council Members of Sonoma County represent every city within the county of Sonoma. The Legislative Committee, established by the Mayors and Councilmembers Bylaws, consists of a Mayor or Councilmember from each of the member cities, chosen by their respective Councils. Its duties are to review pending policy issues affecting cities and to advocate for those on behalf of the cities within Sonoma County. The Sonoma County Legislative Committee will be reviewing and responding to bills that impact Sonoma County cities. The Sonoma County Legislative Committee will use these principles to help guide the committee in taking positions on policy issues:</p> <p>Consider supporting policy that:</p> <ul style="list-style-type: none"><li>• Enhances local control of resources and tools that allow cities to address the needs of city residents within a framework of regional cooperation.</li><li>• Encourages the use of State incentives for local government action rather than mandates.</li><li>• Reforms local government finance structure in a way that establishes a stable revenue base for local government to plan for future growth and provide needed public facilities and services.</li><li>• Guarantees local funding sources.</li></ul> <p>Consider opposing policy that:</p> <ul style="list-style-type: none"><li>• Imposes new unfunded mandates.</li><li>• Preempts local authority.</li><li>• Weakens local control.</li></ul> <p>The goal of this process is to present a united front from the Sonoma County Legislative Committee,</p>	<p>Meets with CAL Cities/League of CA Cities representative to Sonoma County</p>		<p>Meetings are on the third Friday of each month held at 9:00 a.m. at Finley Center, Willow Room, 2060 W. College Avenue, Santa Rosa</p>

				<p>the Mayor's and Councilmember's Association, and all Sonoma County cities, to provide the strongest voice possible in support of city interests.</p> <p>The Legislative Committee is authorized to prepare letters in either support or opposition for signature by the chair of the Legislative Committee on positions on legislation consistent with the above guidelines, with the exception noted below.</p> <p>Positions that do not receive a unanimous consensus of support from the quorum present must be presented at the next upcoming Mayor's and Councilmember's Association for discussion and possible action, by means of a short informational packet mailed (either electronically or via hard-copy) prior to the meeting, and accompanied by a verbal presentation.</p> <p>The Legislative Committee will report to the general membership of the Association at each meeting and will keep the membership informed as action is taken.</p>			
4.	Mayors and Councilmembers Association Board and City Selection Committee	Mayor	Vice Mayor or as designated (Must be in attendance at meetings) Followed by Council in alphabetical order:  Councilmember Hinton Councilmember Maurer Councilmember McLewis	<p>All City Council members are invited to attend the Mayors and Councilmembers Meetings; Mayor Serves on City Selection Committee; Mayors make appointments to Golden Gate Transit, MTC, LAFCO, etc. These appointments can be significant and very competitive.</p> <p>In any county in which two or more cities are incorporated there is hereby created a city selection committee the purpose of which shall be to appoint city representatives to boards, commissions, and agencies as required by law.</p>	<p>Membership: The Mayors' and Councilmembers' Association of Sonoma County shall be comprised of the following members: (rev. 11/2/89)</p> <p>1. Regular Members: All Mayors and Councilmembers of the incorporated cities in the county of Sonoma.</p> <p>2. Associate Members:</p> <p>a. Chief administrative officer of each of the incorporated cities in the County of Sonoma.</p> <p>b. Supervisors in the County of Sonoma.</p> <p>Only regular members of the Association shall have voting powers. Voting powers for the regular membership meetings shall consist of one vote, one city -- this vote cast by the Mayor or his/her designee.</p>	Each City hosts	Meetings held on Second Thursdays 6:00 pm City Selection/Board 7:00 pm – General Meeting Meetings held every other month

					<p>The Board of Directors of the Association shall be comprised of the Mayors of the member cities and the officers of the Association. The officers of the Association shall have no vote unless they are Mayors.</p> <p>In the event a Mayor is unable to attend a meeting of the Board of Directors, he/she shall designate another member, who must be a regular member of the Association.</p> <p>The Board of Directors of the Association shall have the powers to:</p> <p>a. Review policy items and develop the agenda for the Association.</p> <p>(1) In connection with the development of the agenda for the Association, any member of the Board of Directors may, during a regular Membership meeting or Board of Directors meeting, request to place an item on the next Regular Membership Meeting Agenda. The Board of Directors will determine by majority vote of a quorum of the Board whether to place the item on the agenda for the next regular Membership Meeting. (rev. 6/10/10)</p> <p>b. Make appointments of Associations' representatives to organizations or committees such as</p> <p>ABAG Executive Board; ABAG Regional Planning Committee; ABAG Hazardous Waste Management Facility Allocation Committee; County Agricultural Preservation &amp; Open Space</p> <p>District Advisory Committee; County Child Care Planning Council; Sonoma-Marín Area Rail</p> <p>Transit (SMART) Commission Board of Directors; North Coast Railroad Authority (NCRA)</p> <p>Board of Directors; Sonoma County Human Services Commission; and other organizations, commissions or committees as may be created or authorized. All appointees shall be regular members of the Association at the time of appointment, unless otherwise provided by legislative authority.</p> <p>Sonoma County City Selection Committee makes recommendations or appointments to organizations, commissions or committees such as: Local Agency Formation Commission; Golden Gate Bridge, Highways &amp; Transportation District; Airport Land Use Commission; Metropolitan Transportation Commission; Bay Area Air Quality Board; and Remote Access Network (RAN) Board.</p>		
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					c. Make recommendations to the full Association membership on matters of interest. d. Conduct the Association’s business in an orderly manner		
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D.	Council Liaison						
Item #	Committee Name	Representative	Alternate	Type of Committee	Additional Information on Committee	Location	Date/Time of Meetings if Known
1.	Gravenstein Health Action Coalition	Vice Mayor Zollman	Mayor Rich		<p>Gravenstein Health Action Coalition is a 501c3, non-profit organization with a ten-person board. The Gravenstein Health Action Coalition collaborates and partners with local organizations, agencies and individuals in order to work together to support policy, system and environmental change to improve the health outcomes of all residents of West Sonoma County using the self-healing community model.</p> <p>This model reflects the path forward to meet our Mission and Vision. The model uses community capacity to create a culture of health and well-being.</p>		<p>Board meetings are every 4th Monday at p.m.. January 22 February 26 March 25th April 22 May 27 June 24 July 22 August 26 September 23 October 28 November – date to be determined December - date to be determined</p>
2.	Laguna Stakeholders Committee	Councilmember Maurer	N/A	Liaison to Laguna Foundation to discuss restorative and environmental management	The Laguna Foundation is a place-based organization focused on the Laguna de Santa Rosa and the surrounding wetland communities. They are a 501(c)3 non-profit with the mission to restore and conserve the Laguna de Santa Rosa, and to inspire public appreciation of this Wetland of International Importance.		Meets as needed
3.	LANTERN	Vice Mayor Zollman	N/A		<p>LANTERN’s mission is to build community support and funding for the development of a new library in Sebastopol, serving West County, which offers a modern, technologically current, spacious meeting place for all ages.</p> <p>Top 5 goals for a new Sebastopol library: Increase the library’s square footage Flexible space - multiple uses Accessible, adaptable technology options</p>		

					<p>Located in the heart of Sebastopol Green, energy-efficient building design</p> <p>LANTERN is a group of volunteers who formed in order to light the way for a new and improved regional library that matches the character and vision of Sebastopol and West County. Such a library would be more spacious, house more books, provide improved access to ever-evolving technologies, provide more tutoring spaces and work stations, and offer more programs for children, teens, and adults.</p>		
4.	Library Advisory Board for Sebastopol Regional Branch	Vice Mayor Zollman	Mayor Rich	Advises County Library Director	<p>The Library shall establish a Library Advisory Board (“LAB”) in each city or community in which at least one regional branch library operates. The LABs shall be comprised of, and shall be operated by, the residents of their respective service areas who shall be appointed by the Commission. Each LAB shall set its own procedural rules and operational bylaws, and shall comply with the provisions of the Ralph M. Brown Act, California Government Code Section 54950, et seq. As of the Effective Date, all existing LABs shall continue to remain in effect.</p> <p>B. LAB Purpose. The purpose of the LABs shall be to provide information and make recommendations to the Commission and the Library Director on matters affecting library service based on input from their respective service areas.</p> <p>C. LAB Liaisons. Each LAB may appoint one LAB member to act as a liaison to the Library Commission, who shall present an annual</p>		<p>The Sebastopol Library Advisory Board meets on the last Wednesday of January, March, May, July, September, and November at 4 p.m. Location: Sebastopol Regional Library 7140 Bodega Avenue, Sebastopol, CA 95472</p>



					report on the activities of the LAB to the Library Commission.		
5.	Sebastopol Area Chamber of Commerce	Councilmember McLewis	Vice Mayor Zollman	Liaison to Sebastopol Area Chamber of Commerce on business matters	The Sebastopol Area Chamber of Commerce is a membership organization support community and economic vitality through opportunities to connect, learn and engage.		Third Thursday of the month in the Board Room at the Chamber office at 12:00.
6.	Sebastopol Center for the Arts	Councilmember Maurer	Vice Mayor Zollman		Sebastopol Center for the Arts is committed to cultivating creativity and inspiring appreciation for the transformative power of art.  They produce, promote and present artists - local, national, international – through curated gallery exhibits, artists open studio events, arts lectures, poetry readings, concerts, adult and youth education, a state of the art ceramics studio and an acclaimed documentary film festival.		
7.	Sebastopol Community Cultural Center	Councilmember McLewis	Councilmember Maurer		SCCC is dedicated to enriching the community through events, classes, and services, as well as providing rental spaces for special happenings in our town. SCCC strive to enhance life in Sebastopol for individuals and the community as a whole.		
9.	Sebastopol Senior Center	Vice Mayor Zollman	Councilmember Hinton		Create and maintain an environment that encourages independence for older adults by providing learning, social, and recreational opportunities in the continuing pursuit of a fulfilling and healthy life. We educate the community about the issues related to the aging process.		Quarterly meetings: January 27, 4-6pm April 28, 4-6 pm June 23 (special meeting to approve budget), 4-5 pm July 28, 4-6 pm
10.	Sebastopol World Friends	Councilmember McLewis	Councilmember Hinton	Attends Sebastopol World Friends Meetings	Sebastopol World Friends is a City of Sebastopol commissioned non-profit service group which is totally volunteer driven. Our mission is to link Sebastopol with its sister cities through a variety of educational and		Sebastopol World Friends meetings are via Zoom, the first Wednesday of the month at 6:30 pm

					<p>cultural programs and to coordinate exchanges which will promote lasting friendships.</p> <p>Sebastopol World Friends offers a changing array of programs connected to our two sister cities Takeo, Japan (formerly Yamauchi), and Chyhyryn, Ukraine. We also engage with our community through a variety of events and cultural activities, and offer opportunities to host visitors and travel to our sister cities. They are a member of Sister Cities International.</p>		
11.	Meet Your Neighbor (MYN) and Sebastopol Neighborhood Communications Unit (SNCU)	Mayor Rich	Councilmember McLewis	The Liaison role is not defined in any formal way. The primary role of a Liaison is to act as a conduit for information between the City Council and the group to which the Liaison is appointed. Another role for the Liaison is to facilitate budget support as needed for that specific group. The Liaison appointed by the City Council is invited and attends the meetings, when available, that is held by the group.	<p>The basic building blocks for working together</p> <p>Take care of your loved ones</p> <p>Dress for safety</p> <p>Hard hat, leather gloves, sturdy shoes, headlamp</p> <p>Check the natural (propane) gas at your home</p> <p>Turn off only if necessary</p> <p>Place HELP or OK sign somewhere visible from the street</p> <p>Each neighborhood chooses location</p> <p>Go to the Neighborhood Gathering Site</p> <p>Key to begin working together</p> <p>Form Teams and follow protocols</p> <p>Organized according to your neighborhood plan</p> <p>Use Sonoma County Sheriff Evacuation Tags</p> <p>If appropriate for your rural neighborhood</p>		

					Return to Neighborhood Gathering Site		
					Keeping all informed as to neighborhood status		
12	Council Liaison to Homeless Service Organizations	Mayor Rich	Vice Mayor Zollman				

E.	City Council Created Ad Hoc or Standing Committees						
Item #	Committee Name	Representative	Alternate	Type of Committee	Purpose of Committee	Location	Date/Time of Meetings if Known
1.	Agenda Review Committee	Mayor Vice Mayor City Manager City Attorney Assistant City Manager City Clerk (This is established per City Council protocols).	N/A	Standing	Preparation of Agendas/Forward Calendar for City Council Meetings/Special Council Meetings/Closed Sessions	City of Sebastopol City Hall Conference Room 7120 Bodega Avenue Sebastopol, CA	Typically Wednesday Following a City Council Meeting
2.	Budget Committee	Councilmember Maurer Vice Mayor Zollman  Staff Support to be Determined by the City Manager	N/A	Standing	Review budget recommendations made by City Manager for one-time special requests or new requests and existing expenditures recommended to City Manager by City Department Heads for city needs. Additionally review in a public process and make recommendations for non-profit Community Grant requests for current budget year based on standing policy for City of Sebastopol community grant policy. Budget Sub-Committee members are selected in December annually and they would review the mid-year budget adjustments recommendation from City Manager. Secondly, they would set a meeting schedule with the Administrative Services Director in Spring to review budget recommendations leading up to the approval by the full City Council of its annual budget, generally adopted no later than July 1st of each year.	City of Sebastopol City Hall Conference Room 7120 Bodega Avenue Sebastopol, CA	Meets per approved schedule adopted in February of each year
3.	Homeless Coalition	Una Glass	Vice Mayor Zollman				
4.	Homeless Coalition Board Elections	Una Glass as City Representative for West County	Vice Mayor Zollman		Voting membership of the CoC, now Homeless Coalition, allows for one vote per organization during the annual Homeless Coalition Board elections in December. Each org. gets one vote in the elections for the seats that are elected by the membership (these terms rotate every other year but are for Homeless Advocacy, service provider, TAY lived experience, licensed health care, and at large seats). The Sebastopol City Manager is listed as the point of contact for voting, but each year prior to elections, the contact is		



					asked if the City will be submitting a vote, and who will be the designated voter. This is confirmed each year, so a different person could vote each year or it could be the same person.		
5.	Ad Hoc Fire Services Committee (Created 2-7-2023)	Councilmember Hinton Councilmember McLewis  Staff Support to be Determined by City Manager		Ad Hoc			
6.	Ad Hoc Committee – Recology Franchise Agreement/Garbage Services	Councilmember Maurer Councilmember McLewis  Staff Support to be Determined by City Manager		Ad Hoc			
7.	Ad Hoc Committee – Sebastopol Library Staffing and Facilities	Vice Mayor Zollman Sebastopol’s Library Commissioner Fred Engbarth Sebastopol’s Representative on the Citizens’ Oversight Committee Sarah Glade Gurney Sebastopol Branch Manager Mathew Rose Member from Library Advisory Board Member from Friends of the Library, the former non-profit community organization LANTERN Member from Library Foundation  Staff Support to be Determined by City Manager		Ad Hoc			
8.	Climate Action Committee	DIANA RICH (AT-LARGE) SANDRA MAURER (ZWS)				• 1 Council members assigned to ZWS or SCTA/RCPA 1 Councilmember appointed at large by council	
9.	EIFD Ad Hoc Committee	Mayor Rich Vice Mayor Zollman					



CITY COUNCIL CITIZEN REPRESENTED COMMITTEES

- Sonoma County Library Commission City Representative, Appointed Fred Engbarth as the City Representative on the Sonoma County Library Commission. Term Expires: June 30, 2026
- City of Sebastopol Citizen Liaison to the SCTA/RCPA Climate Action Advisory Committee to Provide Expert Citizen Input on Implementation of the Climate Action Initiatives:
  - City Council was in consensus to have the SCTA/RCPA Council Liaison appoint per the Charter. Councilmember Gurney appointed Josho Somine. Term ending date of June 30, 2024.
  - City of Sebastopol Citizen Liaison to the SCTA/RCPA Climate Action Advisory Committee to Provide Expert Citizen Input on Implementation of the Climate Action Initiatives – Vacant - The Council was in consensus to postpone the recruitment.

5 MEMBERS	6 MEMBERS	10 MEMBERS	5 MEMBERS
		not including liaisons*	
PC ROSTER	DRB ROSTER	CAC ROSTER	PAC ROSTER
Evert Fernandez - 12/31/2027	Lars Langberg - 12/31/2023 ✓	Josho Somine - 12/31/2024	Marghe Mills-Thysen - 12/31/2024
Paul Fritz - 12/31/2024	Melissa Hanley - 12/31/2023 ✓	Kenna Lee - 12/31/2023 ✓	Jeffrey Stucker - 12/31/2025
Kathy Oetinger - 12/31/2024	Cary Bush - 12/31/2024	Emmett Hopkins - 12/31/2024	Barbara Harris - 12/31/2025
Deborah Burnes - 12/31/2024	Christine Level - 12/31/2023 ✓	Alex Goodman - 12/31/2024	Robert Brent - 12/31/2025
Seth Hanley - 12/31/2027	Lynn Deedler - 12/31/2024	Dena Allen - 12/31/2023 ✓	Lars Langberg - concurrent with DRB term
	Marshall Balfe - 12/31/2024	Liselotte Pierce - 12/31/2023 ✓	
		Deborah Burnes - 12/31/2023 ✓	
		Sunali Shanti - 12/31/2023 ✓	
		Zeno Swijtink - 12/31/2024	
		Ambrosia Thomson - 12/31/2023 ✓	