

# SOLANO COUNTY CITY SELECTION COMMITTEE

6:00 PM

Wednesday, March 20, 2019

Hilton Garden Inn, Hickam Room  
2200 The Courtyard  
Fairfield, CA 94533

## DRAFT MINUTES

### 1. Roll Call/Call to Order

Mayor Ron Kott called the meeting to order at 6:00 P.M. Present were the Vice-Mayor of Benicia Christina Strawbridge, Mayor of Dixon Thom Bogue, Mayor of Fairfield Harry T. Price, Mayor of Rio Vista Ron Kott, Mayor of Suisun City Lori Wilson and Mayor of Vacaville Ron Rowlett. Mayor of Vallejo Bob Sampayan was absent.

### 2. Public Comment

There were no members of the public present at the meeting.

### 3. Business:

#### A. Approve the Minutes of the December 19, 2018 and January 14, 2019 City Selection Committee meetings

*On motion of Mayor Rowlett and seconded by Mayor Price, the Committee acted to approve the minutes of the December 19, 2018 and January 14, 2019 meetings. So ordered by 6-0 vote.*

#### B. Appoint one (1) Mayor as a primary and one (1) Mayor as an alternate member to the Association of Bay Area Governments (ABAG) Executive Board for the terms of July 1, 2019 to June 30, 2021.

Mayor Bogue indicated that he did not want to be reappointed. Mayor Wilson stated that she would be interested in serving as primary.

In response to a question from Mayor Kott, Mayor Bogue provided information on the appointment and other related appointments within ABAG.

Mayor Rowlett indicated that he was willing to serve as the alternate.

*On motion of Mayor Price and seconded by Mayor Rowlett, the Committee acted to appoint Mayor Wilson as the primary and Mayor Rowlett as the alternate members to the Association of Bay Area Governments (ABAG) Executive Board for the terms of July 1, 2019 to June 30, 2021. So ordered by 6-0 vote.*

#### C. Appoint one (1) representative to the Airport Land Use Commission/Solano County Aviation Advisory Committee to represent the City of Rio Vista for the term of May 6, 2019 to May 1, 2023.

Mayor Kott noted that he would like to nominate Dan Sarna for the appointment. He noted that Mr. Sarna was the manager of the Travis Aeroclub and was also a military veteran.

*On motion of Mayor Rowlett and seconded by Mayor Wilson, the Committee acted to appoint Dan Sarna as the representative to the Airport Land Use Commission/Solano County Aviation Advisory Committee to represent the City of Rio Vista for the term of May 6, 2019 to May 1, 2023. So ordered by 6-0 vote.*

#### D. Appoint one (1) Mayor as an alternate representative to the Local Agency Formation Commission (LAFCO) for the term of May 6, 2019 to May 1, 2023.

*On motion of Mayor Rowlett and seconded by Mayor Price, the Committee acted to reappoint Mayor Kott as the alternate representative to the Local Agency Formation Commission (LAFCO) for the term of May 6, 2019 to May 1, 2023. So ordered by 6-0 vote.*

**E. Appoint one (1) Mayor as a primary and one (1) Mayor as an alternate member to the Solano Consolidated Oversight Board for the term of July 1, 2019 to June 30, 2020.**

Mayor Kott noted that Mayor Sampayan had contacted him and wished to remain the primary appointment.

*On motion of Mayor Wilson and seconded by Mayor Price, the Committee acted to reappoint Mayor Sampayan as the primary and Mayor Kott as the alternate members to the Solano Consolidated Oversight Board for the term of July 1, 2019 to June 30, 2020. So ordered by 6-0 vote.*

**F. Appoint two (2) elected officials to the CASA the Committee to House the Bay Area Legislative Task Force.**

Mayor Wilson advised that Suisun City councilmember Anthony Adams had expressed interest in serving on the task force.

Mayor Price nominated Mayor Rowlett as the second appointee.

In response to a question from Mayor Wilson, Secretary Neiger noted an email from MTC/ABAG that was distributed to the committee members that clarified that the appointees should be a city mayor or councilmember.

*On motion of Mayor Wilson and seconded by Mayor Price, the Committee acted to appoint Mayor Rowlett and Suisun City Councilmember Anthony Adams to the CASA the Committee to House the Bay Area Legislative Task Force. So ordered by 6-0 vote.*

**G. Discussion and review of other appointments as needed.**

In response to a question from Mayor Bogue, the committee briefly discussed whether the appointments to the Mosquito Abatement District were made by the committee or by cities individually. It was noted that each city made its own appointment to that district.

**H. Adjourn**

This meeting of the City Selection Committee adjourned at 6:07 P.M.

Respectfully submitted,

Jeanette Neiger  
City Selection Committee Secretary  
Chief Deputy Clerk, Solano County Board of Supervisors