

# SOLANO COUNTY CITY SELECTION COMMITTEE

Wednesday, December 16, 2020

6:00 PM

[Zoom Meeting](#)

Meeting ID: 969 5527 2525

Password: 432908

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 17, 2020 City Selection Committee meeting. *(See attached draft minutes)*
- B. Appoint one (1) Mayor to serve as representative on the Remote Access Network (RAN) Board for the term of January 1, 2021 to December 31, 2021.
- C. Appoint one (1) Mayor as primary member and one (1) Mayor as alternate member to the Area Agency on Aging Oversight Board for the remainder of a 4-year term to expire November 2, 2022.
- D. Appoint one (1) representative from the city of Vacaville to serve on the Airport Land Use Commission for the term ending May 6, 2024.
- E. Appoint two (2) primary representatives and one (1) alternate representative to the North Bay Division of the League of California Cities Executive Committee for 2-year terms to expire on December 31, 2023.
- F. Selection of Chair and Vice-Chair for 2021
- G. Approve Meeting Schedule for 2021 *(see attached schedule)*
- H. Discussion and review of other appointments as needed. *(See attached Appointment List)*

### **4. Adjourn to the next meeting on March 17, 2021**

# SOLANO COUNTY CITY SELECTION COMMITTEE

6:00 PM

Wednesday, June 17, 2020

[Zoom Meeting](#)

Meeting ID: 946 8428 4616 Password: 222665

Or by phone: (301) 715-8592

## **DRAFT MINUTES**

### **1. Roll Call/Call to Order**

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

### **2. Public Comment**

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

### **3. Business:**

- A. Approve the Minutes of the December 18, 2019 City Selection Committee meeting.

***On motion of Mayor Wilson and seconded by Mayor Kott, the Committee acted to approve the minutes of the December 18, 2019 meeting. So ordered by 6-0 vote.***

- B. Appoint one (1) representative from the city of Vacaville and one (1) one representative from the city of Vallejo to serve on the Airport Land Use Commission for the term ending May 6, 2024.

*Mayor Rowlett nominated Chad Jesse as the representative from the City of Vacaville, pending his agreement to serve. (Following the meeting, Mayor Rowlett's office confirmed that Mr. Jesse was willing to serve in the appointment).*

***On motion of Mayor Rowlett and seconded by Mayor Sampayan, the Committee acted to appoint Andrea Germaine as the representative from the City of Vallejo and Chad Jesse as the representative from the City of Vacaville, to the Airport Land Use Commission for terms ending May 6, 2024. So ordered by 6-0 vote.***

- C. Appoint one (1) Mayor as primary and one (1) Mayor as an alternate member to the Solano Consolidated Oversight Board for the term of July 1, 2020 to June 30, 2021.

***On motion of Mayor Sampayan and seconded by Mayor Price, the Committee acted to appoint Mayor Wilson to serve as the primary member and reappoint Mayor Kott to serve as the alternate member on the Solano Consolidated Oversight Board for the term of July 1, 2020 to June 30, 2021. So ordered by 6-0 vote.***

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

*None.*

### **4. Adjourn to the next meeting on September 16, 2020**

This meeting of the City Selection Committee adjourned at 6:08 P.M.

Respectfully submitted,

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

SOLANO COUNTY  
CITY SELECTION COMMITTEE  
2021 MEETING SCHEDULE

**March 17, 2021**

**June 16, 2021**

**September 15, 2021**

**December 15, 2021**

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

# Solano County City Selection Committee Appointments

## Area Agency on Aging Oversight Board

<u>Name</u>	<u>City</u>	<u>Term</u>
Elizabeth Patterson, representative	Benicia	November 2, 2022 (per 11/2/18)
Bob Sampayan, alternate	Vallejo	November 2, 2022 (per 11/2/18)

*4 year terms from appointment date*

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## Association of Bay Area Governments (ABAG) – Executive Board

<u>Name</u>	<u>City</u>	<u>Term</u>
Lori Wilson, representative	Suisun City	July 1, 2019 – June 30, 2021 (per 3/20/19)
Ron Rowlett, alternate	Vacaville	July 1, 2019 – June 30, 2021 (per 3/20/19)

*2 year terms*

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## ABAG Regional Planning Committee (RPC)

<u>Name</u>	<u>City</u>	<u>Term</u>
Lori Wilson, representative	Suisun City	None*

*\*This position serves at the pleasure of the City Selection Committee, no expiration date*

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## Airport Land Use Commission

<u>Name</u>	<u>City</u>	<u>Term</u>
Stephen P. Vancil	Fairfield	May 7, 2022 (per 3/20/19)
Dan Sarna	Rio Vista	May 1, 2023 (per 4/18/18)
Chad Jessee	Vacaville	May 6, 2024 (per 6/17/2020)
Andrea Germaine	Vallejo	May 6, 2024 (per 6/17/2020)

*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.*

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## Bay Area Air Quality Management District Board of Directors

<u>Name</u>	<u>City</u>	<u>Term</u>
Lori Wilson	Suisun City	January 2022 (per 12/18/19)

*2 year term*

*Must be a representative from Benicia, Fairfield, Suisun City or Vallejo*

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## **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*

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## **City County Coordinating Council (4Cs)**

<u>Name</u>	<u>City</u>	<u>Term</u>
Elizabeth Patterson, Chair	Benicia	January 2020 - January 2022 (per 12/18/19)
Thom Bogue, Member	Dixon	January 2020 - January 2022 (per 12/18/19)

*\*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.*

*2020 – 2022: City to serve as Chair/County as Vice-Chair*

*2022 - 2024: County to serve as Chair/City as Vice-Chair*

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## **Delta Protection Commission**

<u>Name</u>	<u>City</u>	<u>Term</u>
Ron Kott, Primary	Rio Vista	May 1, 2018 – May 1, 2020 (per 4/18/18)
Bob Sampayan, Alternate	Vallejo	May 1, 2018 – May 1, 2020 (per 4/18/18)

*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, 2018 – May 1, 2020 – Solano County City Selection Committee***

***May 1, 2020 - May 1, 2022 – Contra Costa County City Selection Committee***

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## **Local Agency Formation Commission (LAFCO)**

<u>Name</u>	<u>City</u>	<u>Term</u>
Ron Rowlett, representative	Vacaville	May 2, 2022 (per 12/19/18)
Harry Price, representative	Fairfield	May 2, 2022 (per 4/18/18)
Ron Kott, alternate	Rio Vista	May 1, 2023 (per 3/20/19)

*4 year term, term of office expires the first Monday in May.*

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## **Metropolitan Transportation Commission (MTC)**

<u>Name</u>	<u>City</u>	<u>Term</u>
James P. Spring, representative	Suisun City	February 9, 2023 (approved by BOS on 2/5/19)

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

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## **North Bay Division of the League of California Cities Executive Committee**

<u>Name</u>	<u>City</u>	<u>Term</u>
Lori Wilson, representative	Suisun City	January 2021 (per 12/19/18)
Dilenna Harris, representative	Vacaville	January 2021 (per 12/19/18)
Elizabeth Patterson, alternate	Benicia	January 2021 (per 12/19/18)

*2 year term*

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## **Remote Access Network (RAN) Board**

<u>Name</u>	<u>City</u>	<u>Term</u>
Bob Sampayan, representative	Vallejo	2020 (per 12/18/19)

*Meets quarterly – Solano County Sheriff's Department*

*Yearly appointment*

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## **Solano Consolidated Oversight Board**

<u>Name</u>	<u>City</u>	<u>Term</u>
Lori Wilson, primary	Suisun City	July 1, 2020 – June 30, 2021 (per 6/17/2020)
Ron Kott, alternate	Rio Vista	July 1, 2020 - June 30, 2021 (per 6/17/2020)

*Meets in the Solano County Board of Supervisors Chambers on the second Thursday of every month*

*Yearly appointment*

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## **Solano County City Selection Committee Chair**

<u>City</u>	<u>Year</u>
Vacaville	2020
Rio Vista	2019
Suisun City	2018
Fairfield	2017
Vacaville	2016
Dixon	2015
Benicia	2014
Vallejo	2013
Vacaville	2012
Rio Vista	2011