

SOLANO COUNTY CITY SELECTION COMMITTEE

6:00 PM
Wednesday, December 16, 2020
[Zoom Meeting](#)
Meeting ID: 946 8428 4616 Password: 222665
Or by phone: (301) 715-8592

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 Steve Young, Mayor of Fairfield Harry T. Price, Mayor of Rio Vista Ron Kott, Mayor of Suisun City Lori Wilson, Mayor of Vacaville Ron Rowlett, Mayor of Dixon Steve Bird, and Mayor of Vallejo Bob Sampayan

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 16, 2020 City Selection Committee meeting.

On motion of Mayor Price and seconded by Mayor Sampayan, the Committee acted to approve the minutes of the June 16, 2020 meeting. So ordered by 7-0 vote.

- 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.

On motion of Mayor Sampayan, and seconded by Mayor Price, the Committee acted to appoint Mayor-Elect McConnell to serve as representative on the Remote Access Network (RAN) Board for the term of January 1, 2021 to December 31, 2021. So ordered by 7-0 vote.

- C. Appoint one (1) Mayor as primary member and one (1) Mayor as alternate member to the Napa/Solano Area Agency on Aging Oversight Board for the remainder of a 4-year term to expire November 2, 2022.

On motion of Mayor Sampayan, and seconded by Mayor Rowlett, the Committee acted to appoint Mayor-Elect McConnel to serve as the primary member to the Napa/Solano Area Agency on Aging Oversight Board for the remainder of a 4-year term to expire November 2, 2022. So ordered by 7-0 vote

On motion of Mayor Rowlett, and seconded by Mayor Price, the Committee acted to appoint Mayor Kott as alternate member to the Napa/Solano Area Agency on Aging Oversight Board for the remainder of a 4-year term to expire November 2, 2022. So ordered by 7-0 vote

- D. Appoint one (1) representative from the city of Vacaville to serve on the Airport Land Use

On motion of Mayor Rowlett and seconded by Mayor Price, the Committee acted to appoint Thomas Randall as the representative from the City of Vacaville, to the Airport Land Use Commission for terms ending May 6, 2024. So ordered by 7-0 vote.

- 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.

On motion of Mayor Rowlett and seconded by Mayor Sampayan, the Committee acted to appoint Mayor Young and Mayor Wilson as primary representatives to the North Bay Division of the League of California Cities Executive Committee for 2-year terms to expire on December 31, 2023. So ordered by 7-0 vote.

On motion of Mayor Rowlett and seconded by Mayor Sampayan, the Committee acted to appoint Mayor Kott as 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. So ordered by 7-0 vote.

F. Selection of Chair and Vice-Chair for 2021

On motion of Mayor Rowlett and seconded by Mayor Price, the Committee acted to appoint Mayor Wilson as the Chair and Mayor McConnel as the Vice-Chair of the Solano County City Selection Committee for the 2021 calendar year. So ordered by 7-0 vote.

G. Approve Meeting Schedule for 2021

On motion of Mayor Sampayan and seconded by Mayor Price the committee approved the Meeting Schedule for 2021. So ordered by 7-0 vote.

4. Discussion and review of other appointments as needed.

Mayor Lori Wilson requested a new appointment be made for the Association of Bay Area Governments Regional Planning Committee.

On motion of Mayor Price, seconded by Mayor Sampayan, the Committee acted to appoint Mayor-Elect McConnell to the Association of Bay Area Governments Regional Planning Committee. So ordered by 7-0 vote.

Appoint one Mayor as Vice Chair and one Mayor as a member to the City County Coordinating Council 4c's for the term of January 2021 through January 2022

On motion of Mayor Price, seconded by Mayor Rowlett, the Committee acted to appoint Mayor Wilson as Vice Chair and Mayor Steve Bird as member to the City County Coordinating Council 4c's through January 2022. So ordered by 7-0 vote.

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

This meeting of the City Selection Committee adjourned at 6:12 P.M.

Respectfully submitted,

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