

# SOLANO COUNTY CITY SELECTION COMMITTEE

Wednesday, June 16, 2021

6:00 PM  
Zoom Meeting  
Meeting ID: 859 8338 8727  
Password: 956492  
Or by phone: 1 (669) 900-6833

## **MINUTES**

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

Chair Lori Wilson called the meeting to order at 6:00 P.M. Present were the Mayor of Benicia Steve Young, Mayor of Rio Vista Ron Kott, Mayor of Suisun City Lori Wilson, Mayor of Dixon Steve Bird, Mayor of Vallejo Robert McConnell, and Mayor of Vacaville Ron Rowlett. Absent: Mayor of Fairfield Harry T. Price

### **2. Public Comment**

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

### **3. Business:**

A. Approve the Minutes of the March 17, 2021 City Selection Committee meeting.

***On motion of Mayor Rowlett and seconded by Mayor Young, the Committee acted to approve the minutes of the March 17, 2021 meeting. So ordered by 6-0 vote with Mayor Price absent.***

B. Consider the replacement of one (1) representative from the city of Vallejo to serve on the Airport Land Use Commission for the existing term ending May 6, 2024 and review appointment selection process per letters from Supervisor Jim Spering and Airport Land Use Commission Chairman J. W. Seiden. (See attached letters)

Chair Wilson asked if all had the opportunity to review the attached letters from the Supervisor Jim Spering and ALUC Chairman Seiden.

Mayor Kott asked if there is a residency requirement for the position.

Chair Wilson stated the residency requirement was changed by the Board of Supervisors and the City Selection Committee is no longer required to limit its appointment to a resident from the Vallejo.

Mayor McConnell stated he is in favor of the requested appointment as long as the appointed representative is willing to meet with City of Vallejo officials on any recommendations they might make.

Chair Wilson discussed the recommended action.

***On motion of Mayor McConnell and seconded by Mayor Kott the Committee acted to take the recommended action as two separate issues.***

***On motion of Mayor McConnell and seconded by Mayor Young the Committee acted to appoint Ruth Meyer as the Vallejo representative to the Airport Land Use Commission for term ending May 6, 2024. So ordered by 6-0 vote with Mayor Price Absent.***

***On motion of Mayor Rowlette and seconded by Mayor Young the Committee acted to request Solano County amend its current ordinance pertaining to appointments to change of the City representation angle. So ordered by 6-0 vote with Mayor Price Absent.***

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

There was no discussion held regarding other appointments. Chair Wilson stated there are no planned appointments to be approved by the Committee at the September 15, 2021 meeting, and inquired if the Committee would like to either cancel the meeting or meet to discuss how appointments are advertised in the future.

By consensus of the Committee, the meeting of September 15, 2021 will be to discuss future advertisements of vacancies.

**5. Adjourn to the next meeting on September 15, 2021**

This meeting of the City Selection Committee adjourned at 6:19 P.M.

Respectfully submitted,

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