

# SOLANO COUNTY CITY SELECTION COMMITTEE

Wednesday, December 15, 2021

6:00 PM  
Zoom Meeting  
Meeting ID: 848 4132 1984  
Password: 313120  
Or by phone: 1 (669) 900-6833

## MINUTES

### 1. Roll Call/Call to Order

Chair Lori Wilson called the meeting to order at 6:03 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 Fairfield Harry T. Price. Absent: Mayor of Vacaville Ron Rowlett

### 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, 2021 City Selection Committee meeting.

***On motion of Mayor Kott, and seconded by Mayor Young, the Committee acted to approve the minutes of the June 16, 2021 meeting. So ordered by 6-0 vote.***

- B. Appoint one (1) Mayor to serve as representative on the Bay Area Air Quality Management District Board of Directors for the term of January 1, 2022 to December 31, 2024 (*See attached letter*)

Chair Wilson stated she intends to run for the State Assembly and requested the Committee consider her request to be appointed for a short term so that she may continue her work on a Closed Session committee involved in the reorganization of the Bay Area Air Quality Management District Board, and until such time that she is elected to the State Assembly.

Mayor Young requested he be appointed as an alternate to be the replacement appointee if Mayor Wilson submits her resignation.

Discussion was held with the consensus being the Clerk will submit the two appointments to the Bay Area Air Quality Management District Board of Directors.

***On motion of Mayor McConnell, and seconded by Mayor Bird, the Committee acted to appoint Mayor Wilson as representative to the Bay Area Air Quality Management District Board of Directors for the term of January 1, 2022 to December 31, 2024. The Committee further acted to appoint Mayor Young as the Alternate appointee to complete Mayor Wilson's term upon her resignation should she be elected to the State Assembly. So ordered by 6-0 vote.***

- C. Appoint one (1) Mayor to serve as representative on the Remote Access Network (RAN) Board for the term of January 1, 2022 to December 31, 2022

***On motion of Mayor Price, and seconded by Mayor Bird, the Committee acted to appoint Mayor McConnell as representative to the Remote Access Network (RAN) Board for the term of January 1, 2022 to December 31, 2022. So ordered by 7-0 vote.***

D. Selection of Chair for 2022

*On motion of Mayor Wilson and seconded by Mayor Bird, the Committee acted to appoint Mayor McConnell as the Chair of the Solano County City Selection Committee for the 2022 calendar year. So ordered by 6-0 vote.*

E. Approve Meeting Schedule for 2022

*On motion of Mayor Kott, and seconded by Mayor Young, the committee approved the Meeting Schedule for 2022. So ordered by 6-0 vote.*

F. Discussion and review of other appointments as needed.

None.

**4. Adjourn to the next meeting on September 15, 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