

SOLANO COUNTY CITY SELECTION COMMITTEE

Thursday, December 1, 2022

SPECIAL MEETING

6:00 PM

[Zoom Meeting](#)

Meeting ID: 851 502 7190

Password: 131313

Or by phone: 1 (669) 900-6833

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 September 15, 2022 City Selection Committee meeting.
(See attached draft minutes)

B. Appoint two (2) Mayors to the Local Agency Formation Commission (LAFCO) to fill current terms of two (2) primary representatives set to expire on May 4, 2026

C. Approve the submittal of a letter of support for the continuance of term for Supervisor Jim Spering to the Metropolitan Transportation Commission (MTC) for a term through February 9, 2023

D. Nomination to the Solano County Board of Supervisors for appointment of one (1) representative to the Metropolitan Transportation Commission (MTC) for a 4-year term to expire February 9, 2027 *(3 nominations required to be submitted to the Board of Supervisors)*

E. Appoint one (1) Mayor to the Remote Access Network (RAN) Board for a 1-year term to expire on December 31, 2024.

F. Selection of Chair and Vice-Chair for 2023

G. Approve Meeting Schedule for 2023

H. Discussion and review of other appointments as needed. *(See attached Appointment List)*

4. Adjourn to the next meeting on March 15, 2023

SOLANO COUNTY CITY SELECTION COMMITTEE

6:00 PM
Wednesday, September 15, 2022

DRAFT MINUTES

1. Roll Call/Call to Order

Chair Robert McConnell called the meeting to order at 6:01 P.M. Present were the Mayor of Benicia Steve Young, Mayor of Fairfield Harry T. Price, Mayor of Dixon Steve Bird, Mayor Pro Tem of Suisun City Alma Hernandez, and Mayor of Rio Vista Ron Kott Mayor of Vallejo Robert McConnell. 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 15, 2022 City Selection Committee meeting.

On motion of Mayor Kott and seconded by Mayor Young the Committee acted to approve the minutes of the June 15, 2022 meeting with Mayor Ron Rowlette absent. So ordered by 5-0 vote.

- B. Appoint one (1) primary representative and one (1) alternate representative to the Napa/Solano Area Agency on Aging Oversight Board for terms through November 2, 2026.

On motion of Mayor McConnell, and seconded by Mayor Kott, the Committee acted to appoint Mayor Kott as primary representative and Mayor Pro Tem Hernandez as alternate representative to the Napa/Solano Area Agency on Aging Oversight Board for terms through November 2, 2026, with Mayor Ron Rowlett absent. So ordered by 5-0 vote.

- C. Appoint one (1) City of Vallejo representative to the Airport Land Use Commission for the term through May 6, 2024.

Chair McConnell stated he spoke with applicant James Casper who has indicated he is very interested in being appointed to this position and has previously served in similar positions in the San Diego Area. Chair McConnell further stated this is a representative from Vallejo position and Mr. Casper is from Vallejo.

Clerk of the Board Alicia Draves stated she originally received two applications from Jeanine McAnaney and Alan Johnson. Ms. Draves further stated she received an additional application and resume from Mr. James Casper after the posting of the agenda and forwarded that application and resume separately.

Mayor Kott made a motion, seconded by Mayor Price to appoint James Casper to the position.

In response to a question from Mayor Pro Tem Hernandez regarding the vacancy, Ms. Draves stated the current appointee had to resign and this motion is to fill the remainder of the term.

In response to a question from Mayor Pro Tem Hernandez regarding if there is a requirement for the applicant to be from the City of Vallejo, Chair McConnell stated it is not a requirement; however, it is an accommodation.

Mayor Pro Tem Hernandez stated she feels Ms. McAnaney is the stronger applicant and would like to nominate Jeanine McAnaney.

Chair McConnell requested the Clerk take a roll call vote for the two nominations.

Mayor Young spoke in support of appointing Jeanine McAnaney.

Mayor Price spoke in support of appointing Jeanine McAnaney.

Mayor Bird spoke in support of appointing Jeanine McAnaney.

Mayor Pro Tem Hernandez spoke in support of appointing Jeanine McAnaney.

Mayor Kott spoke in support of appointing James Casper.

Chair McConnell spoke in support of appointing James Casper.

On motion of Mayor Pro Tem Hernandez and seconded by Mayor Bird the Committee acted to appoint Jeanine McAnaney as the City of Vallejo representative to the Airport Land Use Commission for the term through May 6, 2024 with Mayor Ron Rowlett absent. So ordered by 5-0 vote.

- C. Discussion and review of other appointments as needed. *(See attached Appointment List)*
- Metropolitan Transportation Commission Board Nominations

Clerk of the Board Alicia Draves stated this item was put on the agenda to make the Board aware at the next City Selection Committee meeting in December, the Committee will need to put forth to the Solano County Board of Supervisors three individuals for the Metropolitan Transportation Commission. Ms. Draves further stated the current appointee Supervisor Jim Spering is in attendance and has stated he is willing to answer any questions of the committee regarding the position.

In response to a question from Chair McConnell regarding the position responsibilities and time commitment, Supervisor Jim Spering stated out of all the regional appointments the Metropolitan Transportation Committee (MTC) is the most important given the millions of dollars that the committee has brought into the County. Supervisor Spering stated the appointee is not required to be an elected official; however, there does need to be a lot of consideration on who is appointed. Supervisor Spering further stated it was asked if he would consider serving through the Regional Measure 3 (RM3) litigation and allocation, noting he was involved in the negotiations of the RM3.

In response to a question from Mayor Kott, Supervisor Jim Spering stated he is willing to serve past his term; however, he only wishes to serve for potentially an additional year, noting he would love to work with the next appointee as well.

In response to a question from Chair McConnell regarding the possibility of appointing an alternate, Supervisor Spering stated there are no alternate representatives on the MTC; however, he would suggest when the three names are submitted, the Committee should consider including the name of the individual they would like to secede his term.

In response to a question from Chair McConnell regarding if there is an advantage to have one of the Mayor's names submitted as a backup, Supervisor Jim Spering stated this committee depends on relationships between the MTC Committee Members and the elected individuals, and the Committee will need to nominate someone with the ability and skills to foster those relationships and work with a whole diverse group of commissioners.

Supervisor Spering stated if possible, the Committee should submit the names during the December Board of Supervisors meeting, noting it will provide information to MTC to let them know potentially that Supervisor Spering will be continuing his role beyond his retirement from the Board of Supervisors.

Ms. Draves noted the next meeting of the Select Committee is scheduled for December 21, 2022 and the final meeting of the year for the Board of Supervisors is December 13, 2022.

Mayor Steve Young stated it is going to be difficult to replace Supervisor Spering and if he is willing to serve through 2023, he would be willing to submit his name to serve for the remainder of the term beginning in 2024.

Mayor Kott requested Supervisor Spering reach out to the other Board Members to see if there is anyone interested in filling the position when Supervisor Spering resigns.

In response to a question from Mayor Young regarding if there is staff or other Board Members that Supervisor Spering would recommend, Supervisor Spering stated both Supervisors Vasquez and Mashburn are qualified as well as any of the Mayors.

On motion of Mayor Kott, seconded by Mayor Young, the Committee acted to schedule a Special Meeting of the Solano County Mayor's City Selection Committee on Thursday, December 1, 2022 at 6 pm for the purpose of considering the recommendation for the Metropolitan Transportation Commission Board Nomination to the Solano County Board of Supervisors with Mayor Ron Rowlette absent. So ordered by a 5-0 vote.

4. Adjourn to the next Special Meeting on December 1, 2022

This meeting of the City Selection Committee adjourned at 6:34 P.M.

Respectfully submitted,

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

Members of the Solano County Board of Supervisors
675 Texas Street, Ste. 6500
Fairfield, CA 94533

RE: Letter of Support for the continuation of Supervisor Spering on the Metropolitan Transportation Commission through his term expiring on February 9, 2023

Dear Chair Vasquez and Member of the Board of Supervisors:

We have been advised that, pursuant to Cal. Government Code section 66504, Supervisor Spering will vacate his seat on the Metropolitan Transportation Commission (MTC) upon the expiration of his current term as Solano County Supervisor unless the Board of Supervisors consents to the completion of his term of office. On behalf of the Solano County City Selection Committee, comprised of all of the Mayors of Solano's seven incorporated cities, I write in support of your consideration of the continuation of Supervisor Spering serving out the rest of his MTC term, set to expire on February 9, 2023.

Appointees to MTC are supposed to be selected for the special familiarity with the problems and issues in the field of transportation. Collectively, we can think of no one more knowledgeable than Supervisor Spering and offer our support to the continuation of him serving out his term, particularly, as we await the California Supreme Court's resolution of the RM3 lawsuit.

Sincerely,

Robert McConnell,
Mayor, City of Vallejo
2022 Chair of the Solano County City Selection Committee

**SOLANO COUNTY CITY
SELECTION COMMITTEE
2023 MEETING SCHEDULE**

**March 15, 2023
June 21, 2023
September 20, 2023
December 20, 2023**

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

Solano County City Selection Committee Appointments

Association of Bay Area Governments (ABAG) – Executive Board

<u>Name</u>	<u>City</u>	<u>Term</u>
Steve Young, representative	Benicia	April 6, 2022 – June 30, 2023* (per 3/16/22)
Robert McConnell, alternate	Vallejo	Jun 15, 2022 – June 30, 2023* (per 6/15/22)

2-year terms

** Short Term*

ABAG Regional Planning Committee (RPC)

<u>Name</u>	<u>City</u>	<u>Term</u>
Robert McConnell	Vallejo	None* (per 12/16/20)

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

Airport Land Use Commission

<u>Name</u>	<u>City</u>	<u>Term</u>
Stephen P. Vancil	Fairfield	May 4, 2026 (per 3/16/22)
Dan Sarna	Rio Vista	May 1, 2023 (per 4/18/18)
Thomas Randall	Vacaville	May 6, 2024 (per 12/16/20)*
Jeanine McAnaney	Vallejo	May 6, 2024 (per 9/21/22)*

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.

** Short Term*

Bay Area Air Quality Management District Board of Directors

<u>Name</u>	<u>City</u>	<u>Term</u>
Steve Young	Benicia	January 2024 (per 12/15/21)

2 year term

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

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*

City County Coordinating Council (4Cs)

<u>Name</u>	<u>City</u>	<u>Term</u>
Robert McConnell	Vallejo	January 2024(per 1/21/22 Special Meeting)
Ron Kott	Rio Vista	January 2024 (per 1/21/22 Special Meeting)

**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.*

***Short Term*

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

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

Delta Protection Commission

<u>Name</u>	<u>City</u>	<u>Term</u>
Ron Kott, Primary	Rio Vista	May 1, 2022 – May 1, 2024 (per 3/16/22)
Robert McConnell, Alternate	Vallejo	May 1, 2022 – May 1, 2024 (per 3/16/22)

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, 2022-May 1, 2024 – Solano County City Selection Committee

May 1, 2024 - May 1, 2026 – Contra Costa County City Selection Committee

May 1, 2026 – May 1, 2028 – Solano County City Selection Committee

Local Agency Formation Commission (LAFCO)

<u>Name</u>	<u>City</u>	<u>Term</u>
Ron Rowlett, representative	Vacaville	May 4, 2026 (per 3/16/22)
Harry Price, representative	Fairfield	May 4, 2026 (per 3/16/22)
Ron Kott, alternate	Rio Vista	May 1, 2023 (per 3/20/19)

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

Metropolitan Transportation Commission (MTC)

<u>Name</u>	<u>City</u>	<u>Term</u>
James P. Spering, 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

Napa/Solano Area Agency on Aging Oversight Board

<u>Name</u>	<u>City</u>	<u>Term</u>
Ron Kott, representative	Rio Vista	November 2, 2026 (per 9/21/22)
Alma Hernandez, alternate	Suisun City	November 2, 2026 (per 9/21/22)

4 year terms from appointment date

North Bay Division of the League of California Cities Executive Committee

<u>Name</u>	<u>City</u>	<u>Term</u>
Jim Ernest, representative	Dixon	December 31, 2023* (per 3/17/21)
Steve Young, representative	Benicia	December 31, 2023 (per 12/16/20)
Ron Kott, alternate	Rio Vista	December 31, 2023 (per 12/16/20)

2-year term
**Short Term*

Remote Access Network (RAN) Board

<u>Name</u>	<u>City</u>	<u>Term</u>
Robert McConnell, representative	Vallejo	December 31, 2022 (per 12/15/21)

Meets quarterly – Solano County Sheriff's Department

Yearly appointment

Solano Consolidated Oversight Board

<u>Name</u>	<u>City</u>	<u>Term</u>
Ron Kott, primary	Rio Vista	July 1, 2022– June 30, 2023 (per 6/15/22)
Steve Young, alternate	Benicia	July 1, 2022– June 30, 2023 (per 6/15/22)

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

Yearly appointment

Solano County City Selection Committee Chair

<u>City</u>	<u>Year</u>
Vallejo	2022
Suisun	2021
Vacaville	2020
Rio Vista	2019
Suisun City	2018
Fairfield	2017
Vacaville	2016
Dixon	2015
Benicia	2014
Vallejo	2013
Vacaville	2012
Rio Vista	2011
Suisun City	2010
Fairfield	2009
Dixon	2008
Vacaville	2007
Rio Vista	2006