

2011

LIST OF CITY COUNCIL/AGENCY ASSIGNMENTS

City of Sebastopol

City Council and Staff Assignments

Approved at the December 7, 2010 City Council Meeting - Minute Order Number 2011-008

As Amended by the City Council and Community Development Agency at their Meeting of  
February 1, 2011 - Minute Order Number 2011-025

- A. Separate Formal Agencies, (where City Council Members/or staff sit as Member of Another Governing Board: with Separate Staff, Budget & Facilities)
1. Sonoma County Transp. Authority Prepares plans & reviews grants for County & cities for Transp. & Transit & Bicycle Funds 3:00 p.m., 2nd Mondays, in Santa Rosa, County Offices, P.O. Box 1678 Santa Rosa 95402  
Rep: Councilmember Gurney  
Alt: Vice Mayor Kyes  
(SCTA Meetings are held at Sonoma County PRMD, 2550 Ventura Avenue, Santa Rosa, CA 95401 in the Planning Commission Meeting Room)
  2. REMIF 15-city Multi Insurance Noon, Quarterly Meetings,  
Redwood Empire Pool, for Workers' Comp., P.O. Box 885  
Municipal Insurance Liability, Health, Vision, Sonoma 95476  
Fund etc.  
Rep: R. Puccinelli  
Alt. City Manager Jack Griffin
  3. Mosquito (Marin-Sonoma) Abatement District Abates/prevents mosquito & other insect problems 7:00 p.m., 2nd Wednesdays, 595 Helman Lane Cotati 94931  
Rep: Mayor Wilson  
2 year initial term, expires 12/11
  4. Waste Management Agency County-wide management of solid waste reduction programs for cities & Sonoma County to comply with State law 9:00 a.m., 3rd Wednesdays, at Laguna Treatment Plant 6300 Llano Road Santa Rosa 95403  
Rep: Jack Griffin City Manager  
Alt. S. Kelly

B. Advisory Committees (No direct authority)

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|-------|---|---|---|
| 1.    | <u>Policy Review Comm.<br/>Llano Treatment Plant</u><br>Rep: Mayor Wilson   | Makes overall policy recommendations to Santa Rosa Utilities Board  | Meets on call<br>Utilities Dept.<br>69 Stony Circle<br>Santa Rosa 95401                                       |
| 2.    | <u>Zone 1A Advisory Comm.,<br/>Sonoma County Water Agency</u><br>Rep: S. Kelly<br>Alt: R. Emig                            | Makes annual budget review & recommendation flood control projects within Zone 1A (Santa Rosa-Laguna drainage basin, of Santa Rosa, Rohnert Park, Cotati & Sebastopol | Meets twice a year, daytime, Santa Rosa, Water Agency Office<br>404 Aviation Boulevard<br>Santa Rosa 95403    |
| 3.    | Subregional Partners TAC<br><br>Rep: S. Kelly<br>Alt: Jack Griffin,<br>City Manager                                       | Makes recommendations to Santa Rosa, County, Rohnert Park &, Cotati And Sebastopol  | Meets once a month, 2nd Wednesdays, 10:00 a.m., Laguna Treatment Plant<br>6300 Llano Road<br>Santa Rosa 95407 |
| 4.    | <u>CDBG TAC</u><br>Rep: S. Kelly<br>Alt: Jack Griffin City Mgr  | Makes grant recommendations to Board of Supervisors on grant applications from cities, County & non-profit groups.  | Meets as needed<br>Community Development Commission Office<br>1440 Guerneville Road<br>Santa Rosa             |
| <hr/> |   |   |   |
| 5.    | <u>AB 939 Local Task Force</u><br>Rep: S. Kelly<br>Alt: None  | Advisory to Waste Management - review & comment on I.W.M.P. Contains government, North private members  | Meets bi-monthly<br>1:30-3:30pm 2nd Thursdays,<br>Veterans' Building,<br>Room, Santa Rosa                     |
| 6.    | <u>Countywide Bicycle and Pedestrian Advisory Committee (CBPAC)</u><br>Rep: S. Kelly<br><br>Citizen Rep: Geoffrey Skinner | Advisory to SCTA on disposition of TDA Art. 3 funds & coordination of bike & pedestrian planning efforts  | 1:30 p.m.,<br>4 <sup>th</sup> Tuesdays, Alt. Months<br>SCTA Office<br>490 Mendocino Ave, #206<br>Santa Rosa   |

7. **SCTA TAC**  
Sonoma County Trans.  
Authority  
Rep: S. Kelly  
Alt: K. Webster

SCTA-TAC is advisory  
To the SCTA Board

Meets 1:30 p.m.,  
4<sup>th</sup> Thursdays  
SCTA Conference Room  
490 Mendocino Avenue,  
Suite 206  
Santa Rosa, CA

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C. Council Liaison to a Special Committee

1. Sister City Committee      Attend Sebastopol      Meets 7:00 p.m.,  
Rep: Councilmember Slayter World Friends      1st Wednesdays  
Alt: Mayor Wilson      Meetings      Library Forum Room  
7140 Bodega Avenue
  
2. Library Advisory      Advises County      Meets ~~7:30~~ p.m., 7:00 pm  
Committee for Sebastopol      Library Director      4th ~~Wednesdays~~ in Monday  
Area      February, May,  
Rep: Councilmember Gurney      August & November
  
3. Business Outreach      Advises on ways to      Meets 11:00 a.m.  
Committee      stimulate new business &      2<sup>nd</sup> Tuesdays  
Rep: Councilmember Shaffer encouraging existing  
Alt: Councilmember Slayter business to stay & expand
  
4. Laguna Stakeholders      Liaison to Laguna Foundation Meets as needed  
Committee      to discuss restorative  
Rep: Vice Mayor Kyes      and environmental management
  
5. Chamber of Commerce      Liaison to Chamber of      Meets as needed with  
Rep: Councilmember Slayter Commerce on business      Chamber Board  
matters

D. Others

1. ABAG      Delegate attends & votes      Meetings usually all day,  
Voting Delegate: Mayor      once or twice a year      in Oakland
  
2. League of California      Delegate attends annual      Alternates in Northern &  
Cities      conference      Southern California  
Voting Delegate: Mayor
  
3. Mayors' & Councilmembers'      All City Council members      Meets five times each year  
Association      are invited to attend;      Second Thursdays at 6:30pm  
Rep: Mayor      Mayor serves on Executive  
Alt: Vice Mayor      Committee and City Select  
Committee. Mayors make  
appointments to Golden  
Gate Transit, MTC,  
LAFCO, etc. These appointments can be  
significant & very competitive
  
4. Legislative Committee      Meets 9:30 a.m., first  
Rep: Councilmember Shaffer      Friday of the Month

Alt: Mayor Wilson

Finley Center

5. Sebastopol Senior Center  
Council Liaison: Councilmember Shaffer
  6. West County Skate Park Committee (Committee is Inactive as of this date)  
Rep: Vacant
  7. Employee Recognition Committee  
Rep: Vice Mayor  
City Manager
  8. City Budget Subcommittee  
Reps: Vice Mayor Kyes and Councilmember Slayter  
City Manager and Administrative Services Director
  9. Liaison to Palm Drive Hospital and Community  
Rep: Councilmember Shaffer
  10. Liaison to the Sebastopol Center for the Arts  
Rep: Councilmember Gurney
  11. Energy and Sustainable Practices:  
Reps: Councilmember Shaffer and Vice Mayor Kyes  
City Manager
  12. Business Incubation Committee:  
Reps: Councilmember Shaffer and Councilmember Slayter
  13. Traffic Committee:  
Reps: Councilmember Shaffer and Vice Mayor Kyes
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14. Safe Routes to School Liaison Committee:  
Rep: Councilmember Gurney  
Alt: Mayor Wilson
  15. Water Committee  
Rep: Mayor Wilson and Councilmember Gurney
  16. Community Impact Report Committee  
Mayor Wilson and Councilmember Gurney
  17. Solar Dragon Art Committee  
Rep: Councilmember Gurney and Councilmember Shaffer  
One Community Member Vacancy (formerly held by Michael Kyes who was

selected to the Council)

Two community Members - (Authorized Committee to appoint two additional citizens to the committee)

18. Public Arts Ordinance Amendment SubCommittee  
Mayor Wilson  
Linda Galletta, Executive Director, Sebastopol Center for the Arts
19. Community Needs for City Owned Parking Lots  
Councilmember Gurney  
Mayor Wilson
20. Health Action Committee (County of Sonoma Department of Health Services)  
Representative: Councilmember Sarah Glade Gurney  
Alternate: Mayor Wilson
21. Solid Waste Task Force Committee:  
Representative: Mayor Wilson  
Alternate: Councilmember Gurney
22. Mural Project Committee (Committee was Suspended at the 2-1-2011 CDA/CC Meeting)  
Representative: Vacancy  
Linda Galletta, Sebastopol Center for the Arts
23. Sebastopol Disaster Council  
Representative: Mayor or his/her Designee:  
Councilmember Gurney (Designated by Mayor)
24. Retaining Wall Art Mural Project on Edman Way Parking Lot  
Executive Director  
Councilmember Shaffer and Planning Commissioner Fernandez  
(CDA Appointment) Established 10-5-2010
25. Bicycle Pedestrian Committee  
Rep: Councilmember Slayter  
Councilmember Gurney
26. Transition Sebastopol  
Rep: Councilmember Gurney
27. Transition Town USA  
Rep: Councilmember Gurney