

SONOMA COUNTY OPEN SPACE FISCAL OVERSIGHT COMMISSION COMMISSIONERS

Mike Sangiacomo (First District) Todd Mendoza (Second District) Gary Wysocky (Third District) Ariel Kelley (Fourth District)
Jorge Inocencio (Fifth District)
Jeff Owen (Alternate)

SPECIAL MEETING AGENDA

Virtual Meeting Due to Sonoma County's Shelter in Place Order

October 20, 2022 | 12:00 pm

In accordance with AB 361, Governor Newsom's March 4, 2020 State of Emergency due to the COVID-19 pandemic, Sonoma County Public Health Officer's Recommendation for Teleconferenced Meetings, and the Sonoma County Board of Supervisors Resolution 21-0399, the October 20, 2022 Fiscal Oversight Commission meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

UPDATE REGARDING VIEWING AND PUBLIC PARTICIPATION IN October 20, 2022 FISCAL OVERSIGHT COMMISSION MEETING

The October 20, 2022 Special Meeting of the Fiscal Oversight Commission will be facilitated virtually through Zoom. Members of the public can watch or listen to the meeting using one of the three following methods:

- 1. Join the Zoom webinar on your computer, tablet or smartphone by clicking https://sonomacounty.zoom.us/j/94827319733?pwd=S3Jja1JneVE0ZHhMbHliZTZsMVB3QT09 password: cows707
- 2. If you have a Zoom account, click Join Meeting by number: 948 2731 9733 password: cows707
- 3. Call-in and listen to the meeting: Dial (669) 900-9128 Enter meeting ID: 948 2731 9733

Public Comment During the Meeting: You may email public comment to Mariah.Robson@sonoma-county.org. All emailed public comments will be forwarded to all Commissioners and read aloud for the benefit of the public. Please include your name and the relevant agenda item number to which your comment refers. In addition, if you have joined as a member of the public through the Zoom app or by calling in, there will be specific points throughout the meeting during which live public comment may be made via Zoom and phone.

Disability Accommodation: If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, please contact Mariah Robson by phone at (707)565-7363 or by email to Mariah.Robson@sonoma-county.org. by 12 p.m. Wednesday, October 19, 2022 to ensure arrangements for accommodation.

END OF UPDATE

1. Call to Order

2. Public Comment

The Brown Act requires that time be set aside for public comment on items not agendized.

3. Adjourn to Closed Session (Real Property Negotiations - Government Code Section 54956.8)

Project Name: Soda Springs Ranch Open Space Preserve

Property Owners: Lyda Family Trust

Property Address: 600 Cherry Creek Road, Cloverdale, California

APNs: 115-220-006, 115-220-007, and 115-220-019

Negotiating Parties:

Owner's Representative: Greg Lyda, Lyda Family Trust

City of Cloverdale's Representative: David Kelley, City Manager Ag + Open Space's Representative: Misti Arias, General Manager

Under Negotiation:

Acquisition of Real Property by the Open Space Ag + Open Space. The Commission will give instruction to its negotiator(s) on the price. (Government Code Section 54956.8)

- 4. Reconvene to Open Session and Report Out of Closed Session
- Next Regular Meeting November 3, 2022
- 6. Adjournment

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the District's website at sonomaopenspace.org. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted will be made available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 747 Mendocino Avenue, Santa Rosa, CA after Sonoma County health officials lift the Shelter in Place order.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Commission/Committee after distribution of the agenda packet will be posted on the District's website and made available for public inspection at the District office at 747 Mendocino Avenue, Santa Rosa, CA during normal business hours after Sonoma County health officials lift the Shelter in Place order. You may also email Mariah.Robson@sonoma-county.org for materials.

