



SONOMA COUNTY OPEN SPACE FISCAL OVERSIGHT COMMISSION
COMMISSIONERS

Mike Sangiacomo
Todd Mendoza
Patrick Emery

Brian Ling
Jorge Inocencio
Jeff Owen (Alternate)

SPECIAL MEETING AMENDED AGENDA

August 5, 2025 | 1:00 p.m.

MEMBERS OF THE PUBLIC MAY PARTICIPATE VIA ZOOM OR IN PERSON

The August 5, 2024 Fiscal Oversight Commission Special Meeting will be conducted in person at Ag + Open Space's office located at 747 Mendocino Avenue, Santa Rosa, CA. The public may also participate virtually through Zoom.

Members of the public can watch or listen to the meeting using one of the two following methods:

1. JOIN THE ZOOM MEETING

On your computer, tablet or smartphone by clicking

<https://sonomacounty.zoom.us/j/94827319733?pwd=S3Jja1JneVE0ZHhMbHliZTZsMVB3QT09> password: cows707

If you have a Zoom account, click Join Meeting by number: 948 2731 9733 password: cows707

Call-in and listen to the meeting: Dial (669) 900-9128 Enter meeting ID: 948 2731 9733

2. ATTEND IN PERSON:

Members of the public may attend in person at Ag + Open Space's office at 747 Mendocino Avenue, Santa Rosa, CA in the large conference room.

Public Comment During the Meeting: You may email public comment to Sara.Ortiz@sonoma-county.org. All emailed public comments will be forwarded to all Commissioners. Please include your name and the relevant agenda item number to which your comment refers. Public Comment may be made live during the Zoom meeting or live, in person, in the Ag + Open Space large conference room. Available time for comments is determined by the Commissioner Chair based on agenda scheduling demands and total number of speakers.

Disability Accommodation: If you have a disability which requires an accommodation or an alternative format to assist you in observing and submitting comments at this meeting, please contact Sara Ortiz by phone at (707)565-7360 or by email to Sara.Ortiz@sonoma-county.org. by 12 p.m. Monday, August 5, 2024 to ensure arrangements for accommodation.

1. Call to Order

2. Public Comment

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

3. #3 ADDED BY ADDENDUM

Matching Grant Program Application Evaluation Committee

Pamela Swan | Grant Coordinator

4. Closed Session (Real Property Negotiations - Government Code Section 54956.8)

Project Name: Russian River Redwoods Conservation Easement

Property Owners: Save the Redwoods League

Property Address/APN: 12601 Mays Canyon Road, Guerneville, CA 95446

Property APNs: 071-210-011, 071-210-022, 071-210-023, 071-210-025, 071-210-028, 071-270-002, 071-270-022

Negotiating Parties:

Ag + Open Space's Representative: Misti Arias, General Manager

Save the Redwoods League's Representative: Sam Hodder, President & CEO

Russian River County Sanitation District's Representative: Grant Davis, General Manager

Under Negotiation:

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

5. Closed Session (Real Property Negotiations - Government Code Section 54956.8)

Property Owners: Sonja and Peter Lobban

Conservation Buyer: LandPaths

Property Address: 7400 Saint Helena Road, Santa Rosa, CA 95404

Property APN: 028-170-063

Negotiating Parties:

Ag + Open Space's Representative: Misti Arias, General Manager

LandPaths' Representative: Craig Anderson, Executive Director

Under Negotiation:

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

6. Closed Session (Real Property Negotiations - Government Code Section 54956.8)

Project Name: Lobban – Creekside Addition

Property Owner: LandPaths

Property Address: 7006 Saint Helena Road, Santa Rosa, 95404

Property APN: 028-180-017

Negotiating Parties:

Ag + Open Space's Representative: Misti Arias, General Manager

LandPaths' Representative: Craig Anderson, Executive Director

Under Negotiation:

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

7. Closed Session (Real Property Negotiations - Government Code Section 54956.8)

Property Owner: LandPaths
Property Address: 7010 Saint Helena Road, Santa Rosa, CA 95404
Property APN: 028-180-008

Negotiating Parties:

Ag + Open Space's Representative: Misti Arias, General Manager
LandPaths' Representative: Craig Anderson, Executive Director

Under Negotiation:

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

8. Reconvene to Open Session and Report out of Closed Session

9. Suggested Next Meeting

September 5, 2024

10. Adjournment

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on Ag + Open Space'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.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet will be made available for public inspection at Ag + Open Space's office at 747 Mendocino Avenue, Santa Rosa, CA during normal business hours. You may also email Sara.Ortiz@sonoma-county.org for materials.
