

APPROVED MINUTES

747 Mendocino Avenue – Suite 100, Santa Rosa, CA 95401

January 22, 2026 | 5:00 pm

MEMBERS PRESENT:

Marjorie Morgenstern, Ladi Asgill, Thembi Borrás, Paul Martin, Wendy Elliot, Steven Rabinowitsch, Richard Hodges, Emily Albert, Michelle Whitman

STAFF PRESENT:

Misti Arias, General Manager; Lisa Pheatt, Deputy County Counsel; Lauren Alpert, Community Resources Specialist; Irma Cuevas, Community Resources Assistant, Michelle Nozzari, Admin Aide

1. Call to Order

Chair Ladi Asgill called the meeting to order at 5:00 pm.

2. Public Comment

Chair Asgill opened comments on items not listed on the agenda.

- Jacob Taylor

3. Correspondence/Communications

No correspondence was received.

4. Approval of the Minutes from October 23, 2025.

Member Martin moved to approve the minutes. Member Borrás seconded the motion. The vote was passed unanimously.

5. General Managers Report

Misti Arias, General Manager

Public Comment:

- Susan Kirks

6. Community Relations Update

Lauren Alpert, Community Relations Specialist

Irma Cuevas, Community Engagement Coordinator

INFORMATIONAL

APPROVED Minutes



7. 2025 Year in Review **INFORMATIONAL ITEM**

Amy Ricard, Community Resources Manager

Chair Asgill opened public comment.

- Susan Kirks
- John Shribbs

8. Advisory Committee Administration

- a. Advisory Committee Rules of Procedure
- b. AB 2449 Overview

This item was removed from the agenda and continued to the next meeting.

- c. Ad Hoc Subcommittee Assignments
- d. Committee Calendar & Roster

Member Whitman motioned to approve calendar and roster, Member Borrás seconded. The item was approved unanimously.

- e. Election of Committee Officers

Member Borrás nominated Ladi Asgill to continue on as chair. Member Martin nominated John Shribbs to continue on a vice chair. Chair Asgill nominated Wendi Eliot to continue on as Chair Pro Tem. No other committee members were nominated.

Chair Asgill opened public comment.

- John Shribbs

Chair Asgill called for a vote to approve the nominees, Member Borrás motioned to elect the nominees and Member Martin seconded. The nominees were elected unanimously.

9. Projects in Negotiations Attachment B

Public Comment: No Public Comment

10. Adjournment

Chair Asgill adjourned the meeting at 6:36 pm.