

SONOMA COUNTY OPEN SPACE FISCAL OVERSIGHT COMMISSION

COMMISSIONERS

Mike Sangiacomo (Sonoma)
Todd Mendoza (Petaluma)
Regina De La Cruz (Rohnert Park)

Bob Anderson (Healdsburg)
Eric Koenigshofer (Occidental)
Jeff Owen (Alternate)

Regular Meeting
747 Mendocino Avenue – Suite 100, Santa Rosa, CA 95401
February 9, 2017 5:00 pm

AGENDA

1. **Call to Order.**
2. **Agenda Items to be Held or Taken Out of Order; Off-Agenda Items.**
3. **General Announcements Not Requiring Deliberation or Decision.**
4. **Public Comment.**
The Brown Act requires that time be set aside for public comment on items not agendized.
5. **Correspondence/Communication.**
6. **Approval of Commission Minutes.** [Attachment 1]
7. **Financial Report.**
December 2016 Monthly Financial Statement [Attachment 2]
Excerpts from Q2 2016 Sonoma County Pooled Investment Report [Attachment 3]
8. **Creation of Ad Hoc Committee(s) and Assignment of Commissioners.**
 - Audit Review Ad Hoc Committee (Dodge)
 - Finance/Investments (Dodge)
 - Matching Grant Program (Arias)
 - District Office Location Scenarios (Anderson)
9. **Mitigation Guidelines Review.** [Attachment 4]
10. **Closed Session.**
Conference with Property Manager (continued from January 5, 2017) [Attachment 5]
Property: Howlett Ranch
Address: 23290 Soda Springs Road, Annapolis
APNs: 121-130-001, 121-130-002, 121-070-004
Owner: The Howlett Family Partnership, LP, a California Limited Partnership
Negotiating Parties:
Owners' Representative: Mike Young, Trustee, The Howlett Family Partnership, LP
District's Representative: William J. Keene, General Manager
Under Negotiation:

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

Conference with Property Manager

Property: Cresta III [Attachment 6]
Address: 3000 Porter Creek Road, Unincorporated Santa Rosa
APN: 079-0090-015
Owner: William J. Cresta, as Trustee of the William J. Cresta and Margarita M. Cresta Family Revocable Trust A, created July 19, 1996, under document dated November 2, 1988, as to an undivided 38% interest; Mark Cresta, as an undivided 31% interest, Daniel Cresta, as an undivided 31%, as Tenants in Common

Negotiating Parties:

Owners' Representatives:

Carmen D. Sinigiani representing William J. Cresta
Ryan Thomas representing Mark Cresta
Wallace Francis representing Daniel Cresta

District's Representative: William J. Keene, General Manager

Under Negotiation:

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

Conference with Property Manager

Property: Hansen Ranch [Attachment 7]
Address: 500 & 501 Walker Road, Petaluma
APNs: 022-050-006, 007, 008
Owners: Robert McClelland and Jolynn McClelland, husband and wife as community property with right of Survivorship

Negotiating Parties:

Owners' Representative: Jana McClelland

District's Representative: William J. Keene, General Manager

Under Negotiation:

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

11. **Report on Closed Session.**

12. **Suggested Next Meeting.** March 2, 2017

13. **Adjournment.**

In compliance with Government Code §54954.2(a), the Sonoma County Open Space Fiscal Oversight Commission will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the ADA of 1990 (42 U.S.C. §12132), and the Federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in another format or need a disability-related modification or accommodation should contact Sue Jackson at 707.565.7346 at least 72 hours prior to the meeting to ensure arrangements for accommodation. Pursuant to Government Code § 54957.5, a copy of all documents related to an item on this agenda submitted to the Fiscal Oversight Commission may be obtained from the Fiscal Oversight Commission office, 747 Mendocino Avenue, Santa Rosa, CA 95401.