



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)

APPROVED MINUTES

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

August 8, 2019 | 5:00 pm

COMMISSIONERS PRESENT: Regina De La Cruz (Chair), Bob Anderson (Vice Chair), Eric Koenigshofer (Chair Pro Tem), Mike Sangiacomo

STAFF PRESENT: Bill Keene, General Manager; Aldo Mercado, Counsel; Julie Mefferd, Administrative and Fiscal Services Manager; Sara Ortiz, Administrative Aide; Misti Arias, Acquisition Program Manager; Steph Tavares-Buhler, Senior Acquisition Specialist; Lauren Alpert, Community Relations Assistant.

PUBLIC PRESENT: Duane De Witt; Roseland Action.

1. Call to Order

Chair De La Cruz called the meeting to order at 5:00 p.m.

2. Agenda Items to be Held or Taken Out of Order; Off- Agenda Items

There was none.

3. General Announcements Not Requiring Deliberation or Decision

Bill Keene made the following announcements:

- 8/20 Acceptance of CALFIRE Grant Administered by Sonoma Land Trust going to Board of Directors
- 8/20 Addition of One Full Time Planner (Agricultural Specialist) going to the Board of Directors
- 9/10 Adoption of the Saddle Mountain Management Plan going to the Board of Directors
- 9/10 Oken Fencing Design Approval and Permission to Solicit Bids for Construction going to the Board of Directors
- 10/22 Taylor Mountain Regional Park and Open Space Preserve-Cooper Creek Addition going to the Board of Directors
- 11/5 Matching Grant Program updates going to the Board of Directors
- 12/10 Stewardship Workshop going to the Board of Directors
- Introduced Lauren Alpert, new Community Relations Assistant
- Vital Lands Update

4. Public Comment

Duane De Witt spoke on behalf of keeping open spaces unpaved.

5. Correspondence/ Communications

Julie Mefferd handed out correspondence regarding HdL's Q4 report and Sonoma County's

Pooled Investment Program.

6. Approval of Commission Minutes

On a motion by Commissioner Anderson and a second by Commissioner Sangiacomo, the June 6, 2019 minutes were approved.

7. Financial Report

Julie Mefferd reviewed the monthly financial statements for July 2019.

8. Creation of Subcommittee and Assignment of Commissioners

A Subcommittee for the purpose of reviewing the plan to create a Stewardship Reserve was created. Chair De La Cruz appointed Commissioners Sangiacomo and Owen to the subcommittee.

9. Closed Session

The Commission adjourned to Closed Session at 5:38 p.m.

10. Report on Closed Session

The Commission reconvened to Open Session at 7:11 p.m. and reported the following:

Conference with Real Property Negotiator

Property Address: 747 Mendocino Avenue, Santa Rosa

Staff given direction

Conference with Real Property Negotiator

Resolution 2019-004

Jacobsen Ranches

Property Address: 1211 Chapman Lane, Petaluma CA 94952

On a motion by Commissioner Koenigshofer and second by Commissioner Sangiacomo, the Commission determined that the cumulative value of the encumbrances at least equals the fair market value of the Jacobsen Ranches.

11. Suggested Next Meeting

September 5, 2019

12. Adjournment

The meeting was adjourned at 7:15 p.m.

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 are 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/Committee after distribution of the agenda packet are available for public inspection at the District office at 747 Mendocino Avenue, Santa Rosa, CA during normal business hours.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact Mary Dodge at 707-565-7349, as soon as possible to ensure arrangements for accommodation.

