

**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 for the Meeting of May 4, 2017

Commissioners Present: Mike Sangiacomo, Chair Pro Tem; Bob Anderson, Eric Koenigshofer; Jeff Owen, Alternate.

Staff Present: Bill Keene, General Manager; Misti Arias, Acquisition Program Manager; Jennifer Kuszmar, Associate Planner-Matching Grant Coordinator; Seamus Rafferty, Technician-Stewardship; Lisa Pheatt, Deputy County Counsel; Sue Jackson, Deputy Clerk/Recorder.

1. **Call to Order.**

Commissioner Sangiacomo called the meeting to order at 5:05 pm.

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

There were none.

3. **General Announcements Not Requiring Deliberation or Decision.**

Mr. Keene made the following announcements:

- **Young-Armos – Incubator Farm and Wetland Restoration**
The District will hold a public meeting to continue discussions of a potential incubator farm and wetland restoration on the Young-Armos property. The meeting is scheduled for Monday, May 8, 2017, 5:30 pm – 7:00 pm, at the Rohnert Park City Hall, and will include a review of three iterations of the site concept plan.
- **Paulin Creek** – An article on the potential development of land owned by the County, the Water Agency, and adjacent to Paulin Creek Open Space Preserve is expected to be published in the Santa Rosa Press Democrat in the near future.
- **Howlett Forest** – Bruce Robinson, the Radio News Director KRCB Public Media, featured the Howlett Forest acquisition on his May 2nd show.
- **Vital Lands Initiative** – Four thematic workshops will be held by the District during May, and will focus on Greenbelts and Community Separators, Agriculture, Natural Resources, and Recreation and Urban Open Space.
- **Voter Opinion Survey/Polling Results**
The District’s consultant (FM3) has completed the voter opinion survey. The results will assist the District in understanding community awareness and support of the District, and will contribute to the District’s long term planning and messaging. Commissioner

Koenigshofer asked that a discussion of the survey and its results be agendaized for further discussion.

- *OpenRoad with Doug McConnell*

The District will be featured on *OpenRoad with Doug McConnell*, May 21, 2017 at 6:00 pm (NBCBA). Taylor Mountain Open Space Preserve and Prince Gateway Park and Prince Memorial Greenway will be showcased.

4. **Public Comment.**

There was none.

5. **Correspondence/Communication.**

There was none.

6. **Approval of Commission Minutes.**

On a motion by Commissioner Anderson and second by Commissioner Koenigshofer, the minutes of April 6, 2017, were approved as submitted.

7. **Financial Report.**

Mr. Keene presented (1) the Quarterly Report and Certification of the County Treasurer for Quarter Ending March 31, 2017, (2) the Consolidated Balance Sheet – District and OSSTA Funds for March 31, 2017, and (3) the Consolidated District and OSSTA Budget to Actual for the nine months ended March 31, 2017.

8. **Ad Hoc Committee Reports.**

- Annual Report/Audit Review (Anderson/Owen) – The committee is scheduled to meet on May 19, 2017.
- Finance/Investment (Sangiaco/Owen) – The committee is scheduled to meet on May 10, 2017.
- Matching Grant Program (De La Cruz/Owen) – Nothing to report.
- District Office Location Scenarios (Anderson/Koenigshofer) - Nothing to report.

9. **Matching Grant Program Overview.**

Ms. Kuszmar presented an overview and update of the current Matching Grant Program cycle. The Commission had comments and made recommendations which will be incorporated and presented to the Commission at an upcoming meeting.

10. **Suggested Next Meeting.** June 1, 2017

11. **Adjournment.**

The meeting was adjourned at 6:45 pm.

Respectfully submitted,

Sue Jackson
Deputy Clerk