

**SONOMA COUNTY OPEN SPACE  
FISCAL OVERSIGHT COMMISSION**

**COMMISSIONERS**

**Mike Sangiacomo (Sonoma)**  
**Todd Mendoza (Petaluma)**  
**Dee Swanhuysen (Sebastopol)**

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

**APPROVED**

**Minutes for the Meeting of July 21, 2016**

Commissioners Present: Bob Anderson, Chair; Dee Swanhuysen, Chair Pro Tem; Mike Sangiacomo; Eric Koenigshofer (5:09 pm arrival); Jeff Owen, Alternate.

Staff Present: Bill Keene, General Manager; Misti Arias, Program Manager – Acquisition; Sheri Emerson, Program Manager – Stewardship; Stuart Martin, Land Acquisition Specialist; Lisa Pheatt, Counsel; Christine Minkel, Administrative Aide to the Commission; Sue Jackson, Deputy Clerk/Recorder.

Also Present: Joanne Parker, Programming and Grants Manager, SMART  
Shanti Edwards, Stewardship Project Manager, Sonoma Land Trust

1. **Call to Order.**  
Commissioner Anderson 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.**  
There were none.
4. **Public Comment.**  
There was none.
5. **Correspondence/Communication.**  
There was none.
6. **Approval of Commission Minutes.**  
On a motion by Commissioner Swanhuysen and second by Alternate Commissioner Owen, the minutes of June 2, 2016, were approved as submitted.
7. **Financial Report.**  
The commissioners reviewed the financial report prepared by Mary Dodge, Administrative and Fiscal Services Manager. The financial data distributed to the Commission and to the public in advance of the meeting (via mail, electronic mail, and web posting) included errors.

The Financial Report under discussion was a corrected version, and was distributed at the meeting.

8. **Ad Hoc Committee Reports.**

No meetings were held.

9. **SMART Matching Grant Agreement.**

**Resolution No. 2016-007**

Stuart Martin gave an overview and update of the Sonoma Marin Area Rail Transit Matching Grant Agreement. A discussion of the project and the agreement included topics related to cost, construction elements, esthetics, rules and regulations, and enforcement. SMART representative, Joanne Parker, responded to questions and concerns. The Commission requested updated photographs of the SMART project, particularly of the construction segment pertinent to the Matching Grant Agreement (Hearn to Bellevue Avenues).

On a motion by Alternate Commissioner Owen and second by Commissioner Sangiacomo, the resolution was approved on a 4-1 vote, as follows:

Anderson: aye  
Koenigshofer: aye  
Owen: aye  
Sangiacomo: aye  
Swanhuyser: no

10. **Pole Mountain Initial Public Access, Operation and Maintenance.**

Misti Arias gave an overview of a funding request from Sonoma Land Trust to fund initial public access and operation and maintenance activities on the Pole Mountain property, specifically for access point gates and fencing, access amenities, visitor safety and patrolling, guided outings and grant implementation. The Funding Agreement will go before the District's Board of Directors on September 13, 2016.

11. **Cooley Ranch Public Outings Update.**

Sheri Emerson provided an update on the Cooley Ranch Outings. A discussion of the Cooley Reserve Fund followed.

12. **Suggested Next Meeting.** August 11, 2016 @ 5:00 pm.

13. **Adjournment.**

On a motion by Commissioner Swanhuyser and second by Alternate Commissioner Owen, the meeting was adjourned at 6:52 pm.

Respectfully submitted,

Sue Jackson  
Deputy Clerk