SONOMA COUNTY OPEN SPACE FISCAL OVERSIGHT COMMISSION

## **COMMISSIONERS**

**Mike Sangiacomo**  **Patrick Emery**

**Todd Mendoza**  **Jorge Inocencio**

**Brian Ling**  **Jeff Owen**

**PROPOSED MINUTES**

April 3, 2025 | 5:00 p.m.

**COMMISSIONERS PRESENT:** Mike Sangiacomo, Todd Mendoza, Brian Ling, Patrick Emery, Jorge Inocencio, Jeff Owen

**STAFF PRESENT:** Misti Arias, General Manager;Lisa Pheatt, County Counsel; Julie Mefferd, Administrative and Fiscal Manager; Jennifer Kuszmar, Acquisition Manager; Olivia Fiori, Acquisition Specialist; Michelle Nozzari, Administrative Aide

1. **Call to Order**

Commissioner Mendoza called the meeting to order at 5:00 p.m.

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

No comment

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

No announcements

1. **Public Comment**

No comment

1. **Correspondence/ Communications**

No Correspondence

1. **General Manager’s Report**

Misti Arias | General Manager

1. **Approval of Commission Minutes** **Attachment 1**

On a motion from Commissioner Owen and a second by Commissioner Emery the minutes from the March 6, 2025 meeting were approved.

1. **Financial Report Attachment 2**

Julie Mefferd presented the Financial Report for March 6 ,2025.

1. **Community Spaces Matching Grant Program** **Update Attachment 3**

Amy Ricard, Community Resources Manager and Pamela Swan, Grants Coordinator presented the Community Spaces Match Grant Program Update, noting areas of improvement in the evaluation process.

1. **Ad Hoc Committee Reports**

No report outs.

1. **Projects in Negotiation Attachment 4**

Jennifer Kuszmar introduced the projects negotiation and noted that new projects on the spreadsheet have a plus sign.

1. **Closed Session Conference with Real Property Negotiators (Government Code Section 54956.8)**

The Commission entered into Closed Session at 6:25 pm.

On a motion by Commissioner Sangiacomo and second by Commissioner Emery the Commission adopted Resolution No. 2025-002 to  approve potential sale of restricted real property, Haroutunian located at North 651 Airport Blvd., Santa Rosa CA 95403 (APN: 059-230-88 and 059-230-89 )for agricultural purposes. The Commission will give instruction to its negotiator(s) on the price

1. **Closed Session Conference with Real Property Negotiators (Government Code Section 54956.8)**

On a motion by Commissioner Emery and second by Commissioner Inocencio the Commission adopted Resolution No. 2025-001 to  approve the Acquisition of Real Property known as Monte Rio Redwoods located at Willow Creek Road, Occidental, CA 95446 (There is no known physical address for the Property) (APNs: 097-290-001, 097-290-002, 097-290-003, 097-290-004, 097-290-005, 097-290-006, 097-290-007) by Ag + Open Space.

1. **Reconvene to Open Session and Report out of Closed Session**

Meeting was reconvened at 7:26pm.

1. **Suggested Next Meeting**

May 1, 2025

1. **Adjournment**

The meeting was adjourned at 7:27pm.

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