



SONOMA COUNTY OPEN SPACE FISCAL OVERSIGHT COMMISSION COMMISSIONERS

Mike Sangiacomo (First District)
Todd Mendoza (Second District)
Gary Wysocky (Third District)

Ariel Kelley (Fourth District)
Jorge Inocencio (Fifth District)
Jeff Owen (Alternate)

SPECIAL MEETING AGENDA

August 16, 2023 | 10:30 a.m.

MEMBERS OF THE PUBLIC MAY PARTICIPATE VIA ZOOM OR IN PERSON

The August 16, 2023 Fiscal Oversight Commission Special Meeting will be conducted in person at Ag + Open Space's office located at 747 Mendocino Avenue, Santa Rosa, CA. The public may also participate virtually through Zoom.

Members of the public can watch or listen to the meeting using one of the two following methods:

1. JOIN THE ZOOM MEETING

On your computer, tablet or smartphone by clicking

<https://sonomacounty.zoom.us/j/94827319733?pwd=S3Jja1JneVE0ZHhMbHliZTZsMVB3QT09> password: cows707

If you have a Zoom account, click Join Meeting by number: 948 2731 9733 password: cows707

Call-in and listen to the meeting: Dial (669) 900-9128 Enter meeting ID: 948 2731 9733

2. ATTEND IN PERSON:

Members of the public may attend in person at Ag + Open Space's office at 747 Mendocino Avenue, Santa Rosa, CA in the large conference room.

Public Comment During the Meeting: You may email public comment to Sara.Ortiz@sonoma-county.org. All emailed public comments will be forwarded to all Commissioners. Please include your name and the relevant agenda item number to which your comment refers. Public Comment may be made live during the Zoom meeting or live, in person, in the Ag + Open Space large conference room. Available time for comments is determined by the Commissioner Chair based on agenda scheduling demands and total number of speakers.

Disability Accommodation: If you have a disability which requires an accommodation or an alternative format to assist you in observing and submitting comments at this meeting, please contact Sara Ortiz by phone at (707)565-7360 or by email to Sara.Ortiz@sonoma-county.org by 12 p.m. Tuesday, August 15, 2023 to ensure arrangements for accommodation.

1. Call to Order

2. Public Comment

The Brown Act requires that time be set aside for public comment on items not agendaized.

3. Closed Session (Real Property Negotiations - Government Code Section 54956.8)

Project Name: Lafranchi (Laguna)

Property Owners: Lafranchi Land and Cattle Company, LLC

Property Address: 4100 Piner Rd, Santa Rosa

APNs: 057-080-029

Negotiating Parties:

Owner's Representative: Ken Lafranchi

Ag + Open Space's Representative: Misti Arias, General Manager

Under Negotiation:

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

4. Closed Session (Real Property Negotiations - Government Code Section 54956.8)

Project Name: Spring Hill Ranch

Project/Property Owners: Larry K. Peter, a single man, as to Tract One (APNs 07, -08, -09)

Andrew R. Martin (selling to Larry K. Peter), as to Tract Two (APNs -002)

Western Dairy Properties, LLC, as to Tract Three (APNs -03)

Property Address: 3925 , 4234, 4235 [missing] & 3803 Spring Hill Road, Petaluma

Property APN(s): 022-240-007 (138 acres)

022-240-008 (135.25 acres)

022-240-009 (40 acres)

022-260-002 (163.07 acres) (100 acres to be owned by Larry K. Peter)

022-260-003 (165.26 acres)

Negotiating Parties::

Owner's Representative: Bill Keene, Larry Peter

Ag + Open Space's Representative: Misti Arias, General Manager

Under Negotiation:

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

5. Reconvene to Open Session and Report out of Closed Session

6. Suggested Next Meeting

September 7, 2023

7. Adjournment

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on Ag + Open Space's website at sonomaopenspace.org. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted will be made 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 after distribution of the agenda packet will be made available for public inspection at Ag + Open Space's office at 747 Mendocino Avenue, Santa Rosa, CA during normal business hours. You may also email Sara.Ortiz@sonoma-county.org for materials.

