



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

Virtual Meeting Due to Sonoma County's Shelter in Place Order

January 7, 2021 | 5:00 pm

COMMISSIONERS PRESENT: Eric Koenigshofer (Chair), Regina de la Cruz, Jeff Owen, Bob Anderson

STAFF PRESENT: Caryl Hart, Interim General Manager; Lisa Pheatt, County Counsel; Julie Mefferd, Administrative and Fiscal Services Manager; Sara Ortiz, Administrative Aide.

PUBLIC PRESENT:

1. Call to Order

Commissioner Anderson called the meeting to order at 5:05 p.m.

2. Election of Officers

Commissioner Koenigshofer was elected Chair.

Commissioner Sangiacomo was elected Vice Chair.

Commissioner Mendoza was elected Chair Pro Tempore.

Following the election, Commissioner Koenigshofer chaired the meeting.

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

There was none.

4. General Announcements Not Requiring Deliberation or Decision

Caryl announced that the Vital Lands Initiative will go before the Board of Directors on January 26, 2021 for approval. The Estero Americano Preserve IPAOM funding request will go before the Board of Directors on February 9, 2021 for approval.

5. Public Comment

6. Correspondence/ Communications

Fiscal Oversight Commission will sign a joint resolution with the Advisory Committee recognizing Bill Keene's work, to be presented at the January 28, 2021 meeting of the Advisory Committee.

7. Approval of Commission Minutes

On a motion by Anderson and a second by Commissioner De La Cruz, the December 10, 2020 minutes were approved.

8. Financial Report

Julie Mefferd reviewed the monthly financial statements for November 2020.

9. Ad Hoc Committee Reports

Commissioner De La Cruz reported that the ASAP Matching Grant Program subcommittee has met. There are 13 applications, with 4 non-responsive proposals that are outside the scope of the application.

10. Creation of Ad Hoc Committees for 2021 and Assignment of Commissioners

Annual Report/Audit Report Review (Anderson, Owen)

Matching Grant Program (Anderson/Sangiaco)

ASAP Matching Grant Program (De La Cruz/ Koenigshofer)

Real Estate Options (Koenigshofer /Owen)

Fire Recovery Review (Anderson/Koenigshofer)

11. Review of Rules of Governance

Non-substantive edits made to Rule 16.

12. Suggested Next Meeting

February 4, 2021

13. Adjournment

The meeting was adjourned at 7:28 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.

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