



SONOMA COUNTY OPEN SPACE FISCAL OVERSIGHT COMMISSION  
**COMMISSIONERS**

Mike Sangiacomo (Sonoma)  
Todd Mendoza (Petaluma)  
Regina De La Cruz (Rohnert Park)

Bob Anderson (Healdsburg)  
Jorge Inocencio (Santa Rosa)  
Jeff Owen (Alternate)

**APPROVED MINUTES**

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

July 15, 2021 | 5 : 0 0 pm

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**COMMISSIONERS PRESENT:** Bob Anderson, Jorge Inocencio, Jeff Owen, Regina De La Cruz

**STAFF PRESENT:** Misti Arias, General Manager; Julie Mefferd, Administrative and Fiscal Services Manager; Sara Ortiz, Administrative Aide; Lisa Pheatt, Deputy County Counsel.

**PUBLIC PRESENT:**

**1. Call to Order**

Commissioner De La Cruz called the meeting to order at 5:04 pm.

**2. Election of Officers**

Commissioner Sangiacomo was elected Chair.

Commissioner Mendoza was elected Vice Chair.

Commissioner De La Cruz was elected Chair Pro Tempore.

Following the election, Commissioner De La Cruz chaired the meeting.

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

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

**5. Public Comment**

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

**6. Correspondence/Communications**

**7. General Manager Report**

Misti Arias reported that Ag + Open Space is finalizing the transfer of Calabazas Creek Open Space Preserve to Regional Parks. The Lang Exchange was approved by the Board of Directors on 7/13/21. The State Coastal Conservancy has approved a grant for tree work at Saddle Mountain, which burned in the Glass Fire.

**8. Approval of Commission Minutes**

On a motion by Commissioner Anderson and a second by Commissioner Owen, the April 15, 2021 minutes were approved.

On a motion by Commissioner Anderson and a second by Commissioner Owen, the May 20, 2021 minutes were approved.

## 9. Financial Report

Julie Mefferd reviewed the May financial report (a repeat report the Commission viewed at the May 20, 2021 meeting). Ag + Open Space's recommended budget was approved by the Board in June 2021.

## 10. FOC Fund

Julie Mefferd discussed that upon consultation with the Auditor-Controller-Treasurer-Tax Collector's Office, Ag + Open Space has decided to eliminate the FOC fund and future payments to FOC Commissioners for attendance at meetings will come from the Open Space Fund.

## 11. Review of Current Ad Hoc Committees and Assignment of Commissioners

Annual Report/Audit Report Review (Anderson, Owen)

Matching Grant Program (Anderson/Inocencio) – Commissioner Inocencio joined the Matching Grant Program subcommittee

ASAP Matching Grant Program (De La Cruz) – This subcommittee was eliminated

Real Estate Options (Owen) – This subcommittee was eliminated

Fire Recovery Review (Anderson) - This subcommittee was eliminated

## 12. Suggested Next Meeting

August 4, 2021

## 9. Adjournment

The meeting was adjourned at 5:45 pm.

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**DISABLED ACCOMMODATION:** If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact Mary Dodge at 707-565-7349, as soon as possible to ensure arrangements for accommodation.

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