



SONOMA COUNTY OPEN SPACE FISCAL OVERSIGHT COMMISSION
COMMISSIONERS

Mike Sangiacomo (First District)
Todd Mendoza (Second District)
Regina De La Cruz (Third District)

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

APPROVED MINUTES

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

October 19, 2021 | 4:00 p.m.

COMMISSIONERS PRESENT: Mike Sangiacomo, Ariel Kelley, Jorge Inocencio

STAFF PRESENT: Misti Arias, General Manager; Jennifer Kuszmar, Acquisition Program Manager; Steph Tavares-Buhler, Senior Acquisition Specialist; Sara Ortiz, Administrative Aide; Verne Ball, Deputy County Counsel.

PUBLIC PRESENT:

1. Call to Order

Commissioner Sangiacomo called the meeting to order at 4:02 p.m.

2. Public Comment

The Brown Act requires that time be set aside for public comment on items not agendaized.
There was none.

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

The Commission entered Closed Session at 4:04 p.m.

4. Report Out of Closed Session

The Commission reconvened to Open Session at 4:30 p.m. and reported the following:

Resolution 2021-006

On a motion by Commissioner Kelley and second by Commissioner Inocencio, the Commission determined that acceptance of the fee interest in the Paulin Meadow (Parcel J) property satisfies the fair market value standard.

5. Next Regular Meeting

November 4, 2021

6. Adjournment

The meeting was adjourned at 4:32 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.

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.

