



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

January 12, 2023 | 3:00 p.m.

In accordance with AB 361, Governor Newsom's March 4, 2020 State of Emergency due to the COVID-19 pandemic, Sonoma County Public Health Officer's Recommendation for Teleconferenced Meetings, and the Sonoma County Board of Supervisors Resolution 21-0399, the January 12, 2023 Fiscal Oversight Commission meeting will be held **virtually**.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

*UPDATE REGARDING VIEWING AND PUBLIC PARTICIPATION IN
January 12, 2023 FISCAL OVERSIGHT COMMISSION MEETING*

The January 12, 2023 Fiscal Oversight Commission Meeting will be facilitated virtually through Zoom. Members of the public can watch or listen to the meeting using one of the three following methods:

1. Join the Zoom webinar on your computer, tablet or smartphone by clicking <https://sonomacounty.zoom.us/j/94827319733?pwd=S3Jja1JneVE0ZhhMbHliZTZsMVB3QT09> password: cows707
2. If you have a Zoom account, click Join Meeting by number: 948 2731 9733 password: cows707
3. Call-in and listen to the meeting: Dial (669) 900-9128 Enter meeting ID: 948 2731 9733

Public Comment During the Meeting: You may email public comment to mariah.robson@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. In addition, if you have joined as a member of the public through the Zoom app or by calling in, there will be specific points throughout the meeting during which live public comment may be made via Zoom and phone.

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 Mariah Robson by phone at (707)565-7363 or by email to mariah.robson@sonoma-county.org. by 12 p.m. Wednesday, January 11, 2023 to ensure arrangements for accommodation.

END OF UPDATE

1. **Call to Order**
2. **Agenda Items to be Held or Taken Out of Order; Off- Agenda Items**
3. **Correspondence/Communications**
4. **Public Comment**
The Brown Act requires that time be set aside for public comment on items not agendized.
5. **Closed Session (Real Property Negotiations - Government Code Section 54956.8)**

Project Name: Chanslor Ranch

Property Owners: Y & N Chanslor Ranch LLC (Chuan "Jonathan" Wang, managing shareholder)

Property Address: 2660 N Hwy 1, Bodega Bay

APNs: 101-030-002

Negotiating Parties:

Owner's Representative: Eric Koenigshofer

Regional Parks Representative: Bert Whitaker, Director

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)

6. **Report Out of Closed Session**
7. **Next Regular Meeting**
February 2, 2023
8. **Adjournment**

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 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/Committee after distribution of the agenda packet will be made available for public inspection at the District office at 747 Mendocino Avenue, Santa Rosa, CA during normal business hours. You may also email Mariah.Robson@sonoma-county.org for materials.
