Mayor City Selection Committee

AGENDA

THIS IS A VIRTUAL MEETING. PLEASE FOLLOW THE ZOOM MEETING INSTRUCTIONS AT THE BOTTOM OF THIS AGENDA TO PARTICIPATE

Special Meeting
January 28, 2021 – 3:00 p.m.
Eureka City Hall
VIA Zoom
Eureka, CA 95501

I. Call to Order

II. Public Participation

This agenda item is reserved for matters not on the agenda that may be presented by the public.

III. Approval of the meeting record – August 20, 2020 (Attached)

IV. Appointment of One City Representative to the Local Agency Formation Commission (LAFCO) - The committee will consider the appointment of one City Representative on the LAFCO Board to replace City Council Member Paul Pitino from the City of Arcata (see attached Memorandum from LAFCO)

V. Appointment of Representative to Serve on the Remote Access Network committee (RAND) pursuant to Section 50270 of the Government Code (see attached email from Sheriff William Honsal)

VI. Adjournment

In accordance with Executive Order N-29-20 the Mayor City Selection Committee meetings will be held virtually until further notice. Please click on the link below to access the zoom meeting.
Join Zoom Meeting
https://us02web.zoom.us/j/81298533397?pwd=c1V5a2swb00reW1qM2t4aEVXV3l4QT09

Meeting ID: 812 9853 3397
Passcode: 790706
I. Call to Order (via Zoom) – 3:05 p.m.

II. Public Participation

There was no public participation on matters not on the agenda.

III. Approval of the meeting record – April 18, 2019
A motion was made by Mayor Adelene Jones and seconded by Mayor Michael Sweeney to approve the April 18, 2019 meeting minutes as submitted.

Motion carried by the following votes:

AYES: Seaman, Long, Jones, Sweeney and Garnes
NOES: None
ABSTENTIONS: None

IV. Appointment of One City Representative to the Local Agency Formation Commission (LAFCO) - The committee will consider the appointment of one City Representative on the LAFCO Board to replace City Council Member Paul Pitino from the City of Arcata, whose term expired June 30, 2020.

A motion was made by Mayor Susan Long and seconded by Mayor Adelene Jones to reappoint Arcata City Council Member Paul Pitino as the LAFCO representative.

Motion carried by the following votes:

AYES: Seaman, Long, Jones, Sweeney and Garnes
NOES: None
ABSTENTIONS: None

V. Appointment/Reappointment of Mayors City Select Committee Representative to Serve a One-Year Term on the Access Humboldt Board of Directors

A motion was made by Mayor Susan Long and seconded by Mayor Michael Sweeney to reappoint Pam Powel to the Access Humboldt Board of Directors.

Motion carried by the following votes:

AYES: Seaman, Long, Jones, Sweeney and Garnes
NOES: None
ABSTENTIONS: None

VI. Adjournment – 3:20 p.m.
Date: December 17, 2020
To: Mayor City Selection Committee of Humboldt County
City Council Members of Humboldt County
From: Colette Metz Santsche, Executive Officer
Subject: Request for City Member Appointments to LAFCo

One city member seat on Humboldt LAFCo has become vacant due to the expiring elected term for outgoing Arcata Councilmember Paul Pitino. A special meeting of the Mayor City Selection Committee is requested for purposes of appointing a new regular city member to fill the remainder of the unexpired term that ends June 30, 2024. The current listing of city members appointed to LAFCo is provided below.

<table>
<thead>
<tr>
<th>Designation</th>
<th>Current Member</th>
<th>Term Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular Member</td>
<td>Vacant</td>
<td>June 30, 2024</td>
</tr>
<tr>
<td>Regular Member</td>
<td>Stephen Avis, City of Ferndale</td>
<td>June 30, 2022</td>
</tr>
<tr>
<td>Alternate Member</td>
<td>Sue Long, City of Fortuna</td>
<td>June 30, 2022</td>
</tr>
</tbody>
</table>

Humboldt LAFCo is an independent commission created by the State Legislature to encourage the orderly growth and development of local agencies. LAFCo’s mission is to facilitate changes in local governmental structure and boundaries that foster orderly growth and development, promotes the efficient delivery of services, and encourages the preservation of open space and agricultural lands. LAFCo seeks to be proactive in raising awareness and building partnerships to accomplish this through its special studies, programs, and actions.

The Commission is composed of seven regular commissioners: two county supervisorial members, two city council members, two special district members, and one public member, with an alternate for each category. LAFCo meets on the third Wednesday of odd numbered months at 9:00 a.m. in the Humboldt County Board of Supervisors Chamber. Commissioners receive a $20 per diem stipend and mileage reimbursements to help defray the costs of attending meetings. For more information about LAFCo, please visit www.humboldtlafcो.org or contact the LAFCo office at 445-7508.

Interested mayors or city council members are encouraged to provide letters of interest or other pertinent information for consideration by the Mayor City Selection Committee. Please send your letters of interest to colettem@humboldtlafcο.org.

cc: Kathy Hayes, Clerk of the Board of Supervisors
    City Managers
Good Afternoon Kathy,

The Sheriff's Office chairs the “Remote Access Network” committee for the county. The committee controls the RAN funding which provides for Live Scan and Fingerprint services throughout the county. [https://codes.findlaw.com/ca/penal-code/pen-sect-11112-4.html](https://codes.findlaw.com/ca/penal-code/pen-sect-11112-4.html)

The Ran Board is required to include a city mayor “elected by the city section committee” pursuant to Section 50270 of the Government Code. Can you please make the request in your committee to assign a Mayor to this committee? We need to meet and distribute funds.

Thank you,

William F. Honsal, Sheriff
County of Humboldt
826 4th Street
Eureka, CA 95501
Main: 707.445.7251
Office: 707.268.3618