CITY OF FORT BRAGG Lindy Peters Mayor CITY OF POINT ARENA Scott Ignacio Mayor CITY OF WILLITS Gerardo Gonzalez Mayor CITY OF UKIAH Jim Brown Mayor

JANUARY 25, 2017 - 9:00 A.M.

COUNTY OF MENDOCINO ADMINISTRATION CENTER

501 Low Gap Road, Room 1010, Conference Room A Ukiah, California 95482

THE FOLLOWING COMMITTEE MEMBERS WILL BE PARTICIPATING VIA TELEPHONE CONFERENCE FROM THE FOLLOWING LOCATIONS (Pursuant to Government Code Sections 54953):

Mayor Lindy Peters
Fort Bragg City Hall - Downstairs Conference Room
416 North Franklin Street
Fort Bragg, CA 95437

ORDER OF AGENDA

- 1. DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING APPOINTMENTS:
 - Cities Representative to the North Coast Railroad Authority (NCRA)
 (Item withdrawn at the request of the NCRA)
 - City Representatives to the to the Local Agency Formation Commission (LAFCo) (multiple appointments)
 - Fort Bragg, Willits, Point Arena Representative to Sonoma Clean Power (SCP)
 - City Representative (Aviation Expertise) to the Airport Land Use Commission (ALUC)
- 2. DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING NOMINATION:
 - North Coast Region Representative to the California Coastal Commission
- 3. OTHER BUSINESS:
 - a. Public Expression
 - b. Announcements/Other Business
 - c. Adjournment

AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE

• The Board of Supervisors complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Clerk of the Board's Office by calling (707) 463-4221 at least five days prior to the meeting.

ADDITIONAL MEETING INFORMATION FOR INTERESTED PARTIES PUBLIC EXPRESSION: (PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA)

- Members of the public are welcome to address the City Selection Committee on items not listed on the agenda and within the jurisdiction of the Committee. The Committee is prohibited by law from taking action on matters not on the agenda, but may ask questions to clarify the speaker's comment and/or briefly answer questions. The Committee limits testimony on matters not on the agenda to 3 minutes per person and not more than 10 minutes for a particular subject.
- Individuals wishing to address the Committee under Public Expression are welcome to do so. If you wish to submit written comments, please provide information to the Clerk of the Board staff, located in the Administration Center, Room 1010.