



# Sonoma County Public Infrastructure

Johannes J. Hoevertsz, Director

Monique Chapman, Deputy Director – Administration

Michelle Ling, Deputy Director – Facilities Development & Management

Trish Pisenti, Deputy Director – Transportation, Operations & Fleet

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## VETERANS MEMORIAL BUILDING ADVISORY COMMITTEE

Meeting Day: Tuesday, November 5, 2024  
Meeting Time: 2:00 pm  
Meeting Location: **Sebastopol Center for the Arts, 282 S High St, Sebastopol, CA 95472**

1. **CALL TO ORDER**
2. **ROLL CALL**
  - a. Advisory Committee Members
  - b. County Representatives and 3<sup>rd</sup> Party Operators
  - c. Guests
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES**
5. **PUBLIC COMMENTS/QUESTIONS**
6. **OLD BUSINESS**
  - a. Petaluma parking lot restriping
7. **GUEST SPEAKER**
8. **CORRESPONDENCE**
9. **BUILDING REPORTS BY BUILDING OPERATOR**
  - a. **PUBLIC INFRASTRUCTURE**
    - i. Operational Budget
    - ii. GUERNEVILLE
    - iii. PETALUMA
    - iv. SONOMA
  - b. **CITY OF COTATI**
    - i. COTATI
  - c. **SONOMA COUNTY FAIRGROUNDS**
    - i. SANTA ROSA
  - d. **SEBASTOPOL CENTER FOR THE ARTS**
    - i. SEBASTOPOL
  - e. **AMERICAN LEGION POST #293**
    - i. CLOVERDALE
10. **AUDITORIUM REPORTS BY VETERAN REPRESENTATIVE**
  - a. CLOVERDALE
  - b. COTATI
  - c. GUERNEVILLE
  - d. PETALUMA
  - e. SANTA ROSA
  - f. SEBASTOPOL
  - g. SONOMA

- 11. CAPITAL PROJECTS UPDATE**
  - a. Current Projects
  - b. Capital Priorities
- 12. NEW BUSINESS**
  - a. Elections
  - b. 2025 Meeting Locations
  - c. Requests for Capital Projects by BAC Representatives
- 13. GOOD OF THE ORDER**

#### **COMMITTEE MEMBERS**

- CLOVERDALE: GENE MARCINTOWSKI
- COTATI: BRANDON STEWART, 2<sup>nd</sup> VICE CHAIRPERSON
- GUERNEVILLE: KEN HOLYBEE
- PETALUMA: DUANE WILSON
- SANTA ROSA: LOU NUNEZ, VICE CHAIRPERSON
- SEBASTOPOL: LEWIS SPENGLER
- SONOMA: TERRY LEEN, CHAIRPERSON
- UNITED VETERANS COUNCIL: ROBERT SAFRENO

#### **COUNTY OF SONOMA DEPT OF PUBLIC INFRASTRUCTURE STAFF SUPPORT**

- JOHANNES HOEVERTSZ: DIRECTOR
- MICHELLE LING: DEPUTY DIRECTOR
- AMANDA BOUILLERCE: VETERANS LIASON
- JAMES MCBETH: FACILITY MANAGER
- ERICH BUCHOLD: FACILITY SUPERINTENDENT
- KARA MACK: EVENTS MANAGEMENT SUPERVISOR
- TAMMY CURTIS: DEPARTEMENT ANALYST

Materials related to the Veterans Advisory Committee agenda are available for public inspection (after distribution of the agenda). Please call 707-565-2550 to request documents or set up an appointment.

Individuals who need special assistance or a disability-related accommodation to participate in this meeting and wish to request an alternative format for the agenda, or meeting notice and related items, please call (707) 565-2550 at least two working days before the meeting.

**Website at** [https://sonomacounty.ca.gov/administrative-support-and-fiscal-services/sonoma-public-infrastructure-\(formerly-gs\)/sonoma-public-infrastructure-\(formerly-gs-and-tpw\)](https://sonomacounty.ca.gov/administrative-support-and-fiscal-services/sonoma-public-infrastructure-(formerly-gs)/sonoma-public-infrastructure-(formerly-gs-and-tpw))