

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, February 4, 2025

Meeting Time: 2:00 pm

Meeting Location: Sonoma Veterans Memorial Building, 126 1st St W, Sonoma CA 95476

- 1. CALL TO ORDER
- 2. ROLL CALL
 - a. Advisory Committee Members
 - b. County Representatives and 3rd Party Operators
 - c. Guests
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF MINUTES
- 5. PUBLIC COMMENTS/QUESTIONS
- 6. OLD BUSINESS
 - a. n/a
- 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. Rental Rates Tammy Curtis
- 13. GOOD OF THE ORDER

COMMITTEE MEMBERS

CLOVERDALE: GENE MARCINTOWSKI

COTATI: BRANDON STEWART
 GUERNEVILLE: KEN HOLYBEE
 PETALUMA: DUANE WILSON

SANTA ROSA: LOU NUNEZ, VICE CHAIRPERSON

SEBASTOPOL: LEWIS SPENGLER

SONOMA: TERRY LEEN, CHAIRPERSON

UNITED VETERANS COUNCIL: ROBERT SAFRENO, 2nd VICE CHAIRPERSON

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.

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 $\label{lem:website} \textbf{Website at} \ \underline{\text{https://sonomacounty.ca.gov/administrative-support-and-fiscal-services/sonoma-public-infrastructure-} \\ \underline{\text{(formerly-gs)/sonoma-public-infrastructure-(formerly-gs-and-tpw)}}$