

# 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, August 5, 2025

Meeting Time: 2:00 pm

Meeting Location: Santa Rosa Veterans Memorial Building, 1351 Maple Ave, Santa Rosa, CA 95404

- 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. Reminders for November meeting:
    - i. List of building improvements
    - ii. Election of officers
    - iii. 2026 meeting location selection
  - b. Update: Santa Rosa parking lot painting
- 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. Request: Sebastopol service flags
- b. Request: Santa Rosa Club Room ice machine
- 13. GOOD OF THE ORDER

### **COMMITTEE MEMBERS**

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

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** <a href="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-and-tpw)</a>