

Monterey County

*City Selection Committee
Government Center - Board Chambers
168 W. Alisal St., 1st Flr
Salinas, CA 93901
Cities please post at your location*



Meeting Minutes - Final

Friday, January 8, 2021

12:00 PM

City Selection Committee

<i>Chair Mayor Anna M. Velazquez (Soledad)</i>	<i>Mayor Jose L. Rios (Gonzales)</i>
<i>Vice-Chair Mayor Alison Kerr (Del Rey Oaks)</i>	<i>Mayor Clyde Roberson (Monterey)</i>
<i>Mayor Kimbley Craig (Salinas)</i>	<i>Mayor Ian Oglesby (Seaside)</i>
<i>Mayor Bruce Delgado (Marina)</i>	<i>Mayor Dave Potter (Carmel)</i>
<i>Mayor Lance Walker (Greenfield)</i>	<i>Mayor Bill Peake (Pacific Grove)</i>
<i>Mayor Mike LeBarre (City of King)</i>	<i>Mayor Mary Ann Carbone (Sand City)</i>

Called to Order

The meeting was called to order by Chair Mayor Ian Oglesby.

Roll Called

Present: 11 - Mayor Lance Walker (Greenfield), Mayor Ian Oglesby (Seaside), Mayor Kimbley Craig (Salinas), Mayor Alison Kerr (Del Rey Oaks), Mayor Anna M. Velazquez (Soledad), Mayor Clyde Roberson (Monterey), Mayor Dave Potter (Carmel), Mayor Bill Peake (Pacific Grove), Mayor Mary Ann Carbone (Sand City), Bruce Delgado (Marina) and Mayor Mike LeBarre (King City) who all appeared via video conference.

Absent: 1 - Mayor Jose L. Rios (Gonzales)

Staff Present

Charles McKee, County Administrative Officer, via Zoom, Valerie Ralph, Clerk of the Board and Iracema Lopez, Management Analyst I who appeared in person.

General Public Comments

Open for general public comments; no public comments made.

Committee Matters:

1.

Minutes: Review and approve the meeting Minutes of July 24, 2020.

Open for public comments; no public comments made.

A motion was made by Mayor Dave Potter, seconded by Mayor Kimbley Craig to:
Approve the meeting minutes of July 24, 2020.

AYES: Mayor Walker, Mayor Oglesby, Mayor Craig, Mayor Kerr, Mayor Velazquez, Mayor Roberson, Mayor Peake, Mayor Carbone, Mayor LeBarre, Mayor Delgado and Mayor Potter

NOES: None

ABSENT: Mayor Rios

ABSTAIN: None

2.

Nominate and elect members of the City Selection Committee to serve as 2021 Chair and Vice Chair for a one-year term (CY 2021) or until a successor is elected.

Open for public comments; no public comments made.

A motion was made by Mayor Mike LeBarre, seconded by Mayor Kimbley Craig to elect Mayor Anna M. Velazquez (Soledad) as the Chair for the Calendar Year (CY) 2021.

AYES: Mayor Walker, Mayor Oglesby, Mayor Craig, Mayor Kerr, Mayor Velazquez, Mayor Roberson, Mayor Peake, Mayor Carbone, Mayor LeBarre, Mayor Delgado and Mayor Potter

NOES: None

ABSENT: Mayor Rios

ABSTAIN: None

A motion was made by Mayor Bruce Delgado, seconded by Mayor Ian Oglesby to elect Mayor Alison Kerr (Del Rey Oaks) as the Vice Chair for the Calendar Year (CY) 2021.

AYES: Mayor Walker, Mayor Oglesby, Mayor Craig, Mayor Kerr, Mayor Velazquez, Mayor Roberson, Mayor Peake, Mayor Carbone, Mayor LeBarre, Mayor Delgado and Mayor Potter

NOES: None

ABSENT: Mayor Rios

ABSTAIN: None

Consider Appointee due to Vacancy or other action related

3. Monterey County Airport Land Use Commission:

- a. Appoint One (1) city representative to the subject Commission for a term ending May 1, 2023.

Mayor Christine Croomenes appointed July 24, 2020; **Salinas**

VOTE BY THE FOLLOWING CITIES (All):

Salinas	Greenfield
Seaside	King City
Marina	Soledad
Del Rey Oaks	Gonzales
Sand City	Carmel
Monterey	Pacific Grove

The City Selection Committee appoints representatives of the airports within the County, comprised of the managers of all of the public airports within that County, however; one such representative shall be appointed from an airport operated for the benefit of the general public.

Open for public comments; no public comments made.

A motion was made by Mayor Lance Walker, seconded by Mayor Dave Potter to:

- a. **Appoint Mayor Kimbley Craig to the Monterey County Airport Land Use Commission for a term ending May 6, 2025.**

AYES: Mayor Walker, Mayor Oglesby, Mayor Craig, Mayor Kerr, Mayor Velazquez, Mayor Roberson, Mayor Peake, Mayor Carbone, Mayor LeBarre, Mayor Delgado and Mayor Potter

NOES: None

ABSENT: Mayor Rios

ABSTAIN: None

4. Local Agency Formation Commission:

- a. Appoint One (1) mayor or council member to the subject Commission to a term ending May 6, 2023.

Mayor Christine Croomenes appointed July 24, 2020; **Salinas**

b. Appoint One (1) mayor or council member to the subject Commission to a term ending May 1, 2024

Alternate Mayor Maria Orozco appointed July 24, 2020; **Gonzales**

VOTE BY THE FOLLOWING CITIES (All):

Salinas	Greenfield
Seaside	King City
Marina	Soledad
Del Rey Oaks	Gonzales
Sand City	Carmel
Monterey	Pacific Grove

The City Selection Committee is encouraged to select members to fairly represent the diversity of the cities in the County, with respect to population and geography.

Open for public comments; no public comments made.

A motion was made by Mayor Mike LaBarre, seconded by Mayor Alison Kerr to:

- a. Appoint Mayor Kimbley Craig (primary member) to the Local Agency Formation Commission with a term ending May 6, 2025; and**
- b. Appoint Mayor Anna M. Velazquez (alternate member) to the Local Agency Formation Commission with a term ending May 6, 2025.**

AYES: Mayor Walker, Mayor Oglesby, Mayor Craig, Mayor Kerr, Mayor Velazquez, Mayor Roberson, Mayor Peake, Mayor Carbone, Mayor LeBarre, Mayor Delgado and Mayor Potter

NOES: None

ABSENT: Mayor Rios

ABSTAIN: None

5. Monterey Bay Air Resources District:

a. Appoint One (1) mayor representing South County Cities appointed by the City Selection Committee for a term ending **December 31, 2020**

Mayor Fred Ledesma appointed January 5, 2018; **Soledad**

VOTE BY THE FOLLOWING SOUTH COUNTY CITIES:

Gonzales
 Soledad
 Greenfield

King City

The governing board shall reflect, to the extent feasible and practicable, the geographic diversity of the district and the variation of population between the cities in the district.

Open for public comments; no public comments made.

A motion was made by Mayor Anna M. Velazquez, seconded by Mayor Lance Walker to:

a. Appoint Mayor Mike LeBarre to the Monterey Bay Air Resources District representing South County Cities for a term ending January 8, 2023.

AYES: Mayor Walker, Mayor Velazquez and Mayor LeBarre

NOES: None

ABSENT: Mayor Rios

ABSTAIN: None

6. Central Coast Community Energy:

a. Appoint One (1) mayor to a shared seat for South County Cities by King City, Greenfield, Soledad and Gonzales for a term ending Mary 3, 2021

Mayor Mary Orozco appointed January 4, 2019; **Gonzales**

VOTE BY THE FOLLOWING SOUTH COUNTY CITIES:

Gonzales

Soledad

Greenfield

King City

Open for public comments; no public comments made.

A motion was made by Mayor Lance Walker, seconded by Mayor Anna M. Velazquez to:

a. Appoint Mayor Anna M. Velazquez to the Central Coast Community Energy in a shared seat for South County Cities by King City, Greenfield, Soledad and Gonzales for a term ending January 8, 2023.

AYES: Mayor Walker and Mayor Velazquez

NOES: None

ABSENT: Mayor Rios

ABSTAIN: Mayor LeBarre

Consider Appointee or other action related for terms Serving at the Pleasure of the City Selection Committee

7. Monterey County Remote Access Network Board:

- a. Appoint One (1) mayor to the subject Board for a term ending at the pleasure of the City Selection Committee

Mayor Ian Oglesby appointed July 12, 2019; Seaside

VOTE BY THE FOLLOWING CITIES (All):

Salinas	Greenfield
Seaside	King City
Marina	Soledad
Del Rey Oaks	Gonzales
Sand City	Carmel
Monterey	Pacific Grove

Open for public comments; no public comments made.

A motion was made by Mayor Mike LeBarre, seconded by Mayor Alison Kerr to:

- a. Appoint Mayor Ian Oglesby (primary member) and Alison Kerr (alternate member) to the Monterey County Remote Access Network Board for a term ending at the pleasure of the City Selection Committee.

AYES: Mayor Walker, Mayor Oglesby, Mayor Craig, Mayor Kerr, Mayor Velazquez, Mayor Roberson, Mayor Peake, Mayor Carbone, Mayor LeBarre, Mayor Delgado and Mayor Potter

NOES: None

ABSENT: Mayor Rios

ABSTAIN: None

8. Countywide Oversight Board:

- a. Appoint One (1) member from the City Selection Committee to serve on the Board at the pleasure of the City Selection Committee; alternate is optional

Mayor Mike LeBarre appointed April 6, 2018; King City

VOTE BY THE FOLLOWING CITIES (All):

Salinas	Greenfield
Seaside	King City
Marina	Soledad
Del Rey Oaks	Gonzales
Sand City	Carmel
Monterey	Pacific Grove

Open for public comments; no public comments made.

A motion was made by Mayor Dave Potter, seconded by Mayor Lance Walker to:

a. Appoint Mayor Mike LeBarre to the Countywide Oversight Board to serve on the Board at the pleasure of the City Selection Committee.

AYES: Mayor Walker, Mayor Oglesby, Mayor Craig, Mayor Kerr, Mayor Velazquez, Mayor Roberson, Mayor Peake, Mayor Carbone, Mayor LeBarre, Mayor Delgado and Mayor Potter
NOES: None
ABSENT: Mayor Rios
ABSTAIN: None

9. Central Coast Housing Working Group:

a. Appoint One (1) city representative to serve at the pleasure of the City Selection Committee; the city representative must represent one Larger city in the county

Mayor Ian Oglesby appointed July 24, 2020; Seaside - Larger City

Appoint One (1) city representative to serve at the pleasure of the City Selection Committee; the city representative must represent one Smaller city in the county

Mayor Mike LeBarre appointed November 1, 2019; King City - Smaller City

VOTE BY THE FOLLOWING CITIES (All):

Salinas	Greenfield
Seaside	King City
Marina	Soledad
Del Rey Oaks	Gonzales
Sand City	Carmel
Monterey	Pacific Grove

Open for public comments; no public comments made.

A motion was made by Mayor Lance Walker, seconded by Mayor Dave Potter to:

a. Appoint Mayor Ian Oglesby to the Central Coast Housing Working Group to serve at the pleasure of the City Selection Committee; the city representative must represent one Larger city in the county; and

b. Appoint Mayor Mike LeBarre to the Central Coast Housing Working Group to serve at the pleasure of the City Selection Committee; the city representative must represent one Smaller city in the county.

AYES: Mayor Walker, Mayor Oglesby, Mayor Craig, Mayor Kerr, Mayor Velazquez, Mayor Roberson, Mayor Peake, Mayor Carbone, Mayor LeBarre, Mayor Delgado and Mayor Potter
NOES: None
ABSENT: Mayor Rios
ABSTAIN: None

10. Monterey Peninsula Water Management District:

a. Appoint One (1) representative which must be an elected official or Chief Executive Officer from Seaside, Sand City, Del Rey Oaks, Monterey, Pacific Grove and Carmel by the Sea to serve at the pleasure of the City Selection Committee

Mayor Dave Potter appointed January 4, 2019; Carmel by the Sea

VOTE BY THE FOLLOWING PENINSULA CITIES:

- Seaside
- Sand City
- Del Rey Oaks
- Monterey
- Pacific Grove
- Carmel by the Sea

Open for public comments; Melodie Chrislock, via Zoom, commented.

A motion was made by Mayor Dave Potter, seconded by Mayor Alison Kerr to:

a. Appoint Mayor Clyde Roberson to the Monterey Peninsula Water Management District to serve at the pleasure of the City Selection Committee.

AYES: Mayor Oglesby, Mayor Kerr, Mayor Roberson, Mayor Peake, Mayor Carbone and Mayor Potter

NOES: None

ABSENT: None

ABSTAIN: None

Review of Appointment Roster

11. City Selection Committee - Appointment Roster as of November 16, 2020

Open for public comments; no public comments made.

Adjourned

The meeting was adjourned at 1:29 p.m. by Chair Anna M. Velazquez.

APPROVED:

 /s/ Anna M. Velazquez
ANNA M. VELAZQUEZ, CHAIR
CITY SELECTION COMMITTEE

ATTEST:

By: /s/ Valerie Ralph
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON May 7, 2021