

County of Monterey

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



Meeting Minutes - Draft

Friday, January 7, 2022

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 Anna M. Velazquez.

Roll Called

Present: 9 - Mayor Ian Oglesby (Seaside), Mayor Kimbley Craig (Salinas), Mayor Alison Kerr (Del Rey Oaks), Mayor Anna M. Velazquez (Soledad), Mayor Clyde Roberson (Monterey), Mayor Bill Peake (Pacific Grove), Mayor Mary Ann Carbone (Sand City), Mayor Mike LeBarre (King City) and Mayor Jose L. Rios (Gonzales) who all appeared via video conference.

Absent: 3 - Mayor Lance Walker (Greenfield), Mayor Bruce Delgado (Marina) and Mayor Dave Potter (Carmel)

Staff Present

Charles McKee, County Administrative Officer, via Zoom, and Valerie Ralph, Clerk of the Board, in person, were present.

Additions and Corrections by Clerk

There were no additions and corrections to today's agenda.

General Public Comments

Open for general public comments for items not on the agenda; no public comments made.

Committee Matters:

1.

Minutes: Review and approve the meeting Minutes of May 7, 2021.

Open for public comments; no public comments made.

A motion was made by Mayor Alison Kerr, seconded by Mayor Mike LeBarre to:
Approve the meeting minutes of January 7, 2022.

AYES: Mayor Oglesby, Mayor Craig, Mayor Kerr, Mayor Velazquez, Mayor Roberson, Mayor Peake, Mayor Carbone, Mayor LeBarre and Mayor Rios

NOES: None

ABSENT: Mayor Walker, Mayor Delgado and Mayor Potter

ABSTAIN: None

2.

Minute Corrections: Review and approve the minute corrections for January 8, 2021:

A motion was made by Mayor Lancer 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 1, 2023 **and not** May 6, 2025, due to clerical inadvertence.

A motion was made by Mayor Alison Kerr, seconded by Mayor Mary Ann Carbone to approve the:
Minute Corrections: Review and approve the minute corrections for January 8, 2021:

A motion was made by Mayor Lancer 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 1, 2023 and not May 6, 2025, due to clerical inadvertence.

AYES: Mayor Oglesby, Mayor Craig, Mayor Kerr, Mayor Velazquez, Mayor Roberson, Mayor Peake, Mayor Carbone, Mayor LeBarre and Mayor Rios

NOES: None

ABSENT: Mayor Walker, Mayor Delgado and Mayor Potter

ABSTAIN: None

3. Nominate and elect members of the City Selection Committee to serve as 2022 Chair and Vice Chair for a one-year term (CY 2022) or until a successor is elected.

A motion was made by Mayor Mike LeBarre, seconded by Mayor Jose Rios to elect Mayor Alison Kerr (Del Rey Oaks) as the Chair and Mayor Kimbley Craig (Salinas) as Vice Chair for the Calendar Year (CY) 2022.

AYES: Mayor Oglesby, Mayor Craig, Mayor Kerr, Mayor Velazquez, Mayor Roberson, Mayor Peake, Mayor Carbone, Mayor LeBarre and Mayor Rios

NOES: None

ABSENT: Mayor Walker, Mayor Delgado and Mayor Potter

ABSTAIN: None

4. Proposed Amendment to Article VI - Selection of City Representatives to the City Selection Committee Rules and Regulations (Bylaws) dated May 6, 2011.

On January 8, and May 7, 2021, the City Selection Committee discussed the proposed amendments to the Rules and Regulations (Bylaws) dated May 6, 2011, with review and adoption to be had on Friday, January 7, 2022, at 12:00 p.m.

Proposed Amendment to Article VI - Selection of City Representatives:

Section A.1 Review

An annual review of active appointments in January of appointments that have terms or are serving at the Pleasure of the City Selection committee. In addition, consider automatic and regional rotations of the Alternate Member(s) being seated as the Primary Member(s).

City representatives may put forth their interest by November, to the Chair and Secretary of the City Selection Committee, the year prior, in other committees they may wish to be considered for.

This will allow fair access for all city representatives who may have interest in any other committee(s) during their term.

A motion was made by Mayor Anna Velazquez, seconded by Mayor Ian Oglesby to:

Proposed Amendment to Article VI - Selection of City Representatives:

Section A.1 Review

An annual review of active appointments in January of appointments that have terms or are serving at the Pleasure of the City Selection committee. In addition, consider automatic and regional rotations of the Alternate Member(s) being seated as the Primary Member(s).

City representatives may put forth their interest by December, to the Chair and Secretary of the City Selection Committee, the year prior, in other committees they may wish to be considered for with selection made at the first meeting of January.

This will allow fair access for all city representatives who may have interest in any other committee(s) during their term.

AYES: Mayor Oglesby, Mayor Craig, Mayor Kerr, Mayor Velazquez, Mayor Roberson, Mayor Peake, Mayor Carbone, Mayor LeBarre and Mayor Rios

NOES: None

ABSENT: Mayor Walker, Mayor Delgado and Mayor Potter

ABSTAIN: None

Appointment Reconsideration and Confirm New Action

5. Appointment Consideration and Confirm New Action:

Declare that the appointment of Mayor Kimbley Craig to the Monterey County Airport Land Use Commission was not effective because the seat was not vacant on January 8, 2021, and consider the appointment of Christine Croomenes:

The City Selection Committee took prior action on July 24, 2020, appointing Pro-tem Mayor Christine Croomenes to the Monterey County Airport Land Use Commission to fulfill the remainder of Mayor Joseph Gunter's unexpired term through May 1, 2023.

On January 8, 2021, a review of all active appointments occurred where the City Selection Committee removed Christine Croomnes and replaced/appointed Mayor Kimbley Craig to fulfill the remainder of Mayor Joseph Gunter's unexpired term through May 1, 2023.

Open for public comments; no public comments made.

Mayor Kimbley Craig resigned from the appointment to the Monterey County Airport Land Use Commission.

A motion was made by Mayor Anna Velazquez, seconded by Mayor Kimbley Craig to:
Appoint Mayor Bruce Delgado to the Monterey County Airport Land Use Commission for a term ending May 1, 2023.

AYES: Mayor Craig, Mayor Kerr, Mayor Velazquez, Mayor Roberson, Mayor Peake, Mayor Carbone, Mayor LeBarre and Mayor Rios

NOES: None

ABSENT: Mayor Walker, Mayor Delgado and Mayor Potter; Mayor Oglesby dropped off
ABSTAIN: None

Consider Appointee due to Vacancy or other action related

6. Monterey County Water Resources Agency Board of Directors:

a. Submit a list of two nominees, who have a background in city government, to the Monterey County Board of Supervisors for appointment or re-appointment to the subject Agency for a four (4) year term ending December 31, 2025.

Mayor Mike LeBarre appointed January 5, 2018 - Term end December 31, 2021; 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 Anna Velazquez, seconded by Mayor Alison Kerr to:

a. Nominate Mayor Mike LeBarre and Mayor Jose Rios, to the Monterey County Water Resources Agency Board of Directors who have a background in city government, to the Monterey County Board of Supervisors for appointment or re-appointment to the subject Agency for a four (4) year term ending December 31, 2025.

AYES: Mayor Craig, Mayor Kerr, Mayor Velazquez, Mayor Roberson, Mayor Peake, Mayor Carbone, Mayor LeBarre and Mayor Rios

NOES: None

ABSENT: Mayor Walker, Mayor Delgado and Mayor Potter; Mayor Oglesby dropped off

ABSTAIN: None

7. Monterey Bay Air Resources District:

a. Appoint One (1) mayor representing **Monterey Peninsula** appointed by the City Selection Committee for a term ending January 8, 2024.

Mayor Mary Ann Carbone appointed January 4, 2019 - Term end December 31, 2021; Sand City

VOTE BY THE FOLLOWING MONTEREY PENINSULA CITIES:

Monterey
Carmel By the Sea

Pacific Grove
Del Rey Oaks
Seaside
Marina
Sand 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 Clyde Roberson, seconded by Mayor Alison Kerr to:

a. Appoint Mayor Mary Ann Carbone representing Monterey Peninsula for a term ending January 8, 2024.

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

NOES: None

ABSENT: Mayor Delgado and Mayor Potter; Mayor Oglesby dropped off

ABSTAIN: None

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

8. 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 January 8, 2021; 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 comments made.

A motion was made by Mayor Ian Oglesby, seconded by Mayor Mike LeBarre to:

a. Appoint Mayor Alison Kerr to the subject Board for a term ending at the pleasure of the City Selection Committee

AYES: Mayor Oglesby, Mayor Craig, Mayor Kerr, Mayor Velazquez, Mayor Roberson, Mayor Peake, Mayor Carbone, Mayor LeBarre and Mayor Rios

NOES: None

ABSENT: Mayor Walker, Mayor Delgado and Mayor Potter

ABSTAIN: None

9. 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 January 8, 2021; 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 Alison Kerr, seconded by Mayor Mike LeBarre to:

- a. Appoint Mayor Bill Peake from the City Selection Committee to serve on the Board at the pleasure of the City Selection Committee; alternate is optional**

AYES: Mayor Oglesby, Mayor Craig, Mayor Kerr, Mayor Velazquez, Mayor Roberson, Mayor Peake, Mayor Carbone, Mayor LeBarre and Mayor Rios

NOES: None

ABSENT: Mayor Walker, Mayor Delgado and Mayor Potter

ABSTAIN: None

10. 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 January 8, 2021; 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 January 8, 2021; 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 Anna Velazquez seconded by Mayor Jose Rios to:

a. Appoint Mayor Ian Oglesby as the city representative to serve at the pleasure of the City Selection Committee; the city representative must represent one Larger city in the county

Appoint Mayor Mike LeBarre as the city representative to serve at the pleasure of the City Selection Committee; the city representative must represent one Smaller city in the county

AYES: Mayor Oglesby, Mayor Craig, Mayor Kerr, Mayor Velazquez, Mayor Roberson, Mayor Peake, Mayor Carbone, Mayor LeBarre and Mayor Rios

NOES: None

ABSENT: Mayor Walker, Mayor Delgado and Mayor Potter

ABSTAIN: None

11. 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 Clyde Roberson appointed January 8, 2021; 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; no public comments made.

A motion was made by Mayor Ian Oglesby, seconded by Mayor Alison Kerr to:

a. Appoint Mayor Clyde Roberson to the Monterey Peninsula Water Management District 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

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

NOES: None

ABSENT: Mayor Potter

ABSTAIN: None

Appointment Roster for Reference

- 12.** City Selection Committee - Appointment Roster as of May 7, 2021

Placed in the agenda as a reference if needed.

Adjourned

The meeting was adjourned at 1:16 p.m. by Chair Alison Kerr.