

# County of Monterey

Pacific Grove - Meals on Wheels  
700 Jewel Avenue  
Pacific Grove, CA 93950



## Meeting Agenda - Final-Revised

**CITIES PLEASE POST IN YOUR LOCATIONS**

**Friday, January 5, 2024**

**12:00 PM**

### **City Selection Committee**

*Mayor Ian Oglesby (Seaside)*  
*Mayor Robert White (Greenfield)*  
*Mayor Kimbley Craig (Salinas)*  
*Mayor Bruce Delgado (Marina)*  
*Mayor Scott Donaldson (Del Rey Oaks)*  
*Mayor Mike LeBarre (City of King)*

*Mayor Jose L. Rios (Gonzales)*  
*Mayor Tyller Williamson (Monterey)*  
*Mayor Anna M. Velazquez (Soledad)*  
*Mayor Dave Potter (Carmel)*  
*Mayor Bill Peake (Pacific Grove)*  
*Mayor Mary Ann Carbone (Sand City)*

**Call to Order****Roll Call****Additions and Corrections**

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

**General Public Comments**

This portion of the meeting is reserved for persons to address any matter not on this agenda.

**Committee Matters:**

1. Review and approve DRAFT CSC meeting Minutes of January 6, 2023 and March 3, 2023.

**Attachments:**     [DRAFT Minutes CSC 1-6-2023](#)  
                              [DRAFT Minutes CSC 3-3-2023](#)

2. Nominate and elect members of the City Selection Committee to serve as 2024 Chair and Vice Chair for a one-year term (CY 2024) or until a successor is elected.

**Consider Appointee due to Term Expiration, Vacancy or other action related**

3. Monterey Bay Air Resources District:

a. Appoint One (1) mayor representing Monterey Peninsula appointed by the City Selection Committee for a term ending December 31, 2025.

Mayor Mary Ann Carbone appointed January 7, 2022 - Term end January 8, 2024;  
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.

**Attachments:**     [Summary Page - Monterey Bay Air Resources District 12-2-2020](#)  
                              [Unification Agreement Monterey Bay Air Resources District](#)

**4. Local Agency Formation Commission (LAFCO):**

Appoint One (1) mayor or council member to the subject Commission to a term ending May 1, 2028.

Alternate Mayor Anna M. Velazquez currently appointed; Soledad

New term would be effective: May 7, 2024 to May 1, 2028

VOTE BY THE FOLLOWING CITIES (All):

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

Pursuant to Government Code Sections 56325 (b) and 56335, 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.

**Attachments:**     [Summary Page - Local Agency Formation Commission 12-2-2020](#)  
                              [LAFCO - Ch. 2 Formation of Commission and Selection of](#)  
                              [Commissioners](#)  
                              [LAFCO Letter 2023 \(New Attachment\)](#)

**Annual Review of Appointments**

- 5.** In January an annual review of all committees' active/existing appointments with terms and serving at the pleasure of the City Selection Committee will be considered for changes in its appointed members. Consideration shall be given for automatic and regional rotations of an alternate member being seated as a primary member.

City representatives may put forth their interest at the beginning of December the year prior to the Chair and Secretary of the City Selection Committee in other committees they may wish to be considered for. If there is no interest in changes in appointments annual review will not need to occur.

This review does not apply to newly appointed members in January.

**Attachments:**     [Annual Review of CSC Appointment Roster as of January 6 2023](#)

### **Adjournment**

Note: City Selection Committee rules specify that each city's representative to the Committee is the city's mayor or his/her designee from the city's council (pursuant to §50271 of the Government Code).

### **ADDENDA**

6. For Item No. 4 Local Agency Formation Commission (LAFCO)  
A new letter has been attached to the file from LAFCO



# County of Monterey

## Item No.1

### Board Report

Board of Supervisors  
Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

**Legistar File Number: MIN 23-054**

**January 05, 2024**

**Introduced:** 10/30/2023

**Current Status:** Draft

**Version:** 1

**Matter Type:** Minutes

Review and approve DRAFT CSC meeting Minutes of January 6, 2023 and March 3, 2023.

# County of Monterey

*Salinas City Hall - West Wing Conference Room  
200 Lincoln Avenue  
Salinas, CA 93901*



## Meeting Minutes - Draft

**Friday, January 6, 2023**

**12:00 PM**

**CITIES PLEASE POST IN YOUR LOCATIONS**

### **City Selection Committee**

*Mayor Ian Oglesby (Seaside)  
Mayor Robert White (Greenfield)  
Mayor Kimbley Craig (Salinas)  
Mayor Bruce Delgado (Marina)  
Mayor Scott Donaldson (Del Rey Oaks)  
Mayor Mike LeBarre (City of King)*

*Mayor Jose L. Rios (Gonzales)  
Mayor Tyller Williamson (Monterey)  
Mayor Anna M. Velazquez (Soledad)  
Mayor Dave Potter (Carmel)  
Mayor Bill Peake (Pacific Grove)  
Mayor Mary Ann Carbone (Sand City)*

**Called to Order**

The meeting was called to order by Chair Mayor Kimbley Craig.

**Roll Called**

Present: 12 - Mayor Ian Oglesby (Seaside), Mayor Robert White (Greenfield), Mayor Tyller Williamson (Monterey), Mayor Kimbley Craig (Salinas), Mayor Bruce Delgado (Marina), Mayor Scott Donaldson (Del Rey Oaks), Mayor Mike Lebarre (King City), Mayor Mary Ann Carbone (Sand City), Council Member Liz Silva (Gonzales) for Mayor Jose L. Rios, Mayor Anna M. Velazquez (Soledad), Mayor Bill Peake (Pacific Grove) and Mayor Dave Potter (Carmel)

**Staff Present**

Sonia De La Rosa, County Administrative Officer, via telephone, Valerie Ralph, Clerk of the Board and Emmanuel Santos, Board Clerk, in person, were present.

**Additions and Corrections**

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

**General Public Comments**

Open for general public comments for items not on the agenda; Jan Shriner commented.

**Committee Matters**

1.

Review and approve DRAFT CSC meeting Minutes of January 7, 2022

Open for public comments; no public comments made.

A motion was made by Mayor Ian Oglesby, seconded by Mayor Dave Potter to:  
Approve the meeting minutes of January 7, 2022.

**AYES:** Mayor Ian Oglesby, Mayor Robert White, Mayor Tyller Williamson, Mayor Kimbley Craig, Mayor Bruce Delgado, Mayor Scott Donaldson, Mayor Mike Lebarre, Mayor Mary Ann Carbone, Council Member Liz Silva for Mayor Jose L. Rios, Mayor Anna M. Velazquez, Mayor Bill Peake and Mayor Dave Potter

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

2.

Minute Corrections: Review and approve the minute corrections for January 8, 2021 and May 7, 2021 and update the City Selection Committee's roster:

Local Agency Formation Commission (LAFCO)

**January 8, 2021:**

Regular: Appoint Mayor Kimbley Craig to the Local Agency Formation Commission (LAFCO) for a term ending May 1, 2023 **and not** May 6, 2025, due to clerical inadvertence.

Alternate: Appoint Mayor Anna Velazquez to the Local Agency Formation Commission (LAFCO) for a term ending May 6, 2024 **and not** May 6, 2025, due to clerical inadvertence.

**May 7, 2021:**

Regular: Appoint Mayor Ian Oglesby to the Local Agency Formation Commission (LAFCO) for a term ending May 5, 2025 **and not** May 6, 2025, due to clerical inadvertence.

Open for public comments; no public comments made.

A motion was made by Mayor Mary Ann Carbone, seconded by Mayor Mike LeBarre to:  
Review and approve the minute corrections for January 8, 2021 and May 7, 2021 and update the City Selection Committee's roster:

**Local Agency Formation Commission (LAFCO)**

**January 8, 2021:**

Regular: Appoint Mayor Kimbley Craig to the Local Agency Formation Commission (LAFCO) for a term ending May 1, 2023.

Alternate: Appoint Mayor Anna Velazquez to the Local Agency Formation Commission (LAFCO) for a term ending May 6, 2024.

**May 7, 2021:**

Regular: Appoint Mayor Ian Oglesby to the Local Agency Formation Commission (LAFCO) for a term ending May 5, 2025.

Addition, correct minutes from January 8, 2021, to show that Mayor Dave Potter was present and not absent on this date.

**AYES:** Mayor Ian Oglesby, Mayor Robert White, Mayor Tyller Williamson, Mayor Kimbley Craig, Mayor Bruce Delgado, Mayor Scott Donaldson, Mayor Mike Lebarre, Mayor Mary Ann Carbone, Council Member Liz Silva for Mayor Jose L. Rios, Mayor Anna M. Velazquez, Mayor Bill Peake and Mayor Dave Potter

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

- 3.** Nominate and elect members of the City Selection Committee to serve as 2023 Chair and Vice Chair for a one-year term (CY 2023) or until a successor is elected.

Open for public comments; no public comments made.

A motion was made by Mayor Ian Oglesby, seconded by Mayor Dave Potter to:  
Nominate Mayor Kimbley Craig to serve as 2023 Chair for a one year term (CY) or until a successor is elected.

**AYES:** Mayor Ian Oglesby, Mayor Robert White, Mayor Tyller Williamson, Mayor Kimbley Craig, Mayor Bruce Delgado, Mayor Scott Donaldson, Mayor Mike Lebarre, Mayor Mary Ann Carbone,



Council Member Liz Silva for Mayor Jose L. Rios, Mayor Anna M. Velazquez, Mayor Bill Peake and Mayor Dave Potter

NOES: None

ABSENT: None

ABSTAIN: None

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

Nominate Mayor Tyller Williamson to serve as 2023 Vice Chair for a one year term (CY) or until a successor is elected.

AYES: Mayor Ian Oglesby, Mayor Robert White, Mayor Tyller Williamson, Mayor Kimbley Craig, Mayor Bruce Delgado, Mayor Scott Donaldson, Mayor Mike LeBarre, Mayor Mary Ann Carbone, Council Member Liz Silva for Mayor Jose L. Rios, Mayor Anna M. Velazquez, Mayor Bill Peake and Mayor Dave Potter

NOES: None

ABSENT: None

ABSTAIN: None

**Consider Appointee due to Term Expiration, Vacancy or other action related**

**4. Monterey Bay Air Resources District:**

Appoint One (1) mayor representing South County for a term ending December 31, 2024.

Mayor Mike LeBarre appointed January 8, 2021 - Term Expiration January 8, 2023; City of King

**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 Robert White to:

Appoint Mayor Mike LeBarre to the Monterey Bay Air Resources District representing South County for a term ending December 31, 2024.

AYES: Mayor Robert White, Mayor Mike LeBarre, Council Member Liz Silva for Mayor Jose L. Rios and Mayor Anna M. Velazquez

NOES: None

ABSENT: None

ABSTAIN: None

**5. Monterey County Airport Land Use Commission:**

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

Mayor Bruce Delgado appointed January 7, 2022; **Marina**

New term would be effective: May 1, 2023 through May 3, 2027

**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 Dave Potter, seconded by Mayor Mike LeBarre to:  
Appoint Mayor Tyller Williamson to the Monterey County Airport Land Use Commission for a term effective May 1, 2023 through May 3, 2027.**

**AYES: Mayor Ian Oglesby, Mayor Robert White, Mayor Tyller Williamson, Mayor Kimbley Craig, Mayor Bruce Delgado, Mayor Scott Donaldson, Mayor Mike Lebarre, Mayor Mary Ann Carbone, Council Member Liz Silva for Mayor Jose L. Rios, Mayor Anna M. Velazquez, Mayor Bill Peake and Mayor Dave Potter**

**NOES: None**

**ABSENT: None**

**ABSTAIN: None**

**6. Community Restorative Justice Commission:**

Nominate One (1) mayor to the subject commission for consideration of appointment to the Community Restorative Justice Commission by the Board of Supervisors for a term ending October 26, 2026

Mayor Mary Ann Carbone appointed July 12, 2019 - Term Expired October 26, 2022; Sand City

**VOTE BY THE FOLLOWING CITIES (All):**

Salinas	Greenfield
Seaside	King City
Marina	Soledad
Del Rey Oaks	Gonzales

Sand City  
Monterey

Carmel  
Pacific Grove

Open for public comments; no public comments made.

A motion was made by Mayor Bruce Delgado, seconded by Mayor Tyller Williamson to:  
Nominate Mayor Scott Donaldson to the subject commission for consideration of appointment to the Community Restorative Justice Commission by the Board of Supervisors for a term ending October 26, 2026.

**AYES:** Mayor Ian Oglesby, Mayor Robert White, Mayor Tyller Williamson, Mayor Kimbley Craig, Mayor Bruce Delgado, Mayor Scott Donaldson, Mayor Mike Lebarre, Mayor Mary Ann Carbone, Council Member Liz Silva for Mayor Jose L. Rios, Mayor Anna M. Velazquez, Mayor Bill Peake and Mayor Dave Potter

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

## 7. Central Coast Community Energy:

Appoint One (1) mayor to a shared seat for Monterey Coastal Cities by Del Rey Oaks, Seaside, Marina and Sand City for a term ending December 2024

Mayor Mary Ann Carbone appointed December 2020 - Term Expired December 2022; **Sand City**

### ALTERNATE:

Appoint One (1) alternate to a shared seat for Monterey Coastal Cities by Del Rey Oaks, Seaside, Marina and Sand City for a term ending December 2024

Jerry Blackwelder appointed December 2020 - Term Expired December 2022; **Sand City**

### VOTE BY THE FOLLOWING MONTEREY COASTAL CITIES:

Del Rey Oaks  
Seaside  
Marina  
Sand City

Open for public comments; no public comments made.

A motion was made by Mayor Bruce Delgado, seconded by Mayor Dave Potter to:  
Appoint Mayor Scott Donaldson to the Central Coast Community Energy shared seat for Monterey Coastal Cities by Del Rey Oaks, Seaside, Marina and Sand City for a term ending December 2024.

**AYES:** Mayor Ian Oglesby, Mayor Bruce Delgado, Mayor Scott Donaldson and Mayor Mary Ann Carbone

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**ALTERNATE:**

A motion was made by Mayor Ian Oglesby, seconded by Mayor Mary Ann Carbone to:  
Appoint Mayor Bruce Delgado, as the alternate, to the Central Coast Community Energy shared seat for Monterey Coastal Cities by Del Rey Oaks, Seaside, Marina and Sand City for a term ending December 2024

**AYES:** Mayor Ian Oglesby, Mayor Bruce Delgado, Mayor Scott Donaldson and Mayor Mary Ann Carbone

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**8. Central Coast Community Energy:**

Appoint One (1) mayor to a shared seat for Salinas Valley Cities by Greenfield, Soledad and Gonzales for a term ending December 2024

Mayor Anna M. Velasquez appointed January 8, 2021 - Term Expiration January 8, 2023;  
**Soledad**

**ALTERNATE:**

Appoint One (1) alternate to a shared seat for Salinas Valley Cities by Greenfield, Soledad and Gonzales for a term ending December 2024

Mayor Jose Rios appointed May 12, 2021 - Term Expiration May 12, 2023; **Gonzales**

**VOTE BY THE FOLLOWING SALINAS VALLEY CITIES:**

Gonzales

Soledad

Greenfield

Open for public comments; no public comments made.

A motion was made by Mayor Anna M. Velazquez, seconded by Mayor Robert White to:  
Appoint Mayor Jose L. Rios to the Central Coast Community Energy shared seat for Salinas Valley Cities by Greenfield, Soledad and Gonzales for a term ending December 2024.

**AYES:** Mayor Robert White, Council Member Liz Silva for Mayor Jose L. Rios and Mayor Anna M. Velazquez,

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**ALTERNATE:**

A motion was made by Mayor Anna M. Velazquez, seconded by Council Member Liz Silva for Mayor Jose L. Rios to:

**Appoint Mayor Robert White, as the alternate, to the Central Coast Community Energy shared seat for Salinas Valley Cities by Greenfield, Soledad and Gonzales for a term ending December 2024.**

**AYES:** Mayor Robert White, Council Member Liz Silva for Mayor Jose L. Rios and Mayor Anna M. Velazquez,

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

## **9. Countywide Oversight Board:**

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 Bill Peake appointed January 7, 2022; Pacific Grove

### **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 Tyller Williamson, seconded by Mayor Dave Potter to:  
Appoint Mayor Bruce Delgado from the City Selection Committee to serve on the Countywide Oversight Board at the pleasure of the City Selection Committee; alternate is optional**

**AYES:** Mayor Ian Oglesby, Mayor Robert White, Mayor Tyller Williamson, Mayor Kimbley Craig, Mayor Bruce Delgado, Mayor Scott Donaldson, Mayor Mike Lebarre, Mayor Mary Ann Carbone, Council Member Liz Silva for Mayor Jose L. Rios, Mayor Anna M. Velazquez, Mayor Bill Peake and Mayor Dave Potter

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

## **10. Local Agency Formation Commission (LAFCO):**

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

Regular Mayor Kimbley Craig currently appointed; **Salinas**

New term would be effective: May 2, 2023 through May 2, 2027

**VOTE BY THE FOLLOWING CITIES (All):**

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

Pursuant to Government Code Sections 56325 (b) and 56335, 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 comment; Jan Shriner commented.**

**The main motion was made by Mayor Anna M. Velazquez, seconded by Mayor Tyller Williamson to:**

**Appoint Mayor Anna M. Velazquez or council member to the Local Agency Formation Commission (LAFCO) for a term effective May 2, 2023 through May 2, 2027.**

**A substitute motion was made by Mayor Mike LeBarre, seconded by Council Member Liz Silva for Mayor Jose L. Rios to:**

**Appoint Mayor Kimbley Craig or council member to the Local Agency Formation Commission (LAFCO) for a term effective May 2, 2023 through May 2, 2027.**

**AYES: Mayor Robert White, Mayor Kimbley Craig, Mayor Scott Donaldson, Mayor Mike Lebarre, Mayor Mary Ann Carbone, Council Member Liz Silva for Mayor Jose L. Rios, , Mayor Bill Peake and Mayor Dave Potter**

**NOES: Mayor Ian Oglesby, Mayor Tyller Williamson, Mayor Bruce Delgado, Mayor Anna M. Velazquez**

**ABSENT: None**

**ABSTAIN: None**

**Motion passed 8 to 4**

**11. Monterey Peninsula Water Management District:**

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

**VACANT**

Last appointee Mayor Clyde Roberson appointed January 7, 2022; Monterey

**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 Tyller Williamson, seconded by Mayor Dave Potter to:  
Appoint Mayor Ian Oglesby to the Monterey Peninsula Water Management District representing  
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 Ian Oglesby, Mayor Tyller Williamson, Mayor Scott Donaldson, Mayor Mary Ann  
Carbone, Mayor Bill Peake and Mayor Dave Potter**

**NOES: None**

**ABSENT: None**

**ABSTAIN: None**

### **Annual Review of Appointments**

- 12.** In January an annual review of all committees' active/existing appointments with terms and serving at the pleasure of the City Selection Committee will be considered for changes in its appointed members. Consideration shall be given for automatic and regional rotations of an alternate member being seated as a primary member.

City representatives may put forth their interest at the beginning of December the year prior to the Chair and Secretary of the City Selection Committee in other committees they may wish to be considered for. If there is no interest in changes in appointments annual review will not need to occur.

This review does not apply to newly appointed members in January.

**Open for public comments; no public comments made.**

**No review had.**

### **Adjourned**

**The meeting was adjourned at 1:13 p.m. by Chair Mayor Kimbley Craig.**

# County of Monterey

*The Grill at Point Pinos  
79 Asilomar Avenue  
Pacific Grove, CA 93950  
Cities please post at your location*



## Meeting Minutes - Draft

**Friday, March 3, 2023**

**12:00 PM**

**Cities please post at your location**

## City Selection Committee

*Mayor Ian Oglesby (Seaside)  
Mayor Robert White (Greenfield)  
Mayor Kimbley Craig (Salinas)  
Mayor Bruce Delgado (Marina)  
Mayor Scott Donaldson (Del Rey Oaks)  
Mayor Mike LeBarre (City of King)*

*Mayor Jose L. Rios (Gonzales)  
Mayor Tyller Williamson (Monterey)  
Mayor Anna M. Velazquez (Soledad)  
Mayor Dave Potter (Carmel)  
Mayor Bill Peake (Pacific Grove)  
Mayor Mary Ann Carbone (Sand City)*



**Called to Order**

The meeting was called to order by Chair Mayor Kimbley Craig.

**Roll Called**

Present: 12 - Mayor Ian Oglesby (Seaside), Mayor Robert White (Greenfield), Mayor Tyller Williamson (Monterey), Mayor Kimbley Craig (Salinas), Mayor Bruce Delgado (Marina), Mayor Scott Donaldson (Del Rey Oaks), Mayor Mike Lebarre (King City), Mayor Mary Ann Carbone (Sand City), Council Member Liz Silva (Gonzales) for Mayor Jose L. Rios, Mayor Anna M. Velazquez (Soledad), Mayor Bill Peake (Pacific Grove) and Mayor Dave Potter (Carmel)

**Staff Present**

Sonia De La Rosa, County Administrative Officer, Valerie Ralph, Clerk of the Board and Vicente Ramirez, Board Clerk were present.

**Additions and Corrections**

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

**Committee Matters:**

1.
  - a. Consider nominations by the City Selection Committee for an appointment to the California Coastal Commission pursuant to Section 30301.2 of the Public Resources Code;
  - b. Nominate one (1) or more Mayors or City Council Members for consideration of appointment to the California Coastal Commission by the Speaker of the Assembly;
  - c. Nominate one (1) or more County Supervisors for consideration of appointment to the California Coastal Commission by the Speaker of the Assembly; and,
  - d. Direct the Clerk of the Board to submit the list of nominations to the Office of the Speaker of the Assembly.

Open for public comments; Melodie Chrisot, Michael Baer, Sarah Fullson, a comment read into the record for Susan Schiavone, Pamela with the Esline Tribe and James Starkwolf.

A motion was made by Mayor Bruce Delgado, seconded by Mayor Anna M. Velazquez to:

- a. Consider nominations by the City Selection Committee for an appointment to the California Coastal Commission pursuant to Section 30301.2 of the Public Resources Code.

The following were nominated:

Nominee: City of Marina Mayor Bruce Delgado  
Nominee: City of Del Rey Oaks Mayor Scott Donaldson  
Nominee: Sand City Mayor Mary Ann Carbone  
Nominee: City of Carmel Mayor Dave Potter  
Nominee: Seaside Mayor Ian Oglesby  
Nominee: Pacific Grove Mayor Bill Peake  
Nominee: Monterey Mayor Tyller Williamson

Nominee: Monterey County Supervisor Mary L. Adams

**Nominee: City of Carmel Councilmember Jeff Baron**

**Direct the Clerk of the Board to submit the list of nominations to the Office of the Speaker of the Assembly.**

**AYES: Mayor Ian Oglesby, Mayor Tyller Williamson, Mayor Bruce Delgado, Mayor Mary Ann Carbone, Mayor Anna M. Velazquez, Mayor Bill Peake and Mayor Dave Potter**

**NOES: Mayor Robert White, Mayor Kimbley Craig, Mayor Scott Donaldson, Mayor Mike Lebarre, Council Member Liz Silva for Mayor Jose L. Rios**

**ABSENT: None**

**ABSTAIN: None**

**Motion passed 7 to 5**

**Adjourned**

**The meeting was adjourned at 1:07 p.m. by Chair Mayor Kimbley Craig.**



# County of Monterey

## Item No.2

### Board Report

Board of Supervisors  
Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

**Legistar File Number: 23-853**

**January 05, 2024**

**Introduced:** 10/30/2023

**Current Status:** Draft

**Version:** 1

**Matter Type:** General Agenda Item

Nominate and elect members of the City Selection Committee to serve as 2024 Chair and Vice Chair for a one-year term (CY 2024) or until a successor is elected.



# County of Monterey

## Item No.3

### Board Report

Board of Supervisors  
Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

Legistar File Number: APP 23-155

January 05, 2024

Introduced: 10/31/2023

Current Status: Draft

Version: 1

Matter Type: Appointment

#### Monterey Bay Air Resources District:

a. Appoint One (1) mayor representing Monterey Peninsula appointed by the City Selection Committee for a term ending December 31, 2025.

Mayor Mary Ann Carbone appointed January 7, 2022 - Term end January 8, 2024; 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.

# **Monterey Bay Unified Air Pollution Control District**

## **Appointment, Term, Vote, Quorum and Meeting Information**

### **Appoint:**

Appoint One (1) mayor city representative to the subject commission representing the **Monterey Peninsula Seat** Monterey, Carmel by the Sea, Pacific Grove Marina, Del Rey Oaks, Sand City and Seaside

Appoint One (1) mayor city representative to the subject commission representing the **South Monterey County City Seat** Gonzales, Soledad, Greenfield and King City

### **Term:**

Two (2) years

### **Vote by the City Selection Committee:**

**Sub-Vote by the following cities:**

#### **Monterey Peninsula Area Seat**

Monterey  
Carmel By the Sea  
Pacific Grove  
Del Rey Oaks  
Seaside  
Marina  
Sand City

#### **South County Cities**

Gonzales  
Soledad  
Greenfield  
King City

### **Quorum:**

Seven (7) **Monterey Peninsula** area seat cities vote quorum = Six (6)

Four (4) **South County Cities** vote quorum = Three (3)

### **Meeting, Time and Place:**

Day: Third Wednesday of the month

Time: 2:00 p.m.

Location: 24580 Silver Cloud Court, Monterey Bay Unified Air Pollution Control  
District office

# UNIFICATION AGREEMENT

## Monterey Bay Unified Air Pollution Control District

This Unification Agreement is made and entered into this 1st day of July, 1974 by and between the cities of Monterey County, Santa Cruz County, and San Benito County, hereinafter referred to as "Cities" (which are individually named on the signature pages of this Unification Agreement), and the counties of Monterey, Santa Cruz and San Benito, hereinafter referred to as "Counties", all said parties of which are located within the jurisdiction of the Monterey Bay Unified Air Pollution Control District, hereinafter referred to as the "District". The purpose of this Unification Agreement is to carry out the provisions of California Health and Safety Code sections 40100, 40152, 40322.5, 40701.5, 40704.5 and 40980. Said code sections require the addition of city representatives to the governing boards of air districts that do not already include city members and discuss payment of per capita fees. This Unification Agreement sets forth the number and proportion of City and County members on the District board, the methods by which said City members shall be selected and the payment of per capita fees by said Cities and Counties.

### W I T N E S S E T H:

WHEREAS, the Cities and Counties have a mutual interest in the approval of this Unification Agreement to fairly and appropriately carry out the provisions of AB 75; and

WHEREAS, the provisions set forth in this Unification Agreement meet the guidelines of AB 75 which require governing boards to reflect, to the extent feasible and practicable, the geographic diversity of the districts and the variations of population between the cities in the districts; and

WHEREAS, the governing bodies of a majority of the Counties within the District, and the governing bodies of a majority of the Cities which contain a majority of the population in the incorporated area of the District, have approved this Unification Agreement as evidenced by their signatures hereon.

NOW, THEREFORE, IT IS HEREBY MUTUALLY AGREED AS FOLLOWS:

1. Number and Composition of Board. The number of District board members is hereby established at eleven (11), consisting of six (6)

County members and five (5) City members. The composition of the District Board shall be as follows:

<u>COUNTIES</u>	<u>Number of Seats</u>
-----------------	------------------------

MONTEREY COUNTY: 3

SANTA CRUZ COUNTY: 2

SAN BENITO COUNTY: 1

**Total County seats: 6**

CITIES

MONTEREY COUNTY:

- Monterey Peninsula Cities  
(Monterey, Pacific Grove,  
Carmel, Seaside, Marina,  
Del Rey Oaks and Sand City) 1

- South Monterey County Cities  
(Gonzales, Greenfield,  
King City and Soledad) 1

- Salinas	
(dedicated seat)	1

SANTA CRUZ COUNTY:

- Santa Cruz, Watsonville,  
Capitola and Scotts Valley 1

SANTA CRUZ/SAN BENITO COUNTIES (rotating seat):

- Santa Cruz, Watsonville,  
Capitola and Scotts Valley/  
Hollister and San Juan Bautista 1

**Total City seats: 5**

2. Santa Cruz/San Benito Counties Rotating City Seat. The fifth City representative shall be selected from the cities of Santa Cruz County and San Benito County on a rotating county basis, with the seat alternating between one of the four Santa Cruz County cities and one of the two San Benito County cities every two years. A representative from one of the San Benito County cities shall be the first to serve on the District board in this rotation.

3. Terms. Terms of the City representatives serving on the District board shall be staggered.

The initial term of the City representatives from south Monterey County and Santa Cruz County shall commence on August 15, 1994 and shall end on the first District Board meeting in the 1996 calendar year. Subsequent terms shall be for two years commencing on the first District Board meeting occurring in the 1996 calendar year.

Terms of the city representatives from Salinas, the Monterey County peninsula and San Benito/Santa Cruz Counties (rotating seat) shall be twenty nine months for the initial term commencing on August 1, 1994 and two years for all subsequent terms commencing on the first District Board Meeting in the 1997 calendar year. City board members may be reappointed for an indefinite number of subsequent terms.

Terms of the County members of the District Board shall be a period of one year. The term shall begin upon the first Board meeting of the calendar year. County Board members may be reappointed for an indefinite number of subsequent terms.

Any member of the Board of Directors may be removed from office prior to the termination of his or her term by a majority vote of the appointing authority. The term of the member shall also end should that member no longer continue to serve as a member of their respective appointing authority. The term of any replacement shall be the remaining term of the seat.

4. Method of Selection of City Representatives. All City directors of the District shall either be mayors or city council members serving a current term of office in a city within the region which they represent on the District board.

The five City board members shall be selected as follows:

a. **Salinas Seat**. The representative to serve on the permanently dedicated Salinas City seat shall be nominated by the Mayor of the City of Salinas (or his/her designee) and appointed by a vote of the Salinas City Council.

b. **Monterey County Peninsula City Seat**. The representative to serve on the Monterey County peninsula seat shall be appointed by a majority vote of the members of the Mayors' City Selection Committee from the cities of Monterey, Carmel, Pacific Grove, Seaside, Marina, Del Rey Oaks and Sand City.

c. **South Monterey County City Seat**. The representative to serve on the south Monterey County seat shall be appointed by a majority vote of the members of the Mayors' City Selection Committee from the cities of Soledad, Gonzales, King City and Greenfield.



d. **Santa Cruz County City Seat.** The representative to serve on the Santa Cruz County seat shall be appointed by a majority vote of the members of the Mayors' City Selection Committee from the cities of Santa Cruz, Watsonville, Capitola and Scotts Valley.

e. **Santa Cruz/San Benito County seat (Rotating Seat).** For the Santa Cruz County rotation the representative shall be appointed by a majority vote of the members of the Mayors' City Selection Committee from the cities of Santa Cruz, Watsonville, Capitola and Scotts Valley. For the San Benito County rotation, the representative shall be appointed by a unanimous vote of the members of the Mayors' City Selection Committee from the cities of San Juan Bautista and Hollister.

Should any City representative be unable to serve out his or her entire term on the District board for any reason, including that said representative is no longer a mayor or council member, a new representative from the same region must be appointed within 30 days using the same selection processes described above. The newly appointed representative will serve out the remaining term of the seat to which he or she is appointed.

5. Method of Selecting County Representatives. The County representatives shall be selected by a majority vote of the County Board of Supervisors of which they are members and of the county which they will represent.

6. Alternates.

(a) The Board of Supervisors of San Benito County shall designate a member of the Board of Supervisors of San Benito County who shall serve as an alternate to the District Board in the event the member from San Benito County who was selected according to Section 5 of this Unification Agreement is absent or unable to attend a meeting.

(b) The California League of Cities, Monterey Bay Region shall appoint one alternate. This alternate shall be a mayor or city council member from a city located within the District. The alternate shall serve in the event that any city representative is absent or unable to attend a meeting.

(c) The Monterey County Board of Supervisors shall appoint a member of the Board of Supervisors who shall serve as an alternate to the District Board in the event a member from Monterey County who was selected according to Section 5 of this Unification Agreement is absent or unable to attend a meeting.

(d) The Santa Cruz County Board of Supervisors shall appoint a member of the Board of Supervisors who shall serve as an alternate to the District Board in the event a member from Santa Cruz County who was selected according to Section 5 of this Unification Agreement is absent or unable to attend a meeting.

Should any alternate be unable to serve out their entire term, a new alternate from the same region must be appointed within 30 days.

7. Voting. The voting procedure of the District Board shall be as follows:

(a) Each member shall have one vote.

(b) Quorum. A quorum of said District Board shall consist of six members, provided, however, no action affecting only a particular zone may be taken without a representative of that zone being present and voting on the action, and provided that no action affecting only the San Benito County zone shall be taken unless all Benito County representatives are present and voting. For the purposes of this subsection only, a representative of a zone includes only those members of the District Board who are members of the governing body of a jurisdiction within the particular zone.

(c) Except when another policy or rule requires a greater majority, all acts of the Air Pollution Control Board shall require the affirmative vote of not less than six members with at least one affirmative vote from each of two zones.

(d) For the purposes of this section, the District shall be divided into three zones, each zone being defined as the geographical territory of each county making up the District.

8. Hearing Board. The District Board created by this Unification Agreement shall appoint a Hearing Board as provided by law. The current members of the Hearing Board shall serve out the terms to which they have been appointed.

9. Advisory Committee. An Advisory Committee shall be appointed by the District Board. The number of members of the Advisory Committee shall be set by the District Board. Each District Board member shall appoint at least one advisory committee member whose term shall be concurrent with the term of the District Board member making the appointment.

10. Treasurer. The Treasurer for the County of Monterey shall continue to serve as treasurer for the District.

11. Current Rules, Regulations and Policies. Pending the adoption of further rules, regulations or policies by the District Board, the rules, regulations and policies currently in effect shall continue in full force and effect.

12. Current Obligations. The funds, property and liabilities, Memorandum of Understanding, personnel policies and other contractual obligations of the District shall be unaffected by this Unification Agreement.

13. Payment of Per Capita Fees. An annual per capita assessment shall be imposed on and paid by all Cities within the District and by all the Counties within the District on an equitable per capita basis. Fees imposed on each City shall be based on that city's incorporated population and fees imposed on each County shall be based on that county's unincorporated population, both as determined by the most recent findings prepared by the California State Department of Finance.

The per capita assessment shall be twenty three cents (\$.23) for the fiscal year beginning July 1, 1994. The per capita assessment for subsequent years shall be determined by a majority vote of the District Board.

IN WITNESS WHEREOF, this Unification Agreement is executed in California on the day and year first written above.

**BOARDS OF SUPERVISORS:**

**Board of Supervisors of Monterey County**

by \_\_\_\_\_  
Supervisor Barbara Shipnuck, Chair

**Board of Supervisors of Santa Cruz County**

by \_\_\_\_\_  
Supervisor Gary Patton, Chair

**Board of Supervisors of San Benito County**

by \_\_\_\_\_  
Supervisor Mike Graves, Chair

CITIES

City of Monterey

by \_\_\_\_\_  
Mayor Dan Albert

City of Carmel

by \_\_\_\_\_  
Mayor Ken White

Sand City

by \_\_\_\_\_  
Mayor David K. Pendergrass

Marina

by \_\_\_\_\_  
Mayor Zaruk Takali

City of Gonzales

by \_\_\_\_\_  
Mayor Harold Wolgamott

City of King

by \_\_\_\_\_  
Mayor John Myers

City of Santa Cruz

by \_\_\_\_\_  
Mayor Scott Kennedy

City of Pacific Grove

by \_\_\_\_\_  
Mayor Jeanne C. Byrne

City of Seaside

by \_\_\_\_\_  
Mayor Lance McClair

City of Del Rey Oaks

by \_\_\_\_\_  
Mayor Jack Barlich

City of Salinas

by \_\_\_\_\_  
Mayor Alan Styles

City of Greenfield

by \_\_\_\_\_  
Mayor Roy Morris

City of Soledad

by \_\_\_\_\_

City of Watsonville

by \_\_\_\_\_  
Mayor Lowell E. Hurst

City of Scotts Valley

\_\_\_\_\_  
Mayor Peggie Lopez

City of Hollister

by \_\_\_\_\_  
Mayor Joseph Felice

City of Capitola

by \_\_\_\_\_  
Mayor Ronald Graves

City of San Juan Bautista

by \_\_\_\_\_  
Mayor Priscilla Hill

I HEREBY CERTIFY THIS IS A TRUE  
AND CORRECT BOARD ORDER AS DULY  
APPROVED BY THE AIR POLLUTION  
CONTROL BOARD

on May 15, 1996

By Linda Munday  
Linda Munday, Clerk of the Boards

Doug Quetin  
Doug Quetin, Executive Officer/APCO



# County of Monterey

## Item No.4

### Board Report

Board of Supervisors  
Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

Legistar File Number: APP 23-160

January 05, 2024

Introduced: 11/2/2023

Current Status: Draft

Version: 1

Matter Type: Appointment

#### Local Agency Formation Commission (LAFCO):

Appoint One (1) mayor or council member to the subject Commission to a term ending May 1, 2028.

Alternate Mayor Anna M. Velazquez currently appointed; **Soledad**

New term would be effective: May 7, 2024 to May 1, 2028

#### VOTE BY THE FOLLOWING CITIES (All):

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

Pursuant to Government Code Sections 56325 (b) and 56335, 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.

## **Local Agency Formation Commission**

### **Appointment, Term, Vote, Quorum and Meeting Information**

#### **Appoint:**

Appoint Two (2) regular representatives of the cities in the County and One (1) alternate representative

#### **Term:**

Four (4) years

#### **Vote by the City Selection Committee:**

All cities

#### **Quorum:**

12 Cities Vote Quorum = 7

#### **Meeting, Time and Place:**

Day: Fourth Monday of the month

Time: 4:00 p.m.

Location: Board of Supervisors Chambers, Monterey County Government Center

on that site.

**Purposes of commission**

**56301.** Among the purposes of a commission are discouraging urban sprawl, preserving open-space and prime agricultural lands, efficiently providing government services, and encouraging the orderly formation and development of local agencies based upon local conditions and circumstances. One of the objects of the commission is to make studies and to obtain and furnish information which will contribute to the logical and reasonable development of local agencies in each county and to shape the development of local agencies so as to advantageously provide for the present and future needs of each county and its communities. When the formation of a new government entity is proposed, a commission shall make a determination as to whether existing agencies can feasibly provide the needed service or services in a more efficient and accountable manner. If a new single-purpose agency is deemed necessary, the commission shall consider reorganization with other single-purpose agencies that provide related services.

**Determination for new agencies**

**CHAPTER 2. FORMATION OF COMMISSION AND SELECTION OF COMMISSIONERS**

**Creation; composition**

**56325.** There is hereby continued in existence in each county local agency formation commission. Except as otherwise provided in this chapter, the commission shall consist of members selected as follows:

(a) Two appointed by the board of supervisors from their own membership. The board of supervisors shall appoint a third supervisor who shall be an alternate member of the commission. The alternate member may serve and vote in place of any supervisor on the commission who is absent or who disqualifies himself or herself from participating in a meeting of the commission.

If the office of a regular county member becomes vacant, the alternate member may serve and vote in place of the former regular county member until the appointment and qualification of a regular county member to fill the vacancy.

**City members**

(b) Two selected by the cities in the county, each of whom shall be a mayor or council member, appointed by the city selection committee. The city selection committee shall also designate one alternate member who shall be appointed and serve pursuant to Section 56335. The alternate shall also be a mayor or council member. 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.



# LAFCO *of Monterey County*

---

## LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

**2023**

**Commissioners**

**Chair**

Matt Gourley  
*Public Member*

**Vice Chair**

Kimbley Craig  
*City Member*

Mary Adams  
*County Member, Alternate*

Wendy Root Askew  
*County Member*

Mike Bikle  
*Public Member, Alternate*

Glenn Church  
*County Member*

David Kong  
*Special District Member, Alternate*

Mary Ann Leffell  
*Special District Member*

Ian Oglesby  
*City Member*

Warren Poitras  
*Special District Member*

Anna Velazquez  
*City Member, Alternate*

**Counsel**

Reed Gallogly  
*General Counsel*

**Executive Officer**

Kate McKenna, AICP  
132 W. Gabilan Street, #102  
Salinas, CA 93901

P. O. Box 1369  
Salinas, CA 93902

Voice: 831-754-5838

[www.monterey.lafco.ca.gov](http://www.monterey.lafco.ca.gov)

November 15, 2023

Valerie Ralph  
Clerk of the Board  
County of Monterey  
168 W. Alisal Street, 1<sup>st</sup> Floor  
Salinas, CA 93901

Subject: (1) City Member Position (Filled Seat, Expires May 6, 2024)

Dear Ms. Ralph,

Pursuant to Government Code Sections 56325 (b) and 56335, this letter requests that the Mayor City Selection Committee appoint a representative on January 5, 2024 to fill the City Member (Alternate) position on the Local Agency Formation Commission currently held by Mayor Anna Velazquez, City of Soledad. The term for this position will expire on May 6, 2024. The selected representative will serve on LAFCO for a four-year term ending in May 1, 2028. Mayor Velazquez has indicated that she is interested in reappointment.

Thank you for your assistance. Please contact me if you have any questions.

Sincerely,



Kate McKenna, AICP  
LAFCO Executive Officer

Attachments: California Government Codes Section 56325 (b) and 56335

consider reorganization with other single-purpose agencies that provide related services.

## **CHAPTER 2. FORMATION OF COMMISSION AND SELECTION OF COMMISSIONERS**

### **Creation; composition**

**56325.** There is hereby continued in existence in each county local agency formation commission. Except as otherwise provided in this chapter, the commission shall consist of members appointed as follows:

(a) Two appointed by the board of supervisors from their own membership. The board of supervisors shall appoint a third supervisor who shall be an alternate member of the commission. The alternate member may serve and vote in place of any supervisor on the commission who is absent or who disqualifies himself or herself from participating in a meeting of the commission.

If the office of a regular county member becomes vacant, the alternate member may serve and vote in place of the former regular county member until the appointment and qualification of a regular county member to fill the vacancy.

### **City members**

(b) Two appointed by the cities in the county, each of whom shall be a mayor or council member, appointed by the city selection committee. The city selection committee shall also appoint one alternate member who shall also be a mayor or council member and shall be appointed and serve pursuant to Section 56335. The city selection committee is encouraged to appoint members to fairly represent the diversity of the cities in the county, with respect to population and geography.

### **District members**

(c) Two presiding officers or members of legislative bodies of independent special districts appointed by the independent special district selection committee pursuant to Section 56332. The independent special district selection committee shall also appoint a presiding officer or member of the legislative body of an independent special district as an alternate member who shall be appointed and serve pursuant to Section 56332. The independent special district selection committee is encouraged to make appointments that fairly represent the diversity of the independent special districts in the county, with respect to population and geography.

### **Public member**

(d) One representing the general public appointed by the other members of the commission. The other members of the commission may also appoint one alternate member who shall serve pursuant to Section 56331. Appointment of the public member and alternate public member shall be subject to the affirmative vote of at least one of the members appointed by each of the other appointing authorities. Whenever a vacancy occurs in

**Vacancies**

extended more than once. Any vacancy in the membership of the commission shall be filled for the unexpired term by appointment by the body which originally appointed the member whose office has become vacant.

**Chairperson**

The chairperson of the commission shall be selected by the members of the commission.

**Reimbursement of expenses; per diem**

Commission members and alternates shall be reimbursed for the actual amount of their reasonable and necessary expenses incurred in attending meetings and in performing the duties of their office. The commission may authorize payment of a per diem to commission members and alternates for each day while they are in attendance at meetings of the commission.

**City selection committee**

**56335.** In each county containing two or more cities, regular and alternate city members to the commission shall be appointed by the city selection committee organized in the county pursuant to and in the manner provided in Article 11 (commencing with Section 50270) of Chapter 1 of Part 1 of Division 1. Regular members of the commission shall be appointed by the city selection committee pursuant to Sections 56325, 56326, and 56327.

The city selection committee shall appoint one alternate member to the commission in the same manner as it appoints a regular member. If one of the regular city members is absent from a commission meeting, or disqualifies himself or herself from participating in a meeting, the alternate member may serve and vote in place of that regular city member for that meeting.

Except in the case of a member appointed pursuant to subdivision (d) of Section 56326 or subdivision (b) of Section 56327, a city selection committee, may, at the time it appoints a member or alternate, provide that the member or alternate is disqualified from voting on proposals affecting the city which the member or alternate represents.

If the office of a regular city member becomes vacant, the alternate member may serve and vote in place of the former regular city member until the appointment and qualification of a regular city member to fill the vacancy.

**Disqualification of members**

**56336.** Each commission may adopt regulations with respect to disqualification of members or alternates from participating in the review of a proposal. In the absence, however, of those regulations, Section 56332 or 56335 shall apply. The representation by a member or alternate of a city or district shall not disqualify, or be cause for disqualification of, the member or alternate from acting on a proposal affecting the city or the district, and any regulation providing for the disqualification of a city or



# County of Monterey

## Item No.5

### Board Report

Board of Supervisors  
Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

**Legistar File Number: 23-854**

**January 05, 2024**

**Introduced:** 10/30/2023

**Current Status:** Draft

**Version:** 1

**Matter Type:** General Agenda Item

In January an annual review of all committees' active/existing appointments with terms and serving at the pleasure of the City Selection Committee will be considered for changes in its appointed members. Consideration shall be given for automatic and regional rotations of an alternate member being seated as a primary member.

City representatives may put forth their interest at the beginning of December the year prior to the Chair and Secretary of the City Selection Committee in other committees they may wish to be considered for. If there is no interest in changes in appointments annual review will not need to occur.

This review does not apply to newly appointed members in January.

## City Selection Committee Appointment Roster as of January 6, 2023

**\*Annual Review will occur if interest was expressed for committees with terms yet to expire**

<b>Term</b>	<b>Appointment</b>	<b>Appointed</b>	<b>Term Expiration</b>
<b>Monterey County Airport Land Use Commission</b>			
4 Years	<b>Mary Ann Carbone</b>	5/7/2021	5/6/2025
4 Years	<b>Bruce Delgado</b>	5/1/2023	5/3/2027
Meetings are held on the 4th Monday of each month at 3:00 p.m. at the Airport Board meeting room, Monterey Peninsula Airport.			

<b>Monterey County Local Agency Formation Commission (LAFCO)</b>			
4 Years	<b>Kimbley Craig</b> (Regular)	5/2/2023	5/2/2027
4 Years	<b>Ian Oglesby</b> (Regular)	5/7/2021	5/5/2025
4 Years	<b>Anna M. Velazquez</b> (Alternate)	1/8/2021	5/6/2024
Meetings are held on the 4th Monday of each month at 3:00 p.m. at the Monterey County Government Center, Board of Supervisors Chambers.			

<b>Monterey County Water Resources Agency</b>			
4 Years	<b>Mike LeBarre</b>	1/11/2022	12/31/2025
Meetings are held on the 4th Monday of each month at 1:00 p.m. at the Monterey County Water Resources Agency Board, Blanco Circle, Rm. 893, Salinas.			

<b>Monterey Bay Air Resources District</b>			
2 Years	<b>Mary Ann Carbone</b>	1/7/2022	1/8/2024
2 Years	<b>Mike LeBarre</b>	1/6/2023	12/31/2024
Meetings are held on the 3rd Wednesday of each month at 2:00 p.m. at the Monterey Bay Resources District office, 24580 Silver Cloud Court, Monterey.			

<b>Community Restorative Justice Commission</b>			
3 Years	<b>Scott Donaldson</b> (Regular)	1/6/2023	10/26/2026
Meetings are held on the 3rd Monday of each month at 12:00 p.m. at the Monterey County Government Center, Second Floor, Monterey Room.			



<b>Central Coast Community Energy</b> (Monterey Cities have MOU)			
2 Years	<b>Jeff Baron</b> (Regular); <b>Alan Haffa</b> (Alternate) <b>Monterey Peninsula Cities (MOU)</b>	12/2022	12/2024
2 Years	<b>Scott Donaldson</b> (Regular); <b>Bruce Delgado</b> (Alternate) <b>Monterey Coastal Cities</b>	1/6/2023	12/2024
2 Years	<b>Jose L. Rios</b> (Regular); <b>Robert White</b> (Alternate) <b>Salinas Valley Cities</b>	1/6/2023	12/2024
No meeting dates, location, or times available.			

<b>Salinas Valley Basin Groundwater Sustainability Agency Board of Directors</b>			
2 Years	<b>Steve Adams, City Manager</b> (Primary) <b>Renee Mendez, City Manager</b> (Alternate) <b>Salinas Valley Cities</b>	7/24/2020	6/30/2025
No meeting dates, location, or times available.			

<b>Monterey County Remote Access Network Board (RAN) (Penal Code Section 11112.4)</b>			
	<b>Ian Oglesby</b> (Primary)	1/8/2021	<b>Pleasure of the City Selection Committee</b>
No meeting dates, location, or times available.			

<b>Countywide Oversight Board</b>			
	<b>Bruce Delgado</b>	1/6/2023	<b>Pleasure of the City Selection Committee</b>
No meeting dates, location, or times available.			

<b>Central Coast Housing Working Group</b>			
	<b>Ian Oglesby – Larger city</b> <b>Mike LeBarre – Smaller city</b>	1/7/2022	<b>Pleasure of the City Selection Committee</b>
No meeting dates, location, or times available.			

<b>Monterey Peninsula Water Management District</b>			
	<b>Ian Oglesby</b>	1/6/2023	<b>Pleasure of the City Selection Committee</b>
Meetings are held on the 3rd Monday of each month at 7:00 p.m. at the Monterey Peninsula Water Management District, 5 Harris Court, Building G, Monterey.			



# County of Monterey

## Item No.6

### Board Report

Board of Supervisors  
Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

**Legistar File Number: 23-943**

**January 05, 2024**

**Introduced:** 12/13/2023

**Current Status:** Agenda Ready

**Version:** 1

**Matter Type:** General Agenda Item

For Item No. 4 Local Agency Formation Commission (LAFCO)

A new letter has been attached to the file from LAFCO