

# **County of Monterey**

The Gabilan Library - Community Room  
1400 North Main Street  
Salinas, CA 93906



## **Meeting Agenda - Final**

**CITIES PLEASE POST IN YOUR LOCATIONS**

**Friday, February 7, 2025**

**12:00 PM**

### **City Selection Committee**

*Mayor Ian Oglesby (Seaside)*

*Mayor Robert White (Greenfield)*

*Mayor Dennis Donohue (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 Dale Byrne (Carmel)*

*Mayor Nick Smith (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 3, 2025

**Attachments:**     [DRAFT CSC Minutes 1-3-2025](#)

**Consider Appointee due to Term Expiration, Vacancy or other action related****2. Salinas Valley Basin Groundwater Sustainability Agency Board of Directors:**

Appoint One (1) Primary Director to serve a two-year term on the Permanent Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency for the Salinas Valley Cities by Gonzales, Soledad, Greenfield and King City with a term ending June 30, 2028

Steve Adams appointed July 24, 2020; King City Term ends June 30, 2025

Appoint One (1) Alternate Director to serve a two-year term on the Permanent Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency for the Salinas Valley Cities by Gonzales, Soledad, Greenfield and King City with a term ending June 30, 2028

Alternate Carmen Gil appointed June 2023; Gonzales Term ends June 30, 2025

**Attachments:**     [Summary Page - Salinas Valley Basin Groundwater Sustainability Agency Board of Directors as of 1-3-2025](#)

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

Appoint One (1) mayor or council member to the subject Commission to a term ending May 2, 2027.

Regular Mayor Kimbley Craig (no longer Salinas Mayor) 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.

- Attachments:**     [Summary Page - Local Agency Formation Commission 1-3-2025](#)  
[LAFCO - Ch. 2 Formation of Commission and Selection of Commissioners](#)  
[LAFCO 2024 City Selection Committee Letter](#)

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

Appoint One (1) mayor or council member to the subject Commission to a term ending May 7, 2029.

Regular Mayor Ian Oglesby currently appointed; **Seaside (Expires May 5, 2025)**

New term would be effective: May 2025 through May 7, 2029

**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.

**Attachments:** [Summary Page - Local Agency Formation Commission as of 1-3-2025](#)  
[LAFCO - Ch. 2 Formation of Commission and Selection of Commissioners](#)  
[LAFCO 2024 City Selection Committee Letter](#)

### **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).



# 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 25-003

February 07, 2025

**Introduced:** 1/21/2025

**Current Status:** Agenda Ready

**Version:** 1

**Matter Type:** Minutes

Review and approve DRAFT CSC meeting Minutes of January 3, 2025

# County of Monterey

*The Grill at Point Pinos - Banquet Room  
9 Asilomar Blvd,  
Pacific Grove, CA 93950*



## Meeting Minutes - Draft

Friday, January 3, 2025

12:00 PM

### City Selection Committee

*Mayor Ian Oglesby (Seaside)  
Mayor Robert White (Greenfield)  
Mayor Dennis Donohue (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 Dale Byrne (Carmel)  
Mayor Nick Smith (Pacific Grove)  
Mayor Mary Ann Carbone (Sand City)*

**Called to Order**

The meeting was called to order by Vice Chair Mayor Bob White.

**Roll Called**

Present: 12 - Mayor Ian Oglesby (Seaside), Mayor Robert White (Greenfield), Mayor Tyller Williamson (Monterey) arrived at 12:23 p.m., Mayor Bruce Delgado (Marina), Mayor Scott Donaldson (Del Rey Oaks), Mayor Mike Lebarre (King City), Mayor Mary Ann Carbone (Sand City), Mayor Jose L. Rios (Gonzales), Mayor Nick Smith (Pacific Grove), Mayor Dale Byrne (Carmel) and Mayor Dennis Donohue (Salinas)

**Staff Present**

Sonia De La Rosa, County Administrative Officer, Nick Chiulos, Assistant County Administrative Officer, Valerie Ralph, Clerk of the Board and Iracema Lopez, Management Analyst 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; Mayor Dale Byrne commented.

**Committee Matters:**

1.

Review and approve DRAFT CSC meeting Minutes of January 5, 2024

Open for public comments; no public comments made.

A motion was made by Mayor Nick Smith, seconded by Mayor Ian Oglesby to:  
Approve the meeting minutes of January 5, 2024.

**AYES:** Mayor Ian Oglesby, Mayor Robert White, Mayor Dennis Donohue, Mayor Bruce Delgado, Mayor Scott Donaldson, Mayor Mike Lebarre, Mayor Jose L. Rios, Mayor Anna M. Velazquez, Mayor Dale Byrne, Mayor Nick Smith and Mayor Mary Ann Carbone

**NOES:** None

**ABSENT:** Mayor Tyller Williamson

**ABSTAIN:** None

2.

Nominate and elect members of the City Selection Committee to serve as 2025 Chair and Vice Chair for a one-year term (CY 2025) 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 Bruce Delgado to:  
Nominate Mayor Robert White to serve as 2025 Chair for a one year term (CY) or until a successor is elected.

**AYES:** Mayor Ian Oglesby, Mayor Robert White, Mayor Dennis Donohue, Mayor Bruce Delgado, Mayor Scott Donaldson, Mayor Mike LeBarre, Mayor Jose L. Rios, Mayor Anna M. Velazquez, Mayor Dale Byrne, Mayor Nick Smith and Mayor Mary Ann Carbone

**NOES:** None

**ABSENT:** Mayor Tyller Williamson

**ABSTAIN:** None

A motion was made by Mayor Jose L. Rios, seconded by Mayor Mike LeBarre to:  
Nominate Mayor Bruce Delgado to serve as 2025 Vice Chair for a one year term (CY) or until a successor is elected.

**AYES:** Mayor Ian Oglesby, Mayor Robert White, Mayor Dennis Donohue, Mayor Bruce Delgado, Mayor Scott Donaldson, Mayor Mike LeBarre, Mayor Jose L. Rios, Mayor Anna M. Velazquez, Mayor Dale Byrne, Mayor Nick Smith and Mayor Mary Ann Carbone

**NOES:** None

**ABSENT:** Mayor Tyller Williamson

**ABSTAIN:** None

Break called for at 12:23 p.m.

Mayor Tyller Williamson arrived at 12:23 p.m.

Reconvened at 12: 26 p.m.

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

**3. Airport Land Use Commission:**

a. Appoint One (1) city representative to the subject Commission for a term ending May 7, 2029.

Mayor MaryAnn Carbone appointed May 7, 2021; **Sand City (Will expire May 6, 2025)**

**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 Tyller Williamson, seconded by Mayor Nick Smith to:**



Appoint Mayor MaryAnn Carbone to the subject Commission (Airport Land Use Commission) for a term ending May 7, 2029.

AYES: Mayor Ian Oglesby, Mayor Robert White, Mayor Dennis Donohue, Mayor Bruce Delgado, Mayor Scott Donaldson, Mayor Mike Lebarre, Mayor Jose L. Rios, Mayor Tyller Williamson, Mayor Anna M. Velazquez, Mayor Dale Byrne, Mayor Nick Smith and Mayor Mary Ann Carbone

NOES: None

ABSENT: None

ABSTAIN: None

**4. 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 2026

Mayor Scott Donaldson appointed January 2023 - Term Expired December 2024; **Del Rey Oaks**

**New Term: January 1, 2025 to December 31, 2026**

**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 2026

Mayor Bruce Delgado appointed January 2023 - Term Expired December 2024; **Marina**

**New Term: January 1, 2025 to December 31, 2026**

**VOTE BY THE FOLLOWING MONTEREY COASTAL CITIES:**

Del Rey Oaks

Seaside

Marina

Sand City

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

**PRIMARY:**

A motion was made by Mayor Ian Oglesby, seconded by Mayor Nick Smith to:  
Appoint Mayor Bruce Delgado, as the primary, to a shared seat for Monterey Coastal Cities by Del Rey Oaks, Seaside, Marina and Sand City for a term ending December 31, 2026, for the Central Coast Community Energy:

**New Term: January 1, 2025 to December 31, 2026**

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

NOES: None

**ABSENT:** None  
**ABSTAIN:** None

**ALTERNATE:**

A motion was made by Mayor Bruce Delgado, seconded by Mayor Scott Donaldson to: Appoint Mayor Mary Ann Carbone, as the alternate, to a shared seat for Monterey Coastal Cities by Del Rey Oaks, Seaside, Marina and Sand City for a term ending December 31, 2026, for the Central Coast Community Energy:

**New Term:** January 1, 2025 to December 31, 2026

**AYES:** Mayor Ian Oglesby, Mayor Scott Donaldson, Mayor Bruce Delgado, and Mayor Mary Ann Carbone  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**5. 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 2026

Mayor Jose L.Rios appointed January 6, 2023 - Term Expiration December 2024; **Gonzales**

**New Term:** January 1, 2025 to December 31, 2026

**ALTERNATE:**

Appoint One (1) alternate to a shared seat for Salinas Valley Cities by Greenfield, Soledad and Gonzales for a term ending December 2026

Mayor Robert White appointed January 6, 2023 - Term Expiration December 2024; **Greenfield**

**New Term:** January 1, 2025 to December 31, 2026

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

- Gonzales
- Soledad
- Greenfield

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

**PRIMARY:**

A motion was made by Mayor Jose L. Rios, seconded by Mayor Anna M. Velazquez, to: Appoint Mayor Robert White, as the primary, to a shared seat for Salinas Valley Cities by Greenfield, Soledad and Gonzales for a term ending December 31 2026, to the Central Coast

**Community Energy:**

**New Term: January 1, 2025 to December 31, 2026**

**AYES: Mayor Robert White, Mayor Anna M. Velazquez, and Mayor Jose L. Rios**

**NOES: None**

**ABSENT: None**

**ABSTAIN: None**

**ALTERNATE:**

**A motion was made by Mayor Jose L. Rios, seconded by Mayor Anna M. Velazquez, to: Appoint Mayor Anna M. Velazquez, as the alternate, to a shared seat for Salinas Valley Cities by Greenfield, Soledad and Gonzales for a term ending December 31, 2026, to the Central Coast Community Energy:**

**New Term: January 1, 2025 to December 31, 2026**

**AYES: Mayor Robert White, Mayor Anna M. Velazquez, and Mayor Jose L. Rios**

**NOES: None**

**ABSENT: None**

**ABSTAIN: None**

**6. Salinas Valley Basin Groundwater Sustainability Agency Board of Directors:**

Appoint One (1) Primary Director to serve a two-year term on the Permanent Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency for the Salinas Valley Cities by Gonzales, Soledad, Greenfield and King City with a term ending June 30, 2028

Steve Adams appointed July 24, 2020; King City Term ends June 30, 2025

Appoint One (1) Alternate Director to serve a two-year term on the Permanent Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency for the Salinas Valley Cities by Gonzales, Soledad, Greenfield and King City with a term ending June 30, 2028

Alternate Carmen Gil appointed June 2023; Gonzales Term ends June 30, 2025

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

**Mayor's agree to postpone this item for further clarity:**

**Appoint One (1) Primary Director to serve a two-year term on the Permanent Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency for the Salinas Valley Cities by Gonzales, Soledad, Greenfield and King City with a term ending June 30, 2028**

Steve Adams appointed July 24, 2020; King City Term ends June 30, 2025

**Appoint One (1) Alternate Director to serve a two-year term on the Permanent Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency for the Salinas Valley Cities by Gonzales, Soledad, Greenfield and King City with a term ending June 30, 2028**

Alternate Carmen Gil appointed June 2023; Gonzales Term ends June 30, 2025

**Annual Review of Appointments**

7. 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.

**Discussions are had on the Local Agency Formation Commission (LAFCO) appointments. Specifically, does this appointment stay with the city/person or does it alternate. The LAFCO appointments are to be agendized for the City Selection Committee meeting on Friday, February 7, 2025, for consideration.**

**Mayor Dennis Donohue and Mayor Anna M. Velazquez are interested in the assignment.**

**Open for public comments; Mike Salinas, Mark Eisenheart and Melodie Chrislock commented on the LAFCO appointments.**

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

**Have Mayor Anna M. Velazquez, as the alternate, for the January 2025, LAFCO meeting until the appointments can be brought back before the City Selection Committee meeting on Friday, February 7, 2025.**

**AYES:**

**Mayor Ian Oglesby  
Mayor Tyller Williamson  
Mayor Bruce Delgado  
Mayor Scott Donaldson,  
Mayor Anna M. Velazquez  
Mayor Dale Byrne**

**NOES:**

**Mayor Robert White  
Mayor Mike LeBarre  
Mayor Mary Ann Carbone  
Mayor Jose L. Rios  
Mayor Dennis Donohue  
Mayor Nick Smith**

**ABSENT:**

**None**

**ABSTAIN:**

None

Motion failed 6 to 6

The original motion brought back by Mayor Mike LeBarre, seconded by Mayor Jose L. Rios to: Have Mayor Dennis Donohue, as primary, for the January 2025, LAFCO meeting until the appointment can be brought back before the City Selection Committee meeting on Friday, February 7, 2025.

**AYES:**

Mayor Robert White  
Mayor Tyller Williamson  
Mayor Dennis Donohue  
Mayor Scott Donoaldson  
Mayor Mike LeBarre  
Mayor Mary Ann Carbone  
Mayor Jose L. Rios  
Mayor Nick Smith  
Mayor Dale Byrne

**NOES:**

Mayor Bruce Delgado  
Mayor Ian Oglesby  
Mayor Anna M. Velazquez

**ABSENT:**

None

**ABSTAIN:**

None

Motion passed 9 to 3

**Adjourned**

The meeting was adjourned at 1:37 p.m. by Chair Mayor Robert White.



# County of Monterey

## Item No.2

### Board Report

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

Legistar File Number: APP 25-020

February 07, 2025

**Introduced:** 1/24/2025

**Current Status:** Agenda Ready

**Version:** 1

**Matter Type:** Appointment

### **Salinas Valley Basin Groundwater Sustainability Agency Board of Directors:**

Appoint One (1) Primary Director to serve a two-year term on the Permanent Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency for the Salinas Valley Cities by Gonzales, Soledad, Greenfield and King City with a term ending June 30, 2028

Steve Adams appointed July 24, 2020; King City Term ends June 30, 2025

Appoint One (1) Alternate Director to serve a two-year term on the Permanent Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency for the Salinas Valley Cities by Gonzales, Soledad, Greenfield and King City with a term ending June 30, 2028

Alternate Carmen Gil appointed June 2023; Gonzales Term ends June 30, 2025

# **Salinas Valley Basin Groundwater Sustainability Agency Board of Directors**

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

### **Appoint:**

Appoint a Primary and Alternate Director to serve on the Permanent Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency

### **Term:**

Two (2) years

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

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

#### **South County Cities**

Gonzales  
Soledad  
Greenfield  
King City

### **Quorum:**

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

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

No meeting information available



# 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 24-136

February 07, 2025

**Introduced:** 11/15/2024

**Current Status:** Appointment

**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 2, 2027.

Regular Mayor Kimbley Craig (no longer Salinas Mayor) 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.



## **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

2024

### Commissioners

#### Chair

Kimbley Craig  
City Member

#### Vice Chair

Wendy Root Askew  
County Member

Mary Adams  
County Member

Mike Bikle  
Public Member, Alternate

Matt Gourley  
Public Member

David Kong  
Special District Member, Alternate

Mary Ann Leffel  
Special District Member

Chad Lindley  
Special District Member

Chris Lopez  
County Member, Alternate

Ian Oglesby  
City 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, 2024

Mayors City Selection Committee  
c/o Ms. Valerie Ralph  
Clerk of the Board, County of Monterey  
168 W. Alisal Street, 1st Floor  
Salinas, CA 93901

Subject: (1) Request for Appointment to fill a vacant LAFCO City Member (Regular) Position for the remainder of a term that will expire on May 3, 2027 (Vacancy is effective December 3, 2024)

(2) Request for Appointment or Re-Appointment to a LAFCO City Member (Regular) Filled Position, expires May 5, 2025, and new term will expire on May 7, 2029

Dear Ms. Ralph,

Thank you for coordinating with LAFCO in the 2025 annual review and appointment process of the City Selection Committee. I am writing with two requests.

### Request for Appointment to fill the Remaining Term of a LAFCO City Member (Regular) Position (Vacant Seat as of December 3, 2024; Expires May 3, 2027).

Pursuant to Government Code Sections 56325 (b) and 56335, please request that the City Selection Committee appoint a representative to fill the remaining term of a City Member (Regular) position on LAFCO that will expire on May 3, 2027. This position is currently filled by Mayor Kimbley Craig and will become vacant on December 3, 2024. 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. The selected representative will be sworn in and seated at the Commission's regular meeting in early 2025.

### Request for Appointment or Re-Appointment to LAFCO City Member (Regular) Position (Filled Seat, Expires May 5, 2025), and New Term Expires May 7, 2029.

Pursuant to Government Code Sections 56325 (b) and 56335, please request that the City Selection Committee appoint a representative to the City Member position on LAFCO currently held by Mayor Ian Oglesby, City of Seaside. The term for this position will expire on May 5, 2025. The selected representative will be sworn into the seat and serve on LAFCO for a four-year term ending on May 7, 2029. Mayor Oglesby has indicated he is interested in reappointment.

Thank you for your assistance in the selection of City Member commissioners. Please let me know if you have any questions.

Sincerely,

A handwritten signature in blue ink that reads "Kate McKenna". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Kate McKenna, AICP  
LAFCO Executive Officer

cc: Iracema Lopez, Board of Supervisors Office



# 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 24-137

February 07, 2025

**Introduced:** 11/15/2024

**Current Status:** Appointment

**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 7, 2029.

Regular Mayor Ian Oglesby currently appointed; **Seaside (Expires May 5, 2025)**

New term would be effective: May 2025 through May 7, 2029

#### **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.

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**

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(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

2024

### Commissioners

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Kimbley Craig  
City Member

#### Vice Chair

Wendy Root Askew  
County Member

Mary Adams  
County Member

Mike Bikle  
Public Member, Alternate

Matt Gourley  
Public Member

David Kong  
Special District Member, Alternate

Mary Ann Leffel  
Special District Member

Chad Lindley  
Special District Member

Chris Lopez  
County Member, Alternate

Ian Oglesby  
City Member

Anna Velazquez  
City Member, Alternate

### Counsel

Reed Gallogly  
General Counsel

### Executive Officer

Kate McKenna, AICP

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Salinas, CA 93902

Voice: 831-754-5838

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November 15, 2024

Mayors City Selection Committee  
c/o Ms. Valerie Ralph  
Clerk of the Board, County of Monterey  
168 W. Alisal Street, 1st Floor  
Salinas, CA 93901

Subject: (1) Request for Appointment to fill a vacant LAFCO City Member (Regular) Position for the remainder of a term that will expire on May 3, 2027 (Vacancy is effective December 3, 2024)

(2) Request for Appointment or Re-Appointment to a LAFCO City Member (Regular) Filled Position, expires May 5, 2025, and new term will expire on May 7, 2029

Dear Ms. Ralph,

Thank you for coordinating with LAFCO in the 2025 annual review and appointment process of the City Selection Committee. I am writing with two requests.

### Request for Appointment to fill the Remaining Term of a LAFCO City Member (Regular) Position (Vacant Seat as of December 3, 2024; Expires May 3, 2027).

Pursuant to Government Code Sections 56325 (b) and 56335, please request that the City Selection Committee appoint a representative to fill the remaining term of a City Member (Regular) position on LAFCO that will expire on May 3, 2027. This position is currently filled by Mayor Kimbley Craig and will become vacant on December 3, 2024. 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. The selected representative will be sworn in and seated at the Commission's regular meeting in early 2025.

### Request for Appointment or Re-Appointment to LAFCO City Member (Regular) Position (Filled Seat, Expires May 5, 2025), and New Term Expires May 7, 2029.

Pursuant to Government Code Sections 56325 (b) and 56335, please request that the City Selection Committee appoint a representative to the City Member position on LAFCO currently held by Mayor Ian Oglesby, City of Seaside. The term for this position will expire on May 5, 2025. The selected representative will be sworn into the seat and serve on LAFCO for a four-year term ending on May 7, 2029. Mayor Oglesby has indicated he is interested in reappointment.

Thank you for your assistance in the selection of City Member commissioners. Please let me know if you have any questions.

Sincerely,

A handwritten signature in blue ink that reads "Kate McKenna". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Kate McKenna, AICP  
LAFCO Executive Officer

cc: Iracema Lopez, Board of Supervisors Office