

MONTEREY COUNTY BOARD OF SUPERVISORS

MEETING:	January 11, 2011	AGENDA NO.:	28 29
SUBJECT:	Consider and approve appointments of Board of Supervisors members to various boards, committees and commissions for Calendar Year 2011 as outlined in Attachment A.		
DEPARTMENT:	Supervisor Jane Parker		

RECOMMENDATION:

It is recommended that the Board of Supervisors:

- a. Consider and approve appointments of Board of Supervisors members to various boards, committees and commissions for Calendar Year 2011 as outlined in Attachment A.
- b. Discuss and approve appointments of Board of Supervisors members to the Local Agency Formation Commission of Monterey County for Calendar Year 2011.

SUMMARY/DISCUSSION:

In January of each year, the incoming Chair of the Board of Supervisors recommends approval of appointments of Board members to various Ad Hoc Board Committees, Standing Board Committees, and other Agencies, Joint Power Authorities and Miscellaneous Appointments. Appointed Supervisors will serve on these committees for one year or until a successor is appointed.

In late 2010, incoming Chair Supervisor Jane Parker met with each member of the Board to solicit their interest in committee assignments for 2011. Parker also reviewed previous action of the Board of Supervisors and bylaws of certain Boards, Agencies, and Committees.

In January 2010 the Board of Supervisors approved a recommendation to appoint the same two Board members to serve on the Gang Task Force Steering committee and the Gang Task Force Policy Committee to avoid potential Brown Act violations. Per Committee Bylaws the current Chair of the Board is named as the appointee to the Gang Task Force Steering Committee. Consistent with the January 2010 decision, other committees addressing similar issues should consist of the same two Board members who serve on the Gang Task Force Steering committee. Affected committees are noted with an * below.

The Monterey Regional Waste Management appointments are governed by the Public Resource Code 49120. The code states that "one member of the governing body of the district (MRWMD) shall be selected by the board of supervisors to represent the unincorporated area." This appointment has typically been a member of the Board of Supervisors; however the code allows the Board to appoint a non-supervisor. Today's recommendation includes the appointment of a non-Supervisor.

The Local Agency Formation Commission (LAFCO) of Monterey County requires appointment of two members of the Board of Supervisors. Since more than two

Supervisors have expressed interest in serving on LAFCO, this appointment requires discussion by the Board.

The recommended appointments include the following changes from 2010:
Joint Governance (Gang Task Force) Violence Prevention Ad Hoc Committee*: Salinas to Parker
Violence Prevention Framework Ad Hoc Committee*: Salinas to Parker
Health and Human Services Standing Committee: Parker to Salinas
Gang Task Force Steering Committee*: Salinas to Parker
Gang Task Force Policy Committee*: Salinas to Parker
Local Agency Formation: For Board Discussion and Action
Monterey Regional Waste Management District Board of Directors: Parker to Non-Supervisor

OTHER AGENCY INVOLVEMENT:

County Counsel reviewed the committee list and appointment process.

FINANCING:

There is no fiscal impact associated with the recommended actions.

Prepared by:

Approved by:

Wendy Askew 12/23/10
Wendy Askew Date

Jane Parker 12-30-10
Supervisor Jane Parker Date
District Four

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Attachments:

- Attachment A: Recommended appointments of Board members to various boards, committees and commissions for the Calendar Year 2011.
- Attachment B: Notes of explanation for the recommended appointments.