# **County of Monterey**

Embassy Suites - Big Sur Room 1441 Canyon Del Rey Blvd. Seaside, CA 93955



# **Meeting Agenda - Final**CITIES PLEASE POST IN YOUR LOCATIONS

Friday, April 4, 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. a. Nominate one (1) or more Mayor or City Council Member for consideration of appointment to the California Coastal Commission by the Speaker of the Assembly;
  - b. Nominate one (1) or more County Supervisor for consideration of appointment to the California Coastal Commission by the Speaker of the Assembly; and
  - c. Direct the Clerk of the Board to submit the list of nominations to the Office of the Speaker of the Assembly. The Speaker's request was issued to the Board of Supervisors and City Selection Committee on March 4, 2025. In order to meet the 45-day deadline requirement, nominations must be submitted no later than April 18, 2025.

The Clerk recommends that the City Selection Committee confer and make nomination(s) for consideration by the Speaker to the Assembly on April 4, 2025. It is anticipated that the Board of Supervisors will make its respective nomination(s) at a subsequent meeting on March 18, 2025.

Attachments: Letter from Speaker of the Assembly Rivas requesting nominations

3-4-2025

Public Resource Code Sections 30301 and 30301.2

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

## 2. 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 Tyller Williamson appointed January 5, 2024 - Term to Expire October 26, 2026; Monterey Resignation

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

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

Monterey Pacific Grove

**Attachments:** Summary Page - Community Restorative Justice Commission

CRJC - Formation & General Information

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

April 04, 2025

#### **Board Report**

Legistar File Number: APP 25-040

Introduced:3/6/2025Current Status:Agenda ReadyVersion:1Matter Type:Appointment

- a. Nominate one (1) or more Mayor or City Council Member for consideration of appointment to the California Coastal Commission by the Speaker of the Assembly;
- b. Nominate one (1) or more County Supervisor for consideration of appointment to the California Coastal Commission by the Speaker of the Assembly; and
- c. Direct the Clerk of the Board to submit the list of nominations to the Office of the Speaker of the Assembly. The Speaker's request was issued to the Board of Supervisors and City Selection Committee on March 4, 2025. In order to meet the 45-day deadline requirement, nominations must be submitted no later than April 18, 2025.

The Clerk recommends that the City Selection Committee confer and make nomination(s) for consideration by the Speaker to the Assembly on April 4, 2025. It is anticipated that the Board of Supervisors will make its respective nomination(s) at a subsequent meeting on March 18, 2025.



March 4, 2025

Chris Lopez, Chair Monterey County Board of Supervisors Inside of Greenfield City Hall 599 El Camino Real Greenfield, CA 93927

Valerie Ralph, Clerk of the Board of Supervisors City Selection Committee 168 West Alisal St. 1st Floor Salinas CA 93901

Valerie Ralph, Clerk of the Board of Supervisors City Selection Committee PO Box 1728 Salinas CA 93902

Dear Chairman Lopez and Clerk Ralph:

This letter is to request nominations by the Monterey County Board of Supervisors and the City Selection Committee for an appointment to the California Coastal Commission pursuant to Section 30301.2 of the Public Resources Code. This provision requires the Assembly Speaker to solicit nominations from your respective board and committee.

Please submit your list of nominees to the address listed below and to the following contact email within 45 days of receipt of this request, as required by statue:

Speaker of the Assembly's Appointments Unit Legislative Office Building 1020 N Street, Room 367 Sacramento, CA 95814

Attn: Appointments Unit, Dolores Duran-Flores



If you have any questions concerning the nomination or selection process, please contact Dolores Duran-Flores with the Assembly Appointments Unit at (916) 319-3736 or <a href="mailto:dolores@asm.ca.gov">dolores.duran flores@asm.ca.gov</a>. You can also contact Natalie Rojas at (916) 319-3627 or <a href="mailto:nataie.rojas@asm.ca.gov">nataie.rojas@asm.ca.gov</a>

Sincerley,

**Robert Rivas** 

Speaker of the Assembly

RR:ddf/nr

#### Section 30301 Membership

The commission shall consist of the following 15 members:

- (a) The Secretary of the Natural Resources Agency.
- (b) The Secretary of Transportation.
- (c) The Chairperson of the State Lands Commission.
- (d) Six representatives of the public from the state at large. The Governor, the Senate Committee on Rules, and the Speaker of the Assembly shall each appoint two of these members.
- (e) Six representatives selected from six coastal regions. The Governor shall select one member from the north coast region and one member from the south central coast region. The Speaker of the Assembly shall select one member from the central coast region and one member from the San Diego coast region. The Senate Committee on Rules shall select one member from the north central coast region and one member from the south coast region. For purposes of this division, these regions are defined as follows:
- (1) The north coast region consists of the Counties of Del Norte, Humboldt, and Mendocino.
- (2) The north central coast region consists of the Counties of Sonoma and Marin and the City and County of San Francisco.
- (3) The central coast region consists of the Counties of San Mateo, Santa Cruz, and Monterey.
- (4) The south central coast region consists of the Counties of San Luis Obispo, Santa Barbara, and Ventura.
  - (5) The south coast region consists of the Counties of Los Angeles and Orange.
  - (6) The San Diego coast region consists of the County of San Diego.
  - (f) Of the representatives appointed by the Governor pursuant to subdivision (d) or (e), one of the representatives shall reside in, and work directly with, communities in the state that are disproportionately burdened by, and vulnerable to, high levels of pollution and issues of environmental justice, including, but not limited to, communities with diverse racial and ethnic populations and communities with low-income populations. The Governor shall appoint a representative qualified pursuant to this subdivision to a vacant position from the appointments available pursuant to either subdivision (d) or (e) no later than the fourth appointment available after January 1, 2017.

(Amended by Ch. 1087, Stats. 1980; Ch. 285, Stats. 1991; Ch. 1153, Stats. 1993; Ch. 589, Stats. 1993; Ch. 208, Stats. 1995; Ch. 746, Stats. 2004; Ch. 352, Stats. 2013; Ch.578, Stats. 2016.)

#### Section 30301.2 Appointments; methods

- (a) The appointments of the Governor, the Senate Committee on Rules, and the Speaker of the Assembly, pursuant to subdivision (e) of Section 30301, shall be made as prescribed in this section. Within 45 days from the date of receipt of a request for nominations by the appointing authority, the board of supervisors and city selection committee of each county within the region shall nominate supervisors, mayors, or city council members who reside in the region from which the Governor, the Senate Committee on Rules, or the Speaker of the Assembly shall appoint a replacement. In regions composed of three counties, the board of supervisors and the city selection committee in each county within the region shall each nominate one or more supervisors and one or more mayors or city council members. In regions composed of two counties, the board of supervisors and the city selection committee in each county within the region shall each nominate not less than two supervisors and not less than two mayors or city council members. In regions composed of one county, the board of supervisors and the city selection committee in the county shall each nominate not less than three supervisors and not less than three mayors or city council members. Immediately upon selecting the nominees, the board of supervisors and the city selection committee shall send the names of the nominees to either the Governor, the Senate Committee on Rules, or the Speaker of the Assembly, whoever will appoint the replacement.
- (b) Within 30 days from the date of receipt of the names of the nominees pursuant to subdivision (a), the Governor, the Speaker of the Assembly, or the Senate Committee on Rules, whoever will appoint the replacement, shall either appoint one of the nominees or notify the boards of supervisors and city selection committees within the region that none of the nominees are acceptable and request the boards of supervisors and city selection committees to make additional nominations. Within 45 days from the date of receipt of a notice rejecting all the nominees, the boards of supervisors and city selection committees within the region shall nominate and send to the appointing authority the names of additional nominees in accordance with subdivision (a). Upon receipt of the names of those additional nominees, the appointing authority shall appoint one of the nominees.

(Amended by Ch. 285, Stats. 1991; Ch. 162, Stats. 1997; Ch. 746, Stats. 2004; Ch. 683, Stats. 2015.)



# **County of Monterey**

## Item No.2

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

April 04, 2025

### **Board Report**

Legistar File Number: APP 25-044

Introduced:3/12/2025Current Status:Agenda ReadyVersion:1Matter Type:Appointment

## **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 Tyller Williamson appointed January 5, 2024 - Term to Expire October 26, 2026; Monterey Resignation

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

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

Monterey Pacific Grove

# **Community Restorative Justice Commission**

For further information, please call the Clerk of the Board's Office at (831) 755-5066. Legislative Reference:

Apply Now

- 09-26-00 Resolution 00-364 Established Commission
- 01-08-02 Resolution 02-008 Amended
- 06-24-08 By Resolution No. 08-228
- 04-14-09 By Resolution 09-219 Bylaws.
- 04-06-10 Bylaws Amended
- · 05-03-11 By Resolution 11-134 Bylaws amended

# Membership:

The Community Restorative Justice Commission consists 19 members:

- · The Chief Probation Officer or his/her designee
- · The District Attorney or his/her designee
- The Public Defender or his/her designee
- · One member of the Board of Supervisors, who has been a victim of a crime

A member who is an elected official, the Chief Probation Officer or the Public Defender may designate a representative to participate and vote at meetings if he/she is unable to attend.

Additionally, 15 members appointed by the Board of Supervisors.

- · Five residents who have been victims of a crime, appointed by each Supervisor
- Nine appointees, to establish a broad-based community representation on the Commission, including:
  - One Local correctional professional
  - One State member of the Monterey County Chief Law Enforcement Officers' Association
  - · One mayor of a city in Monterey County
  - · One student attending a college, university or a Monterey County High School
  - One person who has personal experience with the criminal justice system
  - · One member of the faith community
  - One business person
  - · One educator
  - One official of a non-profit organization concerned with law enforcement and victim's rights

#### Terms:

The initial appointments were for two-year terms. **Appointments now will be for three-year terms.** The Chief Probation Officer, the Chief Assistant District Attorney and the Public Defender all serve as long as he/she holds office. The Board member serves a three-year term

## **Qualifications & Functions:**

The Commission oversees community education on restorative justice issues and reviews and evaluates restorative justice needs, services, facilities and special concerns. In addition, the Commission oversees the partnership between probation, law enforcement, the judiciary, and the Community Justice Commission on the Central Coast, the community based non-profit corporation established to implement restorative justice in Monterey County.

The Commission makes recommendations to the Probation Department and Law Enforcement, the District Attorney's Office, the Public Defender's Office, and the Coordinated Trial Courts for the successful implementation of restorative justice principles.

# Meeting Date, Time, Location:

Meetings are held on the third Monday of the each month, unless otherwise specified, at a place and time to be determined by the Commission.

#### **Staff Contact**

Pascuala Rios-Commission Secretary Probation Department 755-3961

Each Supervisor appoints a person who has been a victim of a crime.

District	Name	Appointed	Expires
1	Angie Ortega	10-24-17	10-01-20
2	Bertha Gonzalez	12-12-17	12-31-20
3	Beatriz Vera-Morga	03-07-17	03-11-20
4	Cheryl Ward-Kaiser	04-10-18	04-10-21
5	Kathleen Bauer	06-23-15	06-12-18

# **Full Board Appointments**

Blanca -		
Name	Appointed	Expires
John M. Phillips, District 2  Supervisor	01-09-18	12-31-18
Marcia Parsons Chief Probation Officer	12-01-14	Pleasure
Annie Michaels (Alternate) Dean Flippo District Attorney	07-25-14	Pleasure
Susan Chapman Public Defender	03-27-14	Pleasure
Wesley Haye  Experience with Criminal Justice System	07-25-17	06-09-18
Etna Monsalve  Business Representative	07-07-15	07-07-18
Maria Orozco, Mayor of the City of Gonzales  Mayor Representative	03-28-17	10-26-19
Deborah Carrillo, Non-profit representative	06-09-15	06-09-18
Vivienne Moore, Faith Representative	03-07-17	01-29-20
Anthony P. Ivanich  State Corrections Representative	03-13-18	01-12-21
Warden William Muniz Chier Law Enforcement Officer Respesentative	04-26-16	02-14-18
Roger Gayman Student Representative	08-23-16	08-26-19
Ron Dillender Educator's Representative	07-11-17	05-17-20

Name	Appointed	Expires
Captain James Bass	10-17-17	11-01-20
Local Corrections Representative		

Updated 04-11-18 dh

Apply Now