

**Before the Board of Supervisors in and for the  
County of Monterey, State of California**

Approved appointments of Board of Supervisor members )  
to boards, committees and commissions for the calendar )  
year 2011..... )

| <b>AD HOC COMMITTEES</b>   | <b>NUMBER OF APPOINTMENTS</b> | <b>APPOINTEES</b>                             |
|--|-------------------------------|---|
| Carr Lake Ad Hoc Committee   | 2                             | Supervisor Armenta<br>Supervisor Salinas      |
| Itinerant Vendor Ad Hoc Committee  | 2                             | Supervisor Armenta<br>Supervisor Calcagno     |
| Jail Construction Ad Hoc Committee   | 2                             | Supervisor Armenta<br>Supervisor Salinas      |
| Joint Governance Structures – (Gang Task Force) Violence Prevention Framework Ad Hoc Committee | 2 * (note A)                  | Supervisor Parker<br>Supervisor Armenta       |
| Juvenile Hall Ad Hoc Committee   | 2                             | Supervisor Salinas<br>Supervisor Potter       |
| Recruitment of New Director of Public Health (2010) Ad Hoc Committee                           | 2                             | Supervisor Armenta<br>Supervisor Parker       |
| Road Access Ad Hoc Committee   | 2                             | Supervisor Calcagno<br>Supervisor Potter      |
| Truck to Rail Study Ad Hoc Committee   | 2                             | Supervisor Calcagno<br>Supervisor Salinas     |
| Violence Prevention Framework Ad Hoc Committee   | 2 * (note B)                  | Supervisor Armenta<br>Supervisor Parker       |
| Water Issues Ad Hoc Committee  | 2                             | Supervisor Armenta<br>Supervisor Calcagno     |
| <b>BOARD STANDING COMMITTEES</b>   | <b>NUMBER OF APPOINTMENTS</b> | <b>APPOINTEES</b>                             |
| Alternative Energy & the Environment Committee   | 2                             | Supervisor Salinas (C)<br>Supervisor Parker   |
| Natividad Medical Center Joint Leadership Committee  | 2 (note C)                    | Supervisor Potter (C)<br>Supervisor Parker    |
| Budget Committee   | 2                             | Supervisor Calcagno (C)<br>Supervisor Armenta |
| Capital Improvements Committee   | 2                             | Supervisor Potter (C)<br>Supervisor Salinas   |
| Economic Development Committee   | 2                             | Supervisor Potter (C)<br>Supervisor Calcagno  |
| Equal Opportunity Committee  | 2                             | Supervisor Parker (C)<br>Supervisor Armenta   |
| Fort Ord Committee   | 2                             | Supervisor Potter (C)<br>Supervisor Parker    |
| Health and Human Services Committee  | 2                             | Supervisor Armenta (C)<br>Supervisor Salinas  |
| Human Resources Committee  | 2                             | Supervisor Parker (C)<br>Supervisor Armenta   |
| Legislative Committee  | 2                             | Supervisor Potter (C)<br>Supervisor Armenta   |

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|---|---|---|
| Voting Rights Act Committee   | 2   | Supervisor Armenta (C)<br>Supervisor Salinas  |
| Water Resources Committee Joint Board<br>Leadership Committee   | 2   | Supervisor Salinas (C)<br>Supervisor Calcagno   |
| <b>AGENCIES, JPAs &amp; MISCELLANEOUS<br/>APPOINTMENTS</b>  | <b>NUMBER OF<br/>APPOINTMENTS</b>         | <b>APPOINTEES</b>   |
| Arts Council for Monterey County  | 1<br><i>1 Alternate</i>                   | Supervisor Parker<br><i>Supervisor Potter</i>   |
| Association of Monterey Bay Area<br>Governments (AMBAG)   | 2<br><i>1 Alternate</i>                   | Supervisor Salinas<br>Supervisor Parker<br><i>Supervisor Calcagno</i>   |
| Community Alliance for Safety and Peace<br>(CASP) (includes appointment to CASP<br>Executive Committee) | 1<br><i>1 Alternate</i>                   | Supervisor Armenta<br><i>Supervisor Parker</i>  |
| California State Association of Counties<br>(CSAC) Board of Directors                                   | 1 <i>(note D)</i><br><i>1 Alternate</i>   | Supervisor Armenta<br><i>Supervisor Potter</i>  |
| Children's Council of Monterey County   | 1<br><i>1 Alternate</i>                   | Supervisor Parker<br><i>Supervisor Salinas</i>  |
| Emergency Communications Policy Advisory<br>Council   | 2   | Supervisor Armenta<br>Supervisor Salinas  |
| Emergency Medical Services Committee  | 2   | Supervisor Calcagno<br>Supervisor Salinas   |
| Fort Ord Reuse Authority (FORA)   | 3<br><i>2 Alternates</i>                  | Supervisor Calcagno<br>Supervisor Parker<br>Supervisor Potter<br><i>Supervisor Salinas</i><br><i>Jim Cook (Alternate-at-<br/>large)</i> |
| Fort Ord Reuse Authority Legislative<br>Committee   | 0   | <i>No Appointment<br/>Necessary</i>   |
| Gang Task Force <i>Policy</i> Committee   | 2 * <i>(note E)</i>                       | Supervisor Armenta<br>Supervisor Parker   |
| Gang Task Force <i>Steering</i> Committee   | 1 * <i>(note F)</i><br><i>1 Alternate</i> | Supervisor Parker<br><i>Supervisor Armenta</i>  |
| Juvenile Justice Coordinating Council   | 1   | Supervisor Parker   |
| Law Library Board of Trustees   | 1   | Supervisor Parker   |
| Local Agency Formation Commission<br>(LAFCO)  | 2 <i>(note G)</i><br><i>1 Alternate</i>   | <i>For Board Discussion and<br/>Action</i>  |
| Mental Health Commission  | 1<br><i>1 Alternate</i>                   | Supervisor Armenta<br><i>Supervisor Salinas</i>   |
| Monterey Bay Unified Air Pollution Control<br>District  | 3<br><i>1 Alternate</i>                   | Supervisor Calcagno<br>Supervisor Salinas<br>Supervisor Parker<br><i>Supervisor Armenta</i>   |
| Monterey County Children and Families<br>Commission aka: First Five of Monterey County                  | 1   | Supervisor Salinas  |
| Monterey County Convention and Visitors   | 1   | Supervisor Potter   |

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| Bureau (MCCVB)  |  |  |
| Monterey Peninsula Water Management District Board of Directors   | 1 ( <i>note H</i> )  | Supervisor Potter  |
| Monterey Regional Waste Management District Board of Directors  | 1 ( <i>note I</i> )  | <i>Refer to "Appointments"</i>   |
| Monterey Regional Water Pollution Control Agency (MRWPCA)   | 1<br>1 <i>Alternate</i>  | Supervisor Calcagno<br>Supervisor Parker   |
| Monterey Salinas Transit (MST)  | 1<br>1 <i>Alternate</i>  | Supervisor Armenta<br>Supervisor Salinas   |
| Natividad Medical Center Board of Trustees  | 1  | Supervisor Potter  |
| Ord Community Committee of the Marina Coast Water District  | 0 ( <i>note J</i> )  | <i>No Appointment Necessary</i>  |
| Pajaro River Watershed Flood Prevention Authority Board of Directors                                    | 1  | Supervisor Calcagno  |
| Restorative Justice Commission  | 1  | Supervisor Parker  |
| Salinas Valley Solid Waste Authority (SVSWA)  | 2<br>1 <i>Alternate</i>  | Supervisor Armenta<br>Supervisor Calcagno<br>Supervisor Salinas  |
| Santa Cruz-Monterey-Merced Managed Medical Care Commission (aka Central California Alliance for Health) | 1  | Supervisor Parker  |
| Seaside Groundwater Basin Watermaster Board of Directors  | 1<br>1 <i>Alternate</i>  | Supervisor Potter<br>Supervisor Parker   |
| Transportation Agency for Monterey County (TAMC)  | 5<br><br><i>(An Aide to each Supervisor is the designated alternate)</i> | Supervisor Armenta<br>Jessica Martinez<br>Supervisor Calcagno<br>Henry Gowin<br>Supervisor Salinas<br>Chris Lopez<br>Supervisor Parker<br>Kristi Markey<br>Supervisor Potter<br>Kathleen Lee |

Notes are referenced in Attachment B.

\* indicates committees that should consist of the same two Supervisors who sit on the Gang Task Force Steering Committee.

(C) indicates Chair of the Committee.

CONTINUED TO A FUTURE DATE this 11th day of January 2011, by the following vote, to wit:

AYES:

NOES:

ABSENT:

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 75 for the meeting on January 11, 2011.

Dated: January 18, 2011

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By *Danise Hancock*  
Deputy