

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.