

**Monterey County
City Selection Committee**

Friday, March 3, 2017

Sand City

City Hall

1 Sylvan Park

Sand City, CA 93955

12:00 P.M.

AGENDA

1. Roll Call
2. Public Comment
3. Committee Matters:
 - a. **Minutes:** Review and approve the meeting Minutes of January 6, 2017.
4. Appointments:
 - a. **Monterey County Water Resources Agency Board of Directors:** Submit a list of two nominees, who have a background in city government, to the Monterey County Board of Supervisors for appointment or re-appointment to the subject Agency for a term ending December 31, 2017.
 - b. **Community Restorative Justice Commission:** Approval of appointment of one (1) mayor to the subject commission for a term ending October 26, 2019 (Mayor John Huerta reappointed on January 6, 2017).
5. Order for 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).

**Monterey County
City Selection Committee**

Friday, January 6, 2017

Point Pinos Grill

79 Asilomar Avenue

Pacific Grove, CA 93950

12:00 P.M.

DRAFT MINUTES

1. Roll Call –

Present: Mayors Pendergrass (Sand City), LeBarre (King), Kampe (Pacific Grove), Gunter (Salinas), Rubio (Seaside), Delgado (Marina), Chavez (Soledad)*, Edelen, (Del Rey Oaks and Dallas (Carmel)

Absent:) Mayors Huerta (Greenfield), Roberson (Monterey), Orozco (Gonzales)

***Mayor Pro Temporee** Alejandro Chavez representad the City of Soledad.

2. Public Comment – **There were no public comments.**

3. Committee Matters:

- a. **Minutes:** Review and approve the meeting Minutes of April 1, 2016.

Motion by Mayor Pendergrass, seconded by Mayor Edelen to approve meeting Minutes of April 1, 2016.

AYES: Mayors Pendergrass, LeBarre, Kampe, Gunter, Rubio, Delgado, and Edelen

NOES: None

ABSENT: Mayors Huerta, Roberson, Orozco

ABSTAIN: Dallas and Chavez

- b. Appoint members of the Monterey County City Selection Committee to serve as Chair and Vice Chair for a one year term (CY 2017) or until a successor is appointed.

Motion by Mayor Pro Tempore Chavez, seconded by Mayor Pendergrass to elect Mayor Mike LeBarre (King) as Chair and Mayor Steve Dallas (Carmel) as Vice Chair for Calendar Year (CY) 2017.

AYES: Mayors Pendergrass, LeBarre, Kampe, Gunter, Rubio, Delgado, Chavez, Edelen, and Dallas

NOES: None

ABSENT: Mayors Huerta, Roberson, Orozco

ABSTAIN: None

4. Appointments:

- a. **Community Restorative Justice Commission:** Approval of appointment of one (1) mayor to the subject commission for a term ending October 26, 2019 (Mayor John Huerta term ending October 26, 2016).

Motion by Mayor Edelen, seconded by Mayor Gunter to appoint Mayor John Huerta, Jr. to the Community Restorative Justice Commission for a term ending October 26, 2019.

**AYES: Mayors Pendergrass, LeBarre, Kampe, Gunter, Rubio,
Delgado, Chavez, Edelen, and Dallas**

NOES: None

ABSENT: Mayors Huerta, Roberson, Orozco

ABSTAIN: None

5. Order for 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).

Respectfully submitted:

Gail T. Borkowski
Secretary
Clerk of the Board
Monterey County

Mayor Mike LeBarre, Chair

Date: _____

4.a.

Borkowski, Gail T. x5842

From: Deanna Sessums <dsessums@cacities.org>
Sent: Friday, February 10, 2017 10:36 AM
To: Borkowski, Gail T. x5842; Mike LeBarre; Bauman, Lew x5113
Subject: Fwd: Resignation letter

Fyi

Begin forwarded message:

From: huertafam5@aol.com<mailto:huertafam5@aol.com>
Date: February 10, 2017 at 10:32:31 AM PST
To: chardavoyne@co.monterey.ca.us<mailto:chardavoyne@co.monterey.ca.us>, dsessums@cacities.org<mailto:dsessums@cacities.org>
Subject: Resignation letter

David,

Good morning,

Unfortunately, due to the results of a recall election on January 24th, 2017 in Greenfield, California, I will not be able to continue as an appointment of the Monterey County Mayors Association on the MCWRA Board of Directors, please respond accordingly.

Sincerely,

John Huerta Jr.

(3) One Director from a list of two nominees provided by the mayor's select committee, who has a background in city government within the territory of the agency.

(4) One Director from a list of two nominees provided by the Monterey County Agricultural Advisory Committee. The Monterey Agricultural Advisory Committee shall consider possible nominations from all areas of agriculture not represented by the organizations described in paragraphs (1) to (3), inclusive, such as flower growers' associations, cattlemen's associations, wine grape growers' associations, and independent growers.

(c) No person shall be appointed pursuant to this section that, because of his or her employment or other financial interest, is likely to be disqualified from a substantial number of decisions to be made by the Board of the Agency on the basis of conflict-of-interest requirements.

Sec. 50. Terms; reappointment.

(a) The term of office for each Director shall be four years, except as provided in subdivision (b). Directors shall serve until their successors are appointed and take office. Directors may be reappointed at the end of their terms.

(b) The terms of office of the Directors shall be staggered. Directors who are appointed initially shall serve as follows:

(1) Three Directors shall have two-year terms.

(2) Three Directors shall have three-year terms.

(3) Three Directors shall have four-year terms.

(4) The initial Directors shall draw lots to determine the length of each Director's initial term.

Sec. 51. Vacancies; manner of filling; term.

(a) A vacancy occurs among the Directors when a Director resigns or dies, or if the office is declared vacant by the Supervisors, on the recommendation of a majority of the Directors due to the incumbent Director's incapacity or failure to attend meetings.

(b) A vacancy shall be filled by appointment in the same manner as the appointment of the previous holder of the office. The person appointed to replace a Director shall serve for the remainder of the original term, and may thereafter be re-appointed or not, as the appointing authority may decide.

Sec. 52. Duty to advise Board of Supervisors; emergencies.

SCHEDULE OF REGULAR BOARD OF DIRECTORS AND COMMITTEE MEETING DATES

Regular Board of Directors Meetings – 3rd Monday @ 1:00 PM (Closed Session @ Noon)

Basin Management Plan Committee – 1st Wednesday @ 8:30 AM

Planning Committee – 1st Wednesday @ 10:00 AM

Personnel & Administration Committee – 1st Friday @ 8:30 AM

Finance Committee – 1st Friday @ 10:00 AM

Reservoir Operations Committee – Last Thursday @ 1:30 PM

(*Holidays/Exceptions to these dates/times will be posted in compliance with the Brown Act)

REGULAR BOARD OF DIRECTORS	BASIN MANAGEMENT PLAN COMMITTEE PLANNING COMMITTEE
September 19, 2016	September 7, 2016
October 17, 2016	October 5, 2016
November 21, 2016	November 2, 2016
December 19, 2016	December 7, 2016
January 16, 2017 (Martin Luther King Day)*	January 4, 2017
February 20, 2017 (President's Day)*	February 1, 2017
March 20, 2017	March 1, 2017
April 17, 2017	April 5, 2017
May 15, 2017	May 3, 2017
June 19, 2017	June 7, 2017
July 17, 2017	July 5, 2017
August 21, 2017	August 2, 2017
September 18, 2017	September 6, 2017
October 16, 2017	October 2, 2017
November 20, 2017	November 1, 2017
December 18, 2017	December 6, 2017
PERSONNEL & ADMINISTRATION COMMITTEE FINANCE COMMITTEE	RESERVOIR OPERATIONS COMMITTEE
September 2, 2016	September 29, 2016
October 7, 2016	October 27, 2016
November 4, 2016	November 24, 2016 (Thanksgiving)*
December 2, 2016	December 29, 2016
January 6, 2017	January 26, 2017
February 3, 2017	February 23, 2017
March 3, 2017	March 30, 2017
April 7, 2017	April 27, 2017
May 5, 2017	May 25, 2017
June 2, 2017	June 29, 2017
July 7, 2017	July 27, 2017
August 4, 2017	August 31, 2017
September 1, 2017	September 28, 2017
October 6, 2017	October 26, 2017
November 3, 2017	November 30, 2017
December 1, 2017	December 28, 2017

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Borkowski, Gail T. x5842

From: Parsons, Marcia x3911
Sent: Thursday, February 09, 2017 12:29 PM
To: Borkowski, Gail T. x5842
Subject: Mayor Representative to the Community Restorative Justice Commission

Hi Gail

Former Greenfield Mayor John Huerta has been the Mayor representative to the Community Restorative Justice Commission. In light of his recall on February 2, 2017, the Monterey County City Selection Committee will need to appoint another City Mayor to the Commission. The by-laws require that this position on the Commission be filled with a City Mayor.

Thank you so much.

Marcia Parsons
Chief Probation Officer
Monterey County Probation
20 E. Alisal Street
Salinas CA 93901
831-755-3913
Fax: 831-759-7246

"The miracle isn't that I finished. The miracle is that I had the Courage to Start. ~John J. Bingham~

4.b.



The information contained on this page and related pages is currently under review and revision. For further information, please call the Clerk of the Board's Office at (831) 755-5066. We are striving to bring current all information contained on these pages, and we appreciate your patience.

COMMUNITY RESTORATIVE JUSTICE COMMISSION



[Back to Boards, Committees and Commissions](#)

Legislative Reference:

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

4.6

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 and Place: 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	10-01-13	10-01-17
2	Bertha Gonzalez	01-27-15	12-31-17
3	Beatriz Vera-Morga	09-15-15	03-11-17
4	Cheryl Ward-Kaiser	04-07-15	04-11-18
5	Kathleen Bauer	06-23-15	06-12-18

Full Board Appointments

Name	Appointed	Expires
John M. Phillips, District 2 Supervisor	01-10-17	12-31-17
Marcia Parsons Chief Probation Officer	12-01-14	Pleasure
Annie Michaels (Alternate) Dean Flippo District Attorney	07-25-14	Pleasure
David Lee, (Alternate) James Egar Public Defender	03-27-14	Pleasure
Connie White, Experience with Criminal Justice System	06-09-15	06-09-18
Etna Monsalve Business Representative	07-07-15	07-07-18
Mayor John Huerta, Greenfield Mayor Representative	01-6-17	10-26-19
Deborah Carrillo, Non-profit representative	06-09-15	06-09-18
Vivienne Moore, Faith Representative	02-25-14	01-29-17
Anthony P. Ivanich State Corrections Representative	01-12-16	01-12-18
Warden William Muniz Chief Law Enforcement Officer Representative	04-26-16	02-14-18
Roger Gayman Student Representative	08-23-16	08-26-19
Ron Dillender Educator's Representative	09-15-15	05-17-17
Captain James Bass Local Corrections Representative	06-07-16	11-01-17

Community Restorative Justice Commission
2017 Meeting Calendar

The meetings of the CRJC will be held on the third Monday of each month at the **Monterey County Government Building, Monterey Conference Room, 168 W. Alisal Street, Salinas, CA 93901** at 12:00 PM, unless otherwise noted.

*January 9** (2nd Monday), meeting will be in at Salinas Valley State Prison

*February 13** (2nd Monday), meeting will be in the Asilomar Room

March 20

April 17

May 15

June 19

July 17

August 21

September 18

October 16

November 20

December 18

Monterey County City Selection Committee Appointments

Term	Appointment	Appointed	Term Expiration
Monterey County Airport Land Use Commission			
4 Years	Bill Kampe	5/3/2013	5/5/2017
4 Years	Joe Gunter	4/1/2016	5/6/2019
Meetings are held on the 4th Monday of each month at 3:00pm pm at the Airport Board meeting room, Monterey Peninsula Airport.			
Monterey County Film Commission			
No Set Term	Commission bylaws updated on 12/14/14 and there is no specified seat for the City Selection Committee appointee any longer.		Pleasure of City Selection Committee
Meetings are held the 3rd Thursday of the month from 5:30 -7:00 pm, typically at the Fenton & Keller conference			
Monterey County Local Agency Formation Commission (LAFCO)			
4 Years	Joe Gunter	5/1/2015	5/6/2019
4 Years	Ralph Rubio	5/3/2013	5/3/2017
4 Years	Maria Orozco (Alt)	4/1/2016	5/1/2020
Meetings are held on the 4th Monday of each month at 4 pm at the Monterey County Government Center, Board of Supervisors Chambers.			
Monterey Peninsula Water Management District			
No Set Term	David Pendergrass	1/3/2014	Pleasure of City Selection Committee
Meetings are held on the 3rd Monday of each month at 7 pm at the Monterey Peninsula Water Management District, 5 Harris Court, Bldg G, Monterey.			
Monterey County Water Resources Agency			
4 Years	John Huerta	1/3/2014	12/31/2017
Meetings are held the 4th Monday of the month at 1 pm at the Monterey County Water Resources Agency Board, Blanco Circle, Rm. 893, Salinas.			
Monterey Bay Unified Air Pollution Control District			
2 Years	Steve Dallas	5/6/2016	12/31/2017
2 Years	Fred Ledesma (South County Seat)	1/8/2016	12/31/2017
Meetings are held the 3rd Wednesday of the month at 2 pm at the MBUAPCD office, 24580 Silver Cloud Court, Monterey.			
Community Restorative Justice Commission			
3 Years	John Huerta	1/6/2017	10/26/2019
Meetings are held on the third Monday of each month at 12:00 pm at the Monterey County Government Center, Second Floor, Monterey Room			
Emergency Communications Policy Advisory Council			
No Set Term	Fred J. Ledesma, South County Cities	1/7/2011	Pleasure of City Selection Committee
No Set Term	Bill Peake (Pacific Grove), Southern Monterey Peninsula (Alternate - Ed Smith)	8/7/2015	Pleasure of City Selection Committee
No Set Term	Jerry B. Edelen, Northern Monterey Peninsula	10/2/2009	Pleasure of City Selection Committee
Monterey County Remote Access Network Board (RAN) (Penal Code Section 1112.4)			
No Set Term	Joe Gunter	1/4/2013	Pleasure of the City Selection Committee