Monterey County

City Selection Committee

Host City: Del Rey Oaks, CA

Meeting Agenda - Final-Revised

Cities please post at your location

Friday, July 12, 2019

12:00 PM

Location:
Del Rey Oaks Park
999 Angelus Way
Del Rey Oaks, CA 93940

Chair Mayor Fred Ledesma (Soledad)
Vice-Chair Mayor Ian Oglesby (Seaside)
Mayor Joe Gunter (Salinas)
Mayor Bruce Delgado (Marina)
Mayor Alison Kerr (Del Rey Oaks)
Mayor Mike LeBarre (City of King)
Mayor Maria Orozco (Gonzales)
Mayor Clyde Roberson (Monterey)
Mayor Lance Walker (Greenfield)
Mayor Dave Potter (Carmel)
Mayor Bill Peake (Pacific Grove)
Mayor Mary Ann Carbone (Sand City)

1. **Roll Call**

2. **Public Comment**

3. **Committee Matters:**

   a. **Minutes:** Review and approve the meeting Minutes of January 4, 2019.

4. **Appointments:**

   b. **Community Restorative Justice Commission:** Approval of appointment of one (1) mayor to the subject commission for a term ending October 26, 2019 (appointment of Mayor Maria Orozco, Gonzales appointed on March 3, 2017).

   c. **Monterey County Airport Land Use Commission:** Approval of appointment of one (1) city representative to the subject Commission for a term ending May 6, 2023 (appointment will fill the term to expire on May 6, 2019 of Mayor Joseph Gunter, Salinas).

   d. **Monterey County Remote Access Network Board (RAN) (Penal Code Section 11112.4):** Appoint one (1) mayor to the subject Board for a term ending at the pleasure of the City Selection Committee (appointment on January 4, 2013 of Mayor Joseph Gunter, Salinas).

   e. **Local Agency Formation Commission (Regular City Member):** Approval of appointment of one (1) mayor or council member to the subject Commission to a term ending May 6, 2023 (appointment will fill the term to expire on May 6, 2019 of Mayor Joseph Gunter, Salinas).

5. Appointment Roster Reference

f. City Selection Committee - Appointment Roster as of May 31, 2019

6. 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

Special Meeting: Friday, January 4, 2019, 12:00 P.M.

Point Pinos Grill
79 Asilomar Avenue
Pacific Grove, CA 93950

1. Roll Call –

Present: Mayors Ledesma (Soledad), Gunter (Salinas), Potter (Carmel), Roberson (Monterey), LeBarre (King City), Peake (Pacific Grove), Carbone (Sand City), Oglesby (Seaside), Walker (Greenfield), Kerr (Del Rey Oaks) and Liz Silva Mayor Pro Tem for Orozco (Gonzales)

Absent: Mayor Delgado (Marina)
Mayor Kerr (Del Rey Oaks) arrived after the votes were taken on Items #3b 4a, b and c.

Staff present: Lew Bauman, County Administrative Officer, Joel Pablo, Board Clerk and Valerie Ralph, Clerk of the Board

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

3. Committee Matters **(Committee Matter 3a was called as the last item of the meeting)**:

   a. **Minutes**: Review and approve the meeting Minutes of April 6, 2018.

   Motion by Mayor Gunter, seconded by Mayor Lebarre to approve meeting Minutes of April 6, 2018.

AYES:	**Mayors Gunter, LeBarre, Roberson, Kerr, Walker, Peake, Carbone, Ledesma, Potter, Oglesby and Mayor Pro Tem Silva**
NOES:	**None**
ABSENT:	**Mayor Delgado**
ABSTAIN:	**None**

   b. **Appoint** members of the Monterey County City Selection Committee to serve as Chair and Vice Chair for a one-year term (CY 2019) or until a successor is appointed.

   Motion by Mayor Gunter, seconded by Mayor Potter to elect Mayor Fred Ledesma (Soledad) as the Chair for the Calendar Year (CY) 2019.

AYES:	**Mayors Gunter, Potter, Roberson, Walker, LeBarre, Peake, Carbone, Ledesma, Oglesby and Mayor Pro Tem Silva**
NOES:	**None**
ABSENT:	**Mayors Delgado, Kerr**
ABSTAIN:	**None**

Motion by Mayor Ledesma, seconded by Mayor Gunter to elect Mayor Ian Oglesby (Seaside) as the Vice Chair for the Calendar Year (CY) 2019.

AYES:	**Mayors Ledesma, Gunter, Roberson, Walker, LeBarre, Peake, Carbone, Potter Oglesby and Mayor Pro Tem Silva**
NOES:	**None**
ABSENT:	**Mayors Delgado, Kerr**
ABSTAIN:	**None**

4. Appointments:

a. **Local Agency Formation Commission (Regular City Member):** Approval of appointment of one (1) mayor to the subject Commission to an unexpired term ending May 1, 2021 (this appointment will be to fill the unexpired term of former Mayor Ralph Rubio (Seaside).

Motion by Mayor Lebarre, seconded by Mayor Gunter to approve appointment of Mayor Ian Oglesby (Seaside) to the Local Agency Formation Commission (LAFCO) for a term ending May 1, 2021.

AYES:	**Mayors LeBarre, Gunter, Roberson, Walker, Peake, Carbone, Ledesma, Potter, Oglesby and Mayor Pro Tem Silva**
NOES:	**None**
ABSENT:	**Mayors Delgado, Kerr**
ABSTAIN:	**None**

b. **Monterey Peninsula Water Management District:** Appoint one (1) representative to the subject Commission for a term ending at the pleasure of the City Selection Committee (must be an elected official or Chief Executive Officer – this appointment will be to fill the unexpired term of former Mayor Ralph Rubio (Seaside); subcommittee.

Motion by Mayor Carbone, seconded by Mayor Oglesby to approve appointment of Mayor Dave Potter (Carmel) to the Monterey Peninsula Water Management District for a term ending at the pleasure of the City Selection Committee.

AYES:	**Mayors Carbone, Oglesby and Potter**
NOES:	**Mayor Peake**
ABSENT:	**Mayor Kerr**
ABSTAIN:	**Mayor Roberson**

c. **Monterey Bay Unified Air Pollution Control District (Peninsula Seat):** Approval of appointment of one (1) mayor of city representative to the subject Commission for an unexpired term ending December 31, 2019 (this appointment will be to fill the unexpired term of former Mayor Steve Dallas (Carmel by the Sea); subcommittee.

Motion by Mayor Potter, seconded by Mayor Oglesby to approve appointment of Mayor Mary Ann Carbone (Sand City) to the Monterey Bay Unified Air Pollution Control District (Peninsula Seat) for a term ending December 31, 2019.

AYES:	**Mayors Potter, Oglesby, Carbone, Peake and Roberson**
NOES:	**None**
ABSENT:	**Mayors Delgado, Kerr**
ABSTAIN:	**None**

d. **Emergency Communications Policy Advisory Council:** Appoint one (1) mayor or city council member representing Northern Monterey Peninsula Area appointed by the Monterey County Mayor's Select Committee for a term ending at the pleasure of the City Selection Committee (this appointment is to fill the term of former Mayor Jerry B. Edelen (Del Rey Oaks) appointed October 2, 2009).

Motion by Mayor Oglesby, seconded by Mayor Potter to approve appointment Mayor Alison Kerr (Del Rey Oaks) to the Emergency Communications Policy Advisory Council for a term ending at the pleasure of the City Selection Committee.

AYES:	**Mayors Oglesby, Kerr and Carbone**
NOES:	**None**
ABSENT:	**Mayor Delgado**
ABSTAIN:	**None**

e. **Monterey Bay Community Power Authority Policy Board:** Appoint one (1) mayor to a shared seat for Monterey Peninsula cities including Monterey, Pacific Grove, and Carmel for a term ending May 3, 2019 (Alternates can be appointed-must be members of the governing board of the municipality that is signatory to the agreement); subcommittee.

Motion by Mayor Potter, seconded by Mayor Roberson to approve appointment Allan Hoffa (Monterey) as Primary and Jenny McAdams (Pacific Grove) as Alternate to a shared seat for Monterey Peninsula cities which include Monterey, Pacific Grove, and Carmel for a term ending May 3, 2021.

AYES: **Mayors Potter, Roberson and Peake**
NOES: **None**
ABSENT: **None**
ABSTAIN: **None**

f. **Monterey Bay Community Power Authority Policy Board:** Appoint one (1) mayor to a shared seat for Monterey Coastal cities including Marina, Seaside, Del Rey Oaks and Sand City for a term ending May 3, 2019 (Alternates can be appointed-must be members of the governing board of the municipality that is signatory to the agreement); subcommittee.

Motion by Mayor Carbone, seconded by Mayor Kerr to approve appointment Mayor Ian Oglesby (Seaside) as Primary and Mary Ann Carbone (Sand City) as Alternate to a shared seat for Monterey Coastal cities which include Marina, Seaside, Del Rey Oaks and Sand City for a term ending May 3, 2021.

AYES: **Mayors Carbone and Oglesby**
NOES: **None**
ABSENT: **Mayor Delgado**
ABSTAIN: **None**

g. **Monterey Bay Community Power Authority Policy Board:** Appoint one (1) mayor to a shared seat for Salinas Valley cities including King City, Greenfield, Soledad and Gonzales for a term ending May 3, 2019 (Alternates can be appointed-must be members of the governing board of the municipality that is signatory to the agreement); subcommittee.

Motion by Mayor Ledesma, seconded by Mayor Walker to approve appointment Mayor Maria Orozco (Gonzales) as Primary and Lance Walker (Greenfield) as Alternate to a shared seat for Salinas Valley cities which include King City, Greenfield, Soledad and Gonzales for a term ending May 3, 2021.

AYES: **Mayors Ledesma, Walker and Mayor Pro Tem Silva**
NOES: **None**
ABSENT: **None**
ABSTAIN: **None**

5. Order for Adjournment – **Meeting adjourned at 12:25 p.m.**

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:
Valerie Ralph
Secretary
Clerk of the Board
Monterey County

_____
Mayor Fred Ledesma, Chair

Date: _____

DRAFT

From: Deanna Sessums
To: Allen, Dawn; Ralph, Valerie
Subject: Re: CRJC appointment
Date: Tuesday, March 5, 2019 9:50:17 PM
Attachments: image001.png

Thank you for the reply. I'm copying Valerie Ralph who creates the city selection committee agenda. Mayor orozco would like this appointment to be on the next agenda for another mayor to consider serving.

On Mar 5, 2019, at 4:37 PM, Allen, Dawn <allend@co.monterey.ca.us<mailto:allend@co.monterey.ca.us>> wrote:

Hi Deanna Sessums- Sorry on the delay to respond. I am doing this assignment and CRJC until it is filled. So for appointment when the position needs to be filled, you can express interest to the commission (reaching out to me until my replacement is there) and then I would invite you to the next months meeting. And the Commission would vote to place you in that position. Maria Orozco's position expires 10/26/19. But she may want to stay on as the Mayor representative. Please let me know if you need anything else. Thanks, Dawn

Dawn Allen
Probation Services Manager
Adult Special Services
AllenD@co.monterey.ca.us<mailto:AllenD@co.monterey.ca.us>
831.784.5771

From: Butz, Jennifer, x6709
Sent: Tuesday, February 26, 2019 12:14 PM
To: Allen, Dawn <allend@co.monterey.ca.us<mailto:allend@co.monterey.ca.us>>
Subject: FW: CRJC appointment

Not sure why I got this…

Jennifer Butz
Youth Center Division Director
Monterey County Probation Department
970 Circle Drive
Salinas, CA 93905
831-759-6709
butzj@co.monterey.ca.us<mailto:butzj@co.monterey.ca.us>

From: Deanna Sessums <dsessums@cacities.org<mailto:dsessums@cacities.org>>
Sent: Friday, February 22, 2019 2:47 PM
To: Butz, Jennifer, x6709 <butzj@co.monterey.ca.us<mailto:butzj@co.monterey.ca.us>>
Cc: Ralph, Valerie <RalphV@co.monterey.ca.us<mailto:RalphV@co.monterey.ca.us>>; Bauman, Lew x5113 <baumanl@co.monterey.ca.us<mailto:baumanl@co.monterey.ca.us>>; maria orozco (oromaria56@outlook.com<mailto:oromaria56@outlook.com>) <oromaria56@outlook.com<mailto:oromaria56@outlook.com>>
Subject: CRJC appointment

Hello Jennifer – I work with the Monterey County Mayors and they were wondering when Mayor Orozco's appointment to the commission expires? Can you please let us also know who officially makes this appointment? Is it the City Selection Committee or…?

Deanna Sessums
Monterey Bay Public Affairs Manager
League of California Cities

c. 831-915-8293
dsessums@cacities.org<mailto:dsessums@cacities.org> | www.cacities.org

Strengthening California Cities
Through Education & Advocacy

4.b.

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

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 **Local Corrections Representative**	10-17-17	11-01-20

Updated 04-11-18 dh

Apply Now

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Contact BCC Webmaster

From: Sidor, Joe (Joseph) x5262
To: ClerkoftheBoard; Ralph, Valerie
Cc: Glennon, Shelley x5173; Joe Gunter (josephg@ci.salinas.ca.us); cclerk@ci.salinas.ca.us; salinasmayor@ci.salinas.ca.us
Subject: Term Expiration of ALUC Commissioner Gunter - City Selection Committee
Date: Thursday, January 10, 2019 12:17:57 PM

Good afternoon,

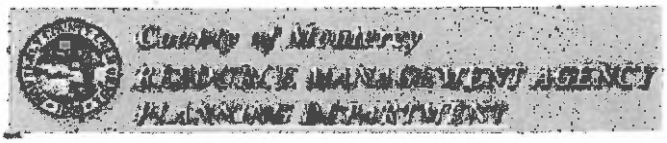
The term of Airport Land Use Commission (ALUC) Commissioner Joe Gunter, appointed by the City Selection Committee (CSC) in 2016, expires on May 6, 2019. Commissioner Gunter was appointed by the CSC in 2016 to fill the remainder of a term vacancy.

Please notify ALUC staff (Joe Sidor and Shelley Glennon) of the CSC's decision regarding Commissioner Gunter's reappointment, or selection of a new appointee, prior to the ALUC's Annual Meeting on May 20th, 2019.

Thank you,
Joe

Joseph Sidor, Associate Planner
Monterey County RMA-Planning
1441 Schilling Place, Salinas, CA 93901
(831) 755-5262

FYI note: Commissioner Gunter has the only ALUC term expiration in 2019. The term of the other CSC appointee, Commissioner Mary Ann Carbone (Sand City), expires in 2021. The terms of the two Board of Supervisor appointees, Commissioners Sabo and Cleveland, both expire in 2020. The terms of the two Airport Manager appointees, Commissioners Healy and Cohan, expire in 2020 and 2022, respectively. The term of the ALUC Member appointee, Commissioner McGregor, expires in 2022. Link to ALUC information on the RMA website:
http://www.co.monterey.ca.us/government/departments-i-z/resource-management-agency-rma-/planning/committees-agendas/airport-land-use-commission



Airport Land Use Commission

Search

The Monterey County Airport Land Use Commission (ALUC) is a 7 member commission created under the authority of California State Aeronautics Act (Public Utility Code section 21670). The primary purpose of the commission is to ensure that new land uses around public use airports do not create excessive noise and safety hazards for the public. Development proposals in the vicinity of local airports are referred to the ALUC by governing jurisdictions (County or incorporated city).	
Airport Land Use Commission Links and General Information	
• ALUC Agendas • ALUC 2012-2013 Calendar • ALUC Commission Membership • California Airport Land Use Planning Handbook • Caltrans Division of Aeronautics • Salinas Municipal Airport Comprehensive Land Use Plan (11/18/76)	
Staff Contacts:	Joe Sidor & Dan Lister Monterey County RMA Planning Department 168 W Alisal St 2nd Floor Salinas CA 93901 (831) 755-5262 (Joe Sidor) sidorj@co.monterey.ca.us (831) 759-6617 (Dan Lister) listerdm@co.monterey.ca.us (831) 757-9516 Fax
Legislative Reference:	Created under Section 21670 of Public Utilities Code
Membership:	Commission shall consist of 7 members to be selected from: • 2 representatives of the cities in the county, appointed by a selection committee comprised of the Mayors of all cities with that county. • 2 representatives of the County, appointed by the Board of Supervisors. • 2 representatives of the airports within the County, appointed by a selection committee, 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. • 1 representative of the general public, appointed by the other six members of the commission
Terms:	Terms shall be for 4 years, with expiration dates to be the first Monday in May of the year in which the Commissioner's term expires.
Meeting Time and Place:	Meetings are held regularly on the fourth Monday of each month, 3:00 p.m., Airport Board meeting room, Monterey Peninsula Airport.
Purpose:	(1) It is in the public interest to provide for the orderly development of each public use airport in this state and the area surrounding these airports so as to promote the overall goals and objectives of the California airport noise standards adopted pursuant to Section 21669 and to prevent the creation of new noise and safety problems. (2) It is the purpose of this article to protect public health, safety, and welfare by ensuring the orderly expansion of airports and the adoption of land use measures that minimize the public's exposure to excessive noise and safety hazards within areas around public airports to the extent that these areas are not already devoted to incompatible uses.
Powers and Duties:	The commission has the following powers and duties, subject to the limitations upon its jurisdiction set forth in Section 21676: (a) To assist local agencies in ensuring compatible land uses in the vicinity of all new airports and in the vicinity of existing airports to the extent that the land in the vicinity of those airports is not already devoted to incompatible uses. (b) To coordinate planning at the state, regional, and local levels so

	as to provide for the orderly development of air transportation, while at the same time protecting the public health, safety, and welfare. (c) To prepare and adopt an airport land use compatibility plan pursuant to Section 21675. (d) To review the plans, regulations, and other actions of local agencies and airport operators pursuant to Section 21676. (e) The powers of the commission shall in no way be construed to give the commission jurisdiction over the operation of any airport. (f) In order to carry out its responsibilities, the commission may adopt rules and regulations consistent with this article.

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Questions or Comments? Planning Department Webmaster
Disclaimer

Summary Page – Airport Land Use Commission

Appointment/Voting by City Selection/Mayor's group:

Two (2) representatives of the cities in the county,

Term:

Four (4) years

Meeting Time and Place:

Day: *Fourth Monday of each month*

Time: *3:00 pm*

Location: *Airport Board Meeting Room, Monterey Peninsula Airport*

From: Deanna Sessums
To: Ralph, Valerie
Cc: Bauman, Lew x5113; Joe Gunter (josephg@cl.salinas.ca.us)
Subject: RAN appointment
Date: Friday, February 22, 2019 2:58:25 PM
Attachments: image001.png

Hello Valerie – Can you find out from the sheriff's department when Mayor Gunter's appointment to the Remote Access Network expires? He would like to have the CSC agendize this appoint in order to allow another mayor the opportunity to serve when it comes up. Thank you in advance for your help.

Deanna Sessums
Monterey Bay Public Affairs Manager
League of California Cities
c. 831-915-8293
dsessums@cacities.org_| www.cacities.org

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State of California

PENAL CODE

Section 11112.4

11112.4. (a) Within each county or group of counties eligible to receive funding under the department's master plan for equipment, that elects to participate in the Remote Access Network, a local RAN board shall be established. Where a single county is eligible to receive funding, that county's RAN board shall be the local RAN board. Where a group of counties is eligible for funding, the local RAN board shall consist of a regional board. The RAN board shall determine the placement of RAN equipment within the county or counties, and coordinate acceptance, delivery, and installation of RAN equipment. The board shall also develop any procedures necessary to regulate the ongoing use and maintenance of that equipment, adhering to the policy guidelines and procedures adopted by the department. The local board shall consider placement of equipment on the basis of the following criteria:

(1) The crime rate of the jurisdiction or jurisdictions served by the agency.

(2) The number of criminal offenses reported by the agency or agencies to the department.

(3) The potential number of fingerprint cards and latent fingerprints processed.

(4) The number of sworn personnel of the agency or agencies.

(b) Except as provided in subdivision (c), each RAN board shall be composed of seven members, as follows: a member of the board of supervisors, the sheriff, the district attorney, the chief of police of the Cal-ID member department having the largest number of sworn personnel within the county, a second chief selected by all other police chiefs within the county, a mayor elected by the city selection committee established pursuant to Section 50270 of the Government Code, and a member-at-large chosen by the other members. In any county lacking two chiefs of police, a substitute member shall be selected by the other members on the board. Groups of counties forming a region shall establish a seven-member board with each county having equal representation on the board and at least one member-at-large. If the number of participating counties precludes equal representation on a seven-member board, the size of the board shall be expanded so that each county has at least two representatives and there is a single member-at-large.

(c) In any county with a population of 5,000,000 or more, each local board shall be composed of seven members, as follows: a member of the board of supervisors, the sheriff, the district attorney, the chief of police of the Cal-ID member department having the largest number of sworn personnel within the county, a second chief selected by all other police chiefs within the county, the mayor of the city with the greatest population within the county that has a Cal-ID member police department,

and a member-at-large chosen by the other members. In any county lacking two chiefs of police, a substitute member shall be selected by the other members of the board.

(d) A county which is a part of a regional board may form a local RAN advisory board. The purpose of the local RAN advisory board shall be to provide advice and recommendations to the county's representatives on the regional RAN board. The local RAN advisory board may appoint alternate members to the regional RAN board from the local RAN advisory board to serve and work in the place of a regional RAN board member who is absent or who disqualifies himself or herself from participation in a meeting of the regional RAN board.

If a vacancy occurs in the office of a regional RAN board in a county which has established a local RAN advisory board, an alternate member selected by the local RAN advisory board may serve and vote in place of the former regional RAN board member until the appointment of a regional RAN board member is made to fill the vacancy.

(Amended by Stats. 2004, Ch. 73, Sec. 1. Effective January 1, 2005.)

LAFCO of Monterey County

RECEIVED
MONTEREY COUNTY
2019 APR -4 PM 1:46
CLERK OF THE BOARD
DEPUTY
Valerie Ralph

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

2019 Commissioners

Chair
Warren Poitras
Special District Member

Vice Chair
Matt Gourley
Public Member

Luis Alejo
County Member

Joe Gunter
City Member

Mary Ann Leffel
Special District Member

Christopher Lopez
County Member

Ian Oglesby
City Member

Maria Orozco
City Member, Alternate

Jane Parker
County Member, Alternate

Steve Snodgrass
Public Member, Alternate

Graig R. Stephens
Special District Member, Alternate

Counsel

Leslie J. Girard
General Counsel

Executive Officer

Kate McKenna, AICP

132 W. Gabilan Street, #102
Salinas, CA 93901

P. O. Box 1369
Salinas, CA 93902

Voice: 831-754-5838

www.monterey.lafco.ca.gov

April 2, 2019

Mayors City Selection Committee
c/o Ms. Valerie Ralph, CCB
Clerk of the Board, County of Monterey
168 W. Alisal Street, 1st Floor
Salinas, CA 93901

Subject: City Member Regular Position

Dear Ms. Ralph,

Pursuant to Government Code Sections 56325(b) and 56335, this letter requests that the Mayors City Selection Committee appoint a representative to fill the City Member Regular position on the Local Agency Formation Commission currently held by Mayor Gunter, City of Salinas. Mayor Gunter's term will be expiring May 6, 2019. The selected city representative will serve on LAFCO for a four-year term ending in 2023. The representative will take the Oath of Office and be seated at the Commission's meeting on May 20, 2019 at 4:00 p.m.

Thank you for your assistance. Please contact me if you have any questions.

Sincerely,

Kate McKenna

Kate McKenna, AICP
Executive Officer

cc: Mayor Gunter
Deanna Sessums

on that site.

Purposes of commission

56301. Among the purposes of a commission are discouraging urban sprawl, preserving open-space and prime agricultural lands, efficiently providing government services, and encouraging the orderly formation and development of local agencies based upon local conditions and circumstances. One of the objects of the commission is to make studies and to obtain and furnish information which will contribute to the logical and reasonable development of local agencies in each county and to shape the development of local agencies so as to advantageously provide for the present and future needs of each county and its communities. When the formation of a new government entity is proposed, a commission shall make a determination as to whether existing agencies can feasibly provide the needed service or services in a more efficient and accountable manner. If a new single-purpose agency is deemed necessary, the commission shall consider reorganization with other single-purpose agencies that provide related services.

Determination for new agencies

CHAPTER 2. FORMATION OF COMMISSION AND SELECTION OF COMMISSIONERS

Creation; composition

56325. There is hereby continued in existence in each county local agency formation commission. Except as otherwise provided in this chapter, the commission shall consist of members selected as follows:

(a) Two appointed by the board of supervisors from their own membership. The board of supervisors shall appoint a third supervisor who shall be an alternate member of the commission. The alternate member may serve and vote in place of any supervisor on the commission who is absent or who disqualifies himself or herself from participating in a meeting of the commission.

If the office of a regular county member becomes vacant, the alternate member may serve and vote in place of the former regular county member until the appointment and qualification of a regular county member to fill the vacancy.

City members

(b) Two selected by the cities in the county, each of whom shall be a mayor or council member, appointed by the city selection committee. The city selection committee shall also designate one alternate member who shall be appointed and serve pursuant to Section 56335. The alternate shall also be a mayor or council member. 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.

Summary Page – Monterey County LAFCO

Appointment/Voting by City Selection/Mayor's group:

Two (2) representatives, who must be a mayor or council member, and one (1) alternate who must be a mayor or council member

**The CSC is encouraged to select members to fairly represent the diversity of the cities in the county, with respect to population and geography.*

Term:

Four (4) years

Meeting Time and Place:

Day: *Fourth Monday of each month*

Time: *4:00 pm*

Location: *Monterey County Government Center, Board Chambers*

Monterey County City Selection Committee
Appointments As of May 31, 2019

Term	Appointment	Appointed	Term Expiration
Monterey County Airport Land Use Commission			
4 Years	Mary Ann Carbone	5/5/2017	5/3/2021
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 Local Agency Formation Commission (LAFCO)			
4 Years	Joe Gunter	5/1/2015	5/6/2019
4 Years	Ian Oglesby	1/4/2019	5/1/2021
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	Dave Potter	1/4/2019	Pleasure of the 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	Mike LeBarre	1/5/2018	12/31/2021
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	Mary Ann Carbone	1/4/2019	12/31/2019
2 Years	Fred Ledesma (South County Seat)	1/5/2018	12/31/2019
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	Maria Orozco; Alternate: Jesus Olvera Garcia	3/3/2017	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 the City Selection Committee
No Set Term	Bill Peake (Pacific Grove), Southern Monterey Peninsula (Alternate - Ed Smith)	8/7/2015	Pleasure of the City Selection Committee
No Set Term	Alison Kerr Northern Monterey Peninsula	1/4/2019	Pleasure of the City Selection Committee
Monterey County Remote Access Network Board (RAN) (Penal Code Section 11112.4)			
No Set Term	Joe Gunter	1/4/2013	Pleasure of the City Selection Committee
	No meeting information		
Monterey Bay Community Power Authority Policy Board			
2 Years	Allan Haffa - Primary/Jenny McAdams -Alternate Monterey Peninsula Cities Representative	1/4/2019	5/3/2021
2 years	Ian Oglesby - Primary/Mary Ann Carbone- Alternate Monterey Coastal Cities Representative	1/4/2019	5/3/2021
2 Years	Maria Orozco - Primary/Lance Walker - Alternate - South County	1/4/2019	5/3/2021
No meeting dates, location or times have been determined			
Salinas Valley Basin Groundwater Sustainability Agency Board of Directors -South County Cities			
2 Years	Michael McHatten, Soledad City Manager-Primary/Steve Adams, King City City Manager-Alternate	10/12/2017	6/30/2019