

Monterey County

*City Selection Committee
Government Center - Board Chambers
168 W. Alisal St., 1st Flr
Salinas, CA 93901
Cities please post at your location*



Meeting Agenda - Final

Friday, July 24, 2020

1:00 PM

City Selection Committee

<i>Chair Mayor Ian Oglesby (Seaside)</i>	<i>Mayor Jose L. Rios (Gonzales)</i>
<i>Vice-Chair Mayor Lance Walker (Greenfield)</i>	<i>Mayor Clyde Roberson (Monterey)</i>
<i>Mayor Kimbley Craig (Salinas)</i>	<i>Mayor Anna M. Velazquez (Soledad)</i>
<i>Mayor Bruce Delgado (Marina)</i>	<i>Mayor Dave Potter (Carmel)</i>
<i>Mayor Alison Kerr (Del Rey Oaks)</i>	<i>Mayor Bill Peake (Pacific Grove)</i>
<i>Mayor Mike LeBarre (City of King)</i>	<i>Mayor Mary Ann Carbone (Sand City)</i>

Important Notice Regarding COVID 19

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, please do the following:

1. While the chambers remain open, you are strongly encouraged to observe the live stream of the City Selection Committee meetings at http://monterey.granicus.com/ViewPublisher.php?view_id=19

If you attend the City Selection Committee meeting in person, you will be required to take your temperature scan, wear a face covering and maintain appropriate social distancing, i.e., maintain a 6-foot distance between yourself and other individuals.

2. If you choose not to attend the City Selection Committee meeting but desire to make general public comment, or comment on a specific item on the agenda, you may do so by:

a. submit your comment via email by 5:00 p.m. on the Thursday prior to the City Selection Committee meeting. Please submit your comment to the Clerk of the Board at cob@co.monterey.ca.us. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. City Selection Committee Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the City Selection Committee meeting.

b. you may participate through ZOOM. For ZOOM participation please join by computer audio at: <https://montereycty.zoom.us/j/93963407382> Password: 077313

OR to participate by phone call any of these numbers below:

- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 253 215 8782 US
- +1 301 715 8592 US

Enter this Meeting ID number: 93963407382 when prompted with the password of 077313. Please note there is no Participant Code, you will just hit # again after the recording prompts you.

You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio please Raise your Hand; and by phone please push *9 on your keypad.

Aviso importante sobre COVID 19

Basado en la guía del Departamento de Salud Pública de California y la Oficina del Gobernador de California, para minimizar la propagación del virus COVID 19, haga lo siguiente:

1. Mientras las cámaras permanecen abiertas, le recomendamos que observe la transmisión en vivo

de las reuniones del Comité de Selección de la Ciudad en
http://monterey.granicus.com/ViewPublisher.php?view_id=19

Si asiste a la reunión del Comité de Selección de la Ciudad en persona, se le pedirá que tome su escaneo templado, se cubra la cara y mantenga un distanciamiento social apropiado, es decir, mantenga una distancia de 6 pies entre usted y otras personas.

2. Si elige no asistir a la reunión del Comité de Selección de la Ciudad pero desea hacer un comentario público general o comentar un tema específico en la agenda, puede hacerlo de la siguiente manera:

a. envíe su comentario por correo electrónico antes de las 5:00 p.m. el jueves anterior a la reunión del comité de selección de la ciudad. Envíe su comentario al Secretario de la Junta a cob@co.monterey.ca.us. En un esfuerzo por ayudar al Secretario a identificar el ítem de la agenda relacionado con su comentario público, indique en la Línea de Asunto, el cuerpo de la reunión (es decir, la Agenda del Comité de Selección de la Ciudad) y el número de ítem (es decir, el Ítem No. 10). Su comentario se colocará en el registro en la reunión del Comité de Selección de la Ciudad.

b.. Puedes participar a través de ZOOM. Para participar en ZOOM, únase mediante audio de computadora en: <https://montereycty.zoom.us/j/93963407382> Contraseña: 077313

O para participar por teléfono, llame a cualquiera de estos números a continuación:

+1 669 900 6833 EE. UU. (San José)
+1346248 7799 EE. UU. (Houston)
+1312626 6799 EE. UU. (Chicago)
+1929205 6099 EE. UU. (Nueva York)
+1 253 215 8782 EE. UU.
+1 301 715 8592 EE. UU.

Ingrese este número de ID de la reunión: 93963407382 cuando se le solicite la contraseña 077313.

Tenga en cuenta que no hay un Código de participante, simplemente presionará # nuevamente después de que la grabación le solicite.

Se lo colocará en la reunión como asistente; cuando esté listo para hacer un comentario público si se une con el audio de la computadora, levante la mano; y por teléfono presione * 9 en su teclado.

Called to Order**Roll Called****Public Comment****Committee Matters:**

1.

Minutes: Review and approve the meeting Minutes of Friday, January 3, 2020.

Attachments: [DRAFT CSC Minutes 1-3-2020](#)

Appointments:

2.

Central Coast Housing Working Group: Appoint one (1) city representative to an unexpired term serving at the pleasure of the City Selection Committee to the Central Coast Housing Working Group; the city representative must represent one larger city in the county.

Attachments: [Housing Working Group Appointments September 11 2019](#)

[Assembly Bill 101 95 Chaptered July 31 2019](#)

[Cities Population as of 2019](#)

3.

Local Agency Formation Commission (Alternate City Member): Approval of appointment of one (1) mayor to the subject Commission to a term ending May 1, 2023. (Mayor Maria Orozco, City of Gonzales, term ended May 1, 2020.)

Attachments: [Mayor Selection - LAFCO Appointments](#)

[LAFCO - Appointment & Voting by City Selection Committee](#)

[LAFCO - Ch. 2 Formation of Commission and Selection of Commissioners](#)

4.

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

Attachments: [Mayor Selection - LAFCO Appointments](#)

[LAFCO - Ch. 2 Formation of Commission and Selection of Commissioners](#)

[LAFCO - Appointment & Voting by City Selection Committee](#)

5.

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

Attachments: [Mayor Selection - ALUC Appointments](#)
[ALUC - Formation of Commission & General Information](#)
[ALUC - Appointment & Voting by City Selection Committee](#)

- 6. Salinas Valley Basin Groundwater Sustainability Agency Board of Directors:**
The cities of Gonzales, Soledad and King to determine which city will appoint a Primary and Alternate Director to serve a two-year term on the Permanent Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency, said term to commence on the date of the Board's meeting in July 24, 2020. (Previous terms expired June 30, 2019)

Attachments: [Mayor Selection - Salinas Valley GSA Board Appointments](#)
[Joint Exercise of Powers Agreement establishing the Salinas Valley Basin Grou](#)

Appointment Roster Reference

- 7. City Selection Committee - Appointment Roster as of July 20, 2020**

Attachments: [City Selection Committee- Appointment Roster as of 7-20-2020](#)

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).