

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, January 8, 2021

12:00 PM

[https://zoom.us/j/93796914808?](https://zoom.us/j/93796914808?pwd=QUZQWmFJMmVwTmcxMmYySjNCMTdVZz09)
[pwd=QUZQWmFJMmVwTmcxMmYySjNCMTdVZz09](https://zoom.us/j/93796914808?pwd=QUZQWmFJMmVwTmcxMmYySjNCMTdVZz09)

Passcode: 681817

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>

Roll Call**Public Comment****Committee Matters:**

1.

Minutes: Review and approve the meeting Minutes of July 24, 2020.

Attachments: [DRAFT CSC Minutes 7-24-2020](#)

2.

Nominate and elect members of the City Selection Committee to serve as 2021 Chair and Vice Chair for a one-year term (CY 2021) or until a successor is elected.

Consider Appointee due to Vacancy or other action related

3.

Monterey County Airport Land Use Commission:

a. Appoint One (1) city representative to the subject Commission for a term ending May 6, 2023.

Mayor Christine Croomenes appointed July 24, 2020; **Salinas**

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.

Attachments: [Summary Page - Airport Land Use Commission 12-2-2020](#)
[ALUC - Formation of Commission & General Information](#)

4.

Local Agency Formation Commission:

a. Appoint One (1) mayor or council member to the subject Commission to a term ending May 6, 2023.

Mayor Christine Croomenes appointed July 24, 2020; **Salinas**

b. Appoint One (1) mayor or council member to the subject Commission to a term ending May 1, 2024

Alternate Mayor Maria Orozco appointed July 24, 2020; **Gonzales**

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 is encouraged to select members to fairly represent the diversity of the cities in the County, with respect to population and geography.

Attachments: [Summary Page - Local Agency Formation Commission 12-2-2020](#)
[LAFCO - Ch. 2 Formation of Commission and Selection of Commissioners](#)

5.

Monterey Bay Air Resources District:

a. Appoint One (1) mayor representing **South County Cities** appointed by the City Selection Committee for a term ending **December 31, 2020**

Mayor Fred Ledesma appointed January 5, 2018; **Soledad**

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.

Attachments: [Summary Page - Monterey Bay Air Resources District 12-2-2020](#)
[Unification Agreement Monterey Bay Air Resources District](#)

6. Central Coast Community Energy:

a. Appoint One (1) mayor to a shared seat for **South County Cities** by King City, Greenfield, Soledad and Gonzales for a term ending May 3, 2021

Mayor Mary Orozco appointed January 4, 2019; **Gonzales**

VOTE BY THE FOLLOWING SOUTH COUNTY CITIES:

Gonzales
 Soledad
 Greenfield
 King City

Attachments: [Summary Page - Central Coast Community Energy 12-2-2020](#)
[Agreement with Various Counties - JPA for MBCP](#)

Consider Appointee or other action related for terms Serving at the Pleasure of the City Selection Committee

7. Monterey County Remote Access Network Board:

a. Appoint One (1) mayor to the subject Board for a term ending at the pleasure of the City Selection Committee

Mayor Ian Oglesby appointed July 12, 2019; Seaside

VOTE BY THE FOLLOWING CITIES (All):

Salinas	Greenfield
Seaside	King City
Marina	Soledad
Del Rey Oaks	Gonzales
Sand City	Carmel
Monterey	Pacific Grove

Attachments: [Summary Page - Remote Access Network Board 12-2-2020](#)
[RAN - P.C. 11112.4](#)

8. Countywide Oversight Board:

- a. 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 Mike LeBarre appointed April 6, 2018; King City

VOTE BY THE FOLLOWING CITIES (All):

Salinas	Greenfield
Seaside	King City
Marina	Soledad
Del Rey Oaks	Gonzales
Sand City	Carmel
Monterey	Pacific Grove

Attachments: [Summary Page - County Oversight Board 12-2-2020](#)
[Existing Oversight Board in Monterey County](#)
[Oversight Board breakdown in Health & Safety Code Section re City Rep](#)
[SB107 Legislation](#)

9. Central Coast Housing Working Group:

- a. Appoint One (1) city representative to serve at the pleasure of the City Selection Committee; the city representative must represent one Larger city in the county

Mayor Ian Oglesby appointed July 24, 2020; Seaside - Larger City

Appoint One (1) city representative to serve at the pleasure of the City Selection Committee; the city representative must represent one Smaller city in the county

Mayor Mike LeBarre appointed November 1, 2019; King City - Smaller City

VOTE BY THE FOLLOWING CITIES (All):

Salinas	Greenfield
Seaside	King City
Marina	Soledad
Del Rey Oaks	Gonzales
Sand City	Carmel
Monterey	Pacific Grove

Attachments: [Summary Page - Central Coast Housing Working Group 12-2-2020](#)
[Housing Working Group Appointments September 11, 2019](#)
[Assembly Bill 101 95 Chaptered July 31, 2019](#)
[Cities population as of 2019](#)

10. Monterey Peninsula Water Management District:

a. 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

Mayor Dave Potter appointed January 4, 2019; Carmel by the Sea

VOTE BY THE FOLLOWING PENINSULA CITIES:

Seaside
Sand City
Del Rey Oaks
Monterey
Pacific Grove
Carmel by the Sea

Attachments: [Summary Page - Monterey Peninsula Water Management District 12-2-2020 -U](#)

Review of Appointment Roster

11. City Selection Committee - Appointment Roster as of November 16, 2020

Attachments: [City Selection Committee- Appointment Roster as of 11-16-2020](#)

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).