

Monterey County

*Host City: Del Rey Oaks
City Selection Committee*

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Action Minutes - Draft

Friday, July 12, 2019

12:00 PM

**Host City Del Rey Oaks Park located at:
Del Rey Oaks Park
999 Angelus Way
Del Rey Oaks, CA 93940**

City Selection Committee

*Chair Mayor Fred Ledesma (Soledad)
Vice-Chair Mayor Ian Oglesby (Seaside)
Mayor Joseph 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)*

Called to Order

The meeting was called to order by Chair Mayor Fred Ledesma.

1. Roll Called

Present: 9 - Mayor Fred Ledesma (Soledad), Mayor Ian Oglesby (Seaside), Mayor Joseph Gunter (Salinas), Mayor Alison Kerr (Del Rey Oaks), Mayor Maria Orozco (Gonzales), Mayor Clyde Roberson (Monterey), Mayor Pro Tem Martinez for Mayor Lance Walker (Greenfield), Mayor Bill Peake (Pacific Grove) and Mayor Mary Ann Carbone (Sand City)

Absent: 3 - Mayor Bruce Delgado (Marina), Mayor Dave Potter (Carmel) and Mayor Mike LeBarre (King City)

Staff Present

Dr. Lew Bauman, County Administrative Officer, Julian Lorenzana, Board Clerk and Valerie Ralph, Clerk of the Board

Additions and Corrections**Appointments:**

Item 4b. has been revised to read as follows:

Community Restorative Justice Commission: Approval of nomination for consideration of appointment by the Board of Supervisors of one (1) mayor to the subject commission for a term ending three years from date of appointment

This item is also in receipt of a new attachment.

2. Public Comment

Open for public general public comment; Michael Baer commented.

3. Committee Matters

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

A motion was made by Mayor Maria Orozco, seconded by Mayor Fred Ledesma to: Approve the meeting minutes of January 4, 2019.

AYES: Mayor Ledesma, Mayor Oglesby, Mayor Gunter, Mayor Kerr, Mayor Orozco, Mayor Roberson, Mayor Pro Tem Martinez, Mayor Peake and Mayor Carbone

NOES: None

ABSENT: Mayor Delgado, Mayor LeBarre and Mayor Potter

ABSTAIN: None

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).

A motion was made by Mayor Joseph Gunter, seconded by Mayor Alison Kerr to:

Approve nomination of Mayor Mary Ann Carbone for consideration of appointment to the Community Restorative Justice Commission by the Board of Supervisors for a term ending three years from date of appointment.

AYES: Mayor Ledesma, Mayor Oglesby, Mayor Gunter, Mayor Kerr, Mayor Orozco, Mayor Roberson, Mayor Pro Tem Martinez, Mayor Peake and Mayor Carbone

NOES: None

ABSENT: Mayor Delgado, Mayor LeBarre and Mayor Potter

ABSTAIN: None

- 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).

A motion was made by Mayor Clyde Roberson, seconded by Mayor Maria Orozco to:

Approve appointment of Mayor Joseph Gunter to the Monterey County Airport Land Use Commission for a term ending May 6, 2023.

AYES: Mayor Ledesma, Mayor Oglesby, Mayor Gunter, Mayor Kerr, Mayor Orozco, Mayor Roberson, Mayor Pro Tem Martinez, Mayor Peake and Mayor Carbone

NOES: None

ABSENT: Mayor Delgado, Mayor LeBarre and Mayor Potter

ABSTAIN: None

- 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).

A motion was made by Mayor Joseph Gunter, seconded by Mayor Alison Kerr to:

Approve appointment of Mayor Ian Oglesby to the Monterey County Remote Access Network Board for a term ending at the pleasure of the City Selection Committee.

AYES: Mayor Ledesma, Mayor Oglesby, Mayor Gunter, Mayor Kerr, Mayor Orozco, Mayor Roberson, Mayor Pro Tem Martinez, Mayor Peake and Mayor Carbone

NOES: None

ABSENT: Mayor Delgado, Mayor LeBarre and Mayor Potter

ABSTAIN: None

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).

A motion was made by Mayor Maria Orozco, seconded by Mayor Clyde Roberson to:

Approve appointment of Mayor Joe Gunter to the Local Agency Formation Commission for a term ending May 6, 2023.

AYES: Mayor Ledesma, Mayor Oglesby, Mayor Gunter, Mayor Kerr, Mayor Orozco, Mayor Roberson, Mayor Pro Tem Martinez, Mayor Peake and Mayor Carbone

NOES: None

ABSENT: Mayor Delgado, Mayor LeBarre and Mayor Potter

ABSTAIN: None

5. Appointment Roster Reference

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

Appointment Roster for reference only.

6. Order for Adjournment

A motion was made by Mayor Maria Orozco, seconded by Mayor Joseph Gunter to: Adjourn the meeting at 12:26 p.m.

AYES: Mayor Ledesma, Mayor Oglesby, Mayor Gunter, Mayor Kerr, Mayor Orozco, Mayor Roberson, Mayor Pro Tem Martinez, Mayor Peake and Mayor Carbone

NOES: None

ABSENT: Mayor Delgado, Mayor LeBarre and Mayor Potter

ABSTAIN: None

APPROVED:

FRED LEDESMA, CHAIR
CITY SELECTION COMMITTEE

ATTEST:

BY: _____

VALERIE RALPH
CLERK OF THE BOARD

APPROVED ON _____