

# Monterey County

*Host City: Marina  
City Selection Committee*

*Cities please post at your location*



## Action Minutes - Draft

**Friday, November 1, 2019**

**12:00 PM**

**Host City Marina located at:  
Evelin's Restaurant  
250 Reservation Road, Suite B (Next to Coffee Mia's)  
Marina, CA 93933**

## 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.

**Roll Called**

**Present:** 10 - Mayor Fred Ledesma (Soledad), Mayor Joseph Gunter (Salinas), Mayor Maria Orozco (Gonzales), Mayor Mike LeBarre (King City), Mayor Bill Peake (Pacific Grove), Mayor Bruce Delgado (Marina), Mayor Alison Kerr (Del Rey Oaks), Mayor Clyde Roberson (Monterey), Mayor Lance Walker (Greenfield) and Mayor Mary Ann Carbone (Sand City)

**Absent:** 2 - Mayor Ian Oglesby (Seaside) and Mayor Dave Potter (Carmel)

**Staff Present**

Charles McKee, County Administrative Officer and Valerie Ralph, Clerk of the Board

**Public Comment**

Open for public comment; no public comments made.

**Committee Matters:**

1.

Minutes: Review and approve the meeting Minutes of Friday, July 12, 2019, and Friday, October 4, 2019.

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

**Approve the meeting minutes of July 12, 2019 and October 4, 2019.**

**AYES:** Mayor Ledesma, Mayor Gunter, Mayor Orozco, Mayor LeBarre, Mayor Peake, Mayor Delgado, Mayor Kerr, Mayor Roberson, Mayor Walker and Mayor Carbone

**NOES:** None

**ABSENT:** Mayor Potter and Mayor Oglesby

**ABSTAIN:** None

**Appointments:**

2.

**Central Coast Housing Working Group:** Appoint two (2) city representatives; the city representatives must represent one smaller and one larger city in the county.

**Open for public comment; Heather Abramson from AMBAG commented.**

**A motion was made by Mayor Mary Ann Carbone, seconded by Mayor Lance Walker to:**

To appoint Mayor Joseph Gunter to represent the larger city, in the county, to the Central Coast Housing Working Group.

**AYES:** Mayor Ledesma, Mayor Gunter, Mayor Orozco, Mayor LeBarre, Mayor Peake, Mayor Delgado, Mayor Kerr, Mayor Roberson, Mayor Walker and Mayor Carbone

**NOES:** None

**ABSENT:** Mayor Potter and Mayor Oglesby

**ABSTAIN:** None

A motion was made by Mayor Bruce Delgado, seconded by Mayor Lance Walker to:

To appoint Mayor Mike LeBarre to represent the smaller city, in the county, to the Central Coast Housing Working Group.

**AYES:** Mayor Ledesma, Mayor Gunter, Mayor Orozco, Mayor LeBarre, Mayor Peake, Mayor Delgado, Mayor Kerr, Mayor Roberson, Mayor Walker and Mayor Carbone

**NOES:** None

**ABSENT:** Mayor Potter and Mayor Oglesby

**ABSTAIN:** None

#### **Order for Adjournment**

A motion was made by Mayor Mike LeBarre, seconded by Mayor Joseph Gunter to:

Adjourn the meeting at 12:23 p.m.

**AYES:** Mayor Ledesma, Mayor Gunter, Mayor Orozco, Mayor LeBarre, Mayor Peake, Mayor Delgado, Mayor Kerr, Mayor Roberson, Mayor Walker and Mayor Carbone

**NOES:** None

**ABSENT:** Mayor Potter and Mayor Oglesby

**ABSTAIN:** None

APPROVED:

\_\_\_\_\_  
FRED LEDESMA, CHAIR  
CITY SELECTION COMMITTEE

ATTEST:

BY: \_\_\_\_\_

VALERIE RALPH  
CLERK OF THE BOARD

APPROVED ON \_\_\_\_\_