

Monterey County

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



Action Minutes - Draft

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>

Called to Order

The meeting was called to order by Chair Mayor Ian Oglesby.

Roll Called

Present: 11 - Mayor Lance Walker (Greenfield), Mayor Ian Oglesby (Seaside), Mayor Christine Croomenes (Salinas), Mayor Alison Kerr (Del Rey Oaks), Mayor Maria Orozco (Gonzales), Mayor Clyde Roberson (Monterey), Mayor Dave Potter (Carmel), Mayor Bill Peake (Pacific Grove), Mayor Mary Ann Carbone (Sand City) and Mayor Mike Lebarre (King City) who all appeared via video conference.

Absent: 1 - Mayor Fred Ledesma (Soledad)

Staff Present

Charles McKee, County Administrative Officer via Zoom, Valerie Ralph, Clerk of the Board and Joel Pablo, Board Clerk who appeared in person.

Public Comment

Open for public general public comments; no public comments were made.

Committee Matters:

1.

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

Open for public comments; no public comments made.

A motion was made by Mayor Dave Potter, seconded by Mayor Alison Kerr to: Approve the meeting minutes of January 3, 2020.

AYES: Mayor Walker, Mayor Oglesby, Mayor Croomenes, Mayor Kerr, Mayor Orozco, Mayor Roberson, Mayor Peake, Mayor Carbone, Mayor LeBarre, Mayor Delgado and Mayor Potter

NOES: None

ABSENT: Mayor Ledesma

ABSTAIN: None

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.

Open for public comments; no public comments made.

A motion was made by Mayor Bruce Delgado, seconded by Mayor Alison Kerr to: Appoint Mayor Ian Oglesby (Seaside) 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.

AYES: Mayor Walker, Mayor Oglesby, Mayor Croomenes, Mayor Kerr, Mayor Orozco, Mayor Roberson, Mayor Peake, Mayor Carbone, Mayor LeBarre, Mayor Delgado and Mayor Potter

NOES: None

ABSENT: Mayor Ledesma

ABSTAIN: None

- 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.)

Open for public comments; no public comments made.

A motion was made by Mayor Lance Walker, seconded by Mayor Mike LeBarre to: Appoint Mayor Maria Orozco (Gonzales) as the Alternate member to the subject Commission to a term ending May 1, 2023.

AYES: Mayor Walker, Mayor Oglesby, Mayor Croomenes, Mayor Kerr, Mayor Orozco, Mayor Roberson, Mayor Peake, Mayor Carbone, Mayor LeBarre, Mayor Delgado and Mayor Potter

NOES: None

ABSENT: Mayor Ledesma

ABSTAIN: None

- 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).

Open for public comments; no public comments made.

A motion was made by Mayor Dave Potter, seconded by Mayor Mike LeBarre to: Appoint Mayor Christine Croomenes (Salinas) as the Regular member to the subject Commission to a term ending May 1, 2023.

AYES: Mayor Walker, Mayor Oglesby, Mayor Croomenes, Mayor Kerr, Mayor Orozco, Mayor Roberson, Mayor Peake, Mayor Carbone, Mayor LeBarre, Mayor Delgado and Mayor Potter

NOES: None

ABSENT: Mayor Ledesma

ABSTAIN: None

- 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).

Open for public comments; no public comments made.

A motion was made by Mayor Alison Kerr, seconded by Mayor Lance Walker to: Appoint Mayor Christine Croomenes (Salinas) to the subject Commission to an expired term ending May 1, 2023.

AYES: Mayor Walker, Mayor Oglesby, Mayor Croomenes, Mayor Kerr, Mayor Orozco, Mayor Roberson, Mayor Peake, Mayor Carbone, Mayor LeBarre, Mayor Delgado and Mayor Potter

NOES: None

ABSENT: Mayor Ledesma

ABSTAIN: None

- 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)

Open for public comments; no public comments made.

A motion was made by Mayor Maria Orozco, seconded by Mayor Lance Walker to: Appoint Steve Adams (King City) as Primary Director and Renee Mendez as Alternate (Gonzales) 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, ending on June 30, 2022.

AYES: Mayor Walker, Mayor Orozco and Mayor LeBarre,

NOES: None

ABSENT: Mayor Ledesma

ABSTAIN: None

Appointment Roster Reference

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

Order for Adjournment

The meeting was adjourned at 2:16 p.m. by Chair Ian Oglesby.

APPROVED:

IAN OGLESBY, CHAIR
CITY SELECTION COMMITTEE

ATTEST:

BY: _____

VALERIE RALPH

CLERK OF THE BOARD

APPROVED ON _____