County of Monterey

The Grill at Point Pinos 79 Asilomar Avenue Pacific Grove, CA 93950



Meeting Agenda - Final-Revised

Cities please post at your location

Friday, March 3, 2023 12:00 PM

City Selection Committee

Mayor Ian Oglesby (Seaside) Mayor Robert White (Greenfield) Mayor Kimbley Craig (Salinas) Mayor Bruce Delgado (Marina) Mayor Scott Donaldson (Del Rey Oaks) Mayor Mike LeBarre (City of King) Mayor Jose L. Rios (Gonzales) Mayor Tyller Williamson (Monterey) Mayor Anna M. Velazquez (Soledad) Mayor Dave Potter (Carmel) Mayor Bill Peake (Pacific Grove) Mayor Mary Ann Carbone (Sand City)

Call to Order

<u>Roll Call</u>

Additions and Corrections

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Committee Matters:

 a. Consider nominations by the City Selection Committee for an appointment to the California Coastal Commission pursuant to Section 30301.2 of the Public Resources Code;

b. Nominate one (1) or more Mayors or City Council Members for consideration of appointment to the California Coastal Commission by the Speaker of the Assembly;c. Nominate one (1) or more County Supervisors for consideration of appointment to the California Coastal Commission by the Speaker of the Assembly; and,

d. Direct the Clerk of the Board to submit the list of nominations to the Office of the Speaker of the Assembly.

Attachments:	Coastal Commission Background Information
	Public Resources Code Division 20 California Coastal Act (2023) -
	<u>Code Section 30301 & 30301.2</u>
	Letter from Speaker of the Assembly Anthony Rendon, dated
	January 17, 2023
	Letter from Yvette Brooks (ADDED VIA SUPPLEMENTAL)

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).

Supplemental

2. SUPPLEMENTAL

For Item No. 1: Supplemental communications received after the time of publishing; Letter from Yvette Brooks is being attached for consideration.



County of Monterey

Board Report

Item No.1

Board of Supervisors Chambers 168 W. Alisal St., 1st Floor Salinas, CA 93901

March 03, 2023

Legistar File Number: 23-158

Introduced: 2/10/2023

Version: 1

Current Status: Draft Matter Type: General Agenda Item

a. Consider nominations by the City Selection Committee for an appointment to the California Coastal Commission pursuant to Section 30301.2 of the Public Resources Code;

b. Nominate one (1) or more Mayors or City Council Members for consideration of appointment to the California Coastal Commission by the Speaker of the Assembly;

c. Nominate one (1) or more County Supervisors for consideration of appointment to the California Coastal Commission by the Speaker of the Assembly; and,

d. Direct the Clerk of the Board to submit the list of nominations to the Office of the Speaker of the Assembly.

Background Information:

The California Coastal Commission was established by voter initiative in 1972 and was made permanent by the Legislature through the adoption of the California Coastal Act of 1976. The Commission, in collaboration with coastal cities and counties, strategizes and regulates the use of land and water in the coastal zone. Development activities, which are broadly defined by the Coastal Act to include (among others) construction of buildings, divisions of land, and activities that change the intensity of use of land or public access to coastal waters, generally require a coastal permit from either the Coastal Commission or the local government.

The Commission is comprised of twelve (12) voting members, appointed equally (four each) by the Governor, the Senate Rules Committee, and the Speaker of the Assembly; and three (3) additional ex officio (non-voting) members. Voting membership includes six (6) locally elected officials, with the remaining six (6) from the public at large.

Pursuant to California Public Resources Code section 30301(e), the Speaker of the Assembly shall appointment one (1) member of the California Coastal Commission from the central coast region, which encompasses the counties of San Mateo, Santa Cruz and Monterey. Code Section 30301.2, further provides that "In regions composed of three counties, the board of supervisors and the city selection committee in each county within the region shall each nominate one or more supervisors and one or more mayors or city council members." The code specifies that nominations must occur within 45-days of the request for nominations by the appointing authority. In this case, the Speaker's letter was received by the Chairperson of the Board of Supervisors on January 24, 2023; with a 45-day period elapsing on March 10, 2023

Public Resources Code Division 20 California Coastal Act (2023) - Code Section 30301 & 30301.2

Section 30301 Membership

The commission shall consist of the following 15 members:

(a) The Secretary of the Natural Resources Agency.

(b) The Secretary of Transportation.

(c) The Chairperson of the State Lands Commission.

(d) Six representatives of the public from the state at large. The Governor, the

Senate Committee on Rules, and the Speaker of the Assembly shall each appoint two

of these members.

(e) Six representatives selected from six coastal regions. The Governor shall select one member from the north coast region and one member from the south central coast region. The Speaker of the Assembly shall select one member from the central coast region and one member from the San Diego coast region. The Senate Committee on Rules shall select one member from the north central coast region and one member from the south coast region. For purposes of this division, these regions are defined as follows:

(1) The north coast region consists of the Counties of Del Norte, Humboldt, and Mendocino.

(2) The north central coast region consists of the Counties of Sonoma and Marin and the City and County of San Francisco.

(3) The central coast region consists of the Counties of San Mateo, Santa Cruz, and Monterey.

(4) The south central coast region consists of the Counties of San Luis Obispo,Santa Barbara, and Ventura.

(5) The south coast region consists of the Counties of Los Angeles and Orange.

(6) The San Diego coast region consists of the County of San Diego.

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(f) Of the representatives appointed by the Governor pursuant to subdivision (d) or (e), one of the representatives shall reside in, and work directly with, communities in the state that are disproportionately burdened by, and vulnerable to, high levels of pollution and issues of environmental justice, including, but not limited to, communities with diverse racial and ethnic populations and communities with low-income populations. The Governor shall appoint a representative qualified pursuant to this subdivision to a vacant position from the appointments available pursuant to either subdivision (d) or (e) no later than the fourth appointment available after January 1, 2017.

(Amended by Ch. 1087, Stats. 1980; Ch. 285, Stats. 1991; Ch. 1153, Stats. 1993; Ch. 589, Stats. 1993; Ch. 208, Stats. 1995; Ch. 746, Stats. 2004; Ch. 352, Stats. 2013; Ch. 578, Stats. 2016.)

Section 30301.2 Appointments; methods

(a) The appointments of the Governor, the Senate Committee on Rules, and the Speaker of the Assembly, pursuant to subdivision (e) of Section 30301, shall be made as prescribed in this section. Within 45 days from the date of receipt of a request for nominations by the appointing authority, the board of supervisors and city selection committee of each county within the region shall nominate supervisors, mayors, or city council members who reside in the region from which the Governor, the Senate Committee on Rules, or the Speaker of the Assembly shall appoint a replacement. In regions composed of three counties, the board of supervisors and the city selection committee in each county within the region shall each nominate one or more supervisors and one or more mayors or city council members. In regions composed of two counties, the board of supervisors and the city selection committee in each county within the region shall each nominate one or more supervisors and not less than two supervisors and not less than three supervisors and not less than three mayors or city council members.

Immediately upon selecting the nominees, the board of supervisors and the city selection committee shall send the names of the nominees to either the Governor, the Senate Committee on Rules, or the Speaker of the Assembly, whoever will appoint the replacement.

(b) Within 30 days from the date of receipt of the names of the nominees pursuant to subdivision (a), the Governor, the Speaker of the Assembly, or the Senate Committee on Rules, whoever will appoint the replacement, shall either appoint one of the nominees or notify the boards of supervisors and city selection committees within the region that none of the nominees are acceptable and request the boards of supervisors and city selection committees to make additional nominations. Within 45 days from the date of receipt of a notice rejecting all the nominees, the boards of supervisors and city selection committees within the region shall nominate and send to the appointing authority the names of additional nominees in accordance with subdivision (a). Upon receipt of the names of those additional nominees, the appointing authority shall appoint one of the nominees.

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(Amended by Ch. 285, Stats. 1991; Ch. 162, Stats. 1997; Ch. 746, Stats. 2004; Ch. 683, Stats. 2015.)



January 17, 2023

Supervisor Luis Alejo, Chair County Government Center 1200 Aguajito Road, Suite 1 Monterey, CA 93940

Valerie Ralph, Clerk of the Board of Supervisors County Government Center 168 W. Alisal Street Salinas, CA 93901

Dear Chairman Alejo and Clerk Ralph:

This letter is to request nominations by the Monterey County Board of Supervisors and the City Selection Committee for an appointment to the California Coastal Commission pursuant to Section 30301.2 of the Public Resources Code. This provision requires the Assembly Speaker solicit nominations from your respective committees.

Please submit your list of nominees to the address listed below and to the following contact email within 45 days of receipt of this request:

Speaker of the Assembly Legislative Office Building 1020 N Street, Room 367 Sacramento, CA 95814 Attn: Appointments Unit, Dolores Duran-Flores

If you have any questions concerning the nomination or selection process, please contact Dolores Duran-Flores with the Assembly Appointments Unit at (916) 319-3736 or <u>dolores.duran-flores@asm.ca.gov</u>.

Sincerely NTHONY RENDO Speaker of the Assembly

AR:ddf Enclosures

> CAPITOL OFFICE: STATE CAPITOL, ROOM 219 · SACRAMENTO, CA 95814 · Phone (916) 319-2062 · Fax (916) 319-2162 DISTRICT OFFICE: 4909 LAKEWOOD BLVD., SUITE 400 · LAKEWOOD, CA 90712 · Phone (562) 529-3250 · Fax (562) 529-3255 WEBSITE: ASMDC.ORG/SPEAKER · E-MAIL: SPEAKER.RENDON@ASSEMBLY.CA.GOV





Dear Chair,

I understand that Assembly Speaker Rendon has issued a request for nominations to fill an upcoming vacancy on the Coastal Commission for the Central Coast region. I am requesting that you add me to the list of nominations that you submit to the Speaker. As a City Councilmember in the coastal city of Capitola and a board member of the Monterey Bay National Marine Sanctuary Foundation, I believe that I am uniquely and fully qualified to represent the important coastal land use issues in these regions as well as the broader issues facing coastal areas statewide.

I have worked closely with local, regional, and State government agencies; educational research institutions, environmental non profit organizations and the people of the Central Coast on many aspects of California's coastal policy and planning. I serve our Central Coast community with a passion for who we are and what we have created.

As an elected official, I currently serve on the following boards and commissions:

- Monterey Bay National Marine Sanctuary Foundation- Board Member
- Central Coast Community Energy 3CE Policy Board Member
- The Local Agency Formation Commission of Santa Cruz County LAFCO Chair
- League of Cities, Executive Board Monterey Bay Region Division Vice President
- Santa Cruz County Workforce Development Board Executive Committee Vice Chair
- Santa Cruz County Children's Network Chair
- Aptos/Capitola Rotary Club Member

I am writing today as an individual Council Member and not on behalf of the City Council itself. Respectfully I am asking to be included on your list of nominations for the appointment of Coastal Commissioner.

Sincerely,

Yvette Brooks Capitola Councilmember



County of Monterey

Board Report

Legistar File Number: 23-199

March 03, 2023

Item No.2

Board of Supervisors Chambers

168 W. Alisal St., 1st Floor Salinas, CA 93901

Introduced: 2/27/2023

Version: 1

Current Status: Draft Matter Type: General Agenda Item

SUPPLEMENTAL

For Item No. 1: Supplemental communications received after the time of publishing; Letter from Yvette Brooks is being attached for consideration.