

# 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, May 7, 2021**

**12:00 PM**

**[https://zoom.us/j/96875830729?](https://zoom.us/j/96875830729?pwd=emxVU2kxZVVlQVY0WlpkY1FWR0F2Zz09)  
[pwd=emxVU2kxZVVlQVY0WlpkY1FWR0F2Zz09](https://zoom.us/j/96875830729?pwd=emxVU2kxZVVlQVY0WlpkY1FWR0F2Zz09)**

**Passcode: 626982**

## **City Selection Committee**

<i>Chair Mayor Anna M. Velazquez (Soledad)</i>	<i>Mayor Jose L. Rios (Gonzales)</i>
<i>Vice-Chair Mayor Alison Kerr (Del Rey Oaks)</i>	<i>Mayor Clyde Roberson (Monterey)</i>
<i>Mayor Kimbley Craig (Salinas)</i>	<i>Mayor Ian Oglesby (Seaside)</i>
<i>Mayor Bruce Delgado (Marina)</i>	<i>Mayor Dave Potter (Carmel)</i>
<i>Mayor Lance Walker (Greenfield)</i>	<i>Mayor Bill Peake (Pacific Grove)</i>
<i>Mayor Mike LeBarre (City of King)</i>	<i>Mayor Mary Ann Carbone (Sand City)</i>

**Call to Order****Roll Call****Additions and Corrections**

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

**General Public Comments**

*This portion of the meeting is reserved for persons to address any matter not on this agenda.*

**Committee Matters:**

1.

**Minutes:** Review and approve the meeting Minutes of January 8, 2021.

**Attachments:**    [DRAFT CSC Minutes 1-8-2021](#)

2.

Consider an automatic rotation of appointments for committees that serve at the Pleasure of the City Selection Committee.

**Appointments:**

3.

**Monterey County Airport Land Use Commission:**

a. Appoint One (1) city representative to the subject Commission for a term ending May 6, 2025.

Mayor MaryAnn Carbone appointed May 5, 2017; **Sand City (Expired May 3, 2021)**

**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:** [Airport Land Use Commission Appointment Request](#)  
[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, 2025.

Mayor Ian Oglesby appointed January 4, 2019; **Seaside (Expired May 1, 2021)**

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

**Review of Appointment Roster**

**5. City Selection Committee - Appointment Roster as of January 8, 2021**

**Attachments:** [City Selection Committee Appointment Roster as of January 8 2021](#)

**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).



# Monterey County

## Item No.1

### Board Report

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

Legistar File Number: MIN 21-019

May 07, 2021

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**Introduced:** 4/8/2021

**Current Status:** Agenda Ready

**Version:** 1

**Matter Type:** Minutes

**Minutes:** Review and approve the meeting Minutes of January 8, 2021.

# 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, January 8, 2021

12:00 PM

## City Selection Committee

<i>Chair Mayor Anna M. Velazquez (Soledad)</i>	<i>Mayor Jose L. Rios (Gonzales)</i>
<i>Vice-Chair Mayor Alison Kerr (Del Rey Oaks)</i>	<i>Mayor Clyde Roberson (Monterey)</i>
<i>Mayor Kimbley Craig (Salinas)</i>	<i>Mayor Ian Oglesby (Seaside)</i>
<i>Mayor Bruce Delgado (Marina)</i>	<i>Mayor Dave Potter (Carmel)</i>
<i>Mayor Lance Walker (Greenfield)</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 Kimbley Craig (Salinas), Mayor Alison Kerr (Del Rey Oaks), Mayor Anna M. Velazquez (Soledad), Mayor Clyde Roberson (Monterey), Mayor Dave Potter (Carmel), Mayor Bill Peake (Pacific Grove), Mayor Mary Ann Carbone (Sand City), Bruce Delgado (Marina) and Mayor Mike LeBarre (King City) who all appeared via video conference.

Absent: 1 - Mayor Jose L. Rios (Gonzales)

**Staff Present**

Charles McKee, County Administrative Officer, via Zoom, Valerie Ralph, Clerk of the Board and Iracema Lopez, Management Analyst I who appeared in person.

**General Public Comments**

Open for general public comments; no public comments made.

**Committee Matters:**

1.

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

Open for public comments; no public comments made.

A motion was made by Mayor Dave Potter, seconded by Mayor Kimbley Craig to:  
Approve the meeting minutes of July 24, 2020.

**AYES:** Mayor Walker, Mayor Oglesby, Mayor Craig, Mayor Kerr, Mayor Velazquez, Mayor Roberson, Mayor Peake, Mayor Carbone, Mayor LeBarre, Mayor Delgado and Mayor Potter

**NOES:** None

**ABSENT:** Mayor Rios

**ABSTAIN:** None

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.

Open for public comments; no public comments made.

A motion was made by Mayor Mike LeBarre, seconded by Mayor Kimbley Craig to elect Mayor Anna M. Velazquez (Soledad) as the Chair for the Calendar Year (CY) 2021.

**AYES:** Mayor Walker, Mayor Oglesby, Mayor Craig, Mayor Kerr, Mayor Velazquez, Mayor Roberson, Mayor Peake, Mayor Carbone, Mayor LeBarre, Mayor Delgado and Mayor Potter

**NOES:** None

**ABSENT:** Mayor Rios

**ABSTAIN:** None

A motion was made by Mayor Bruce Delgado, seconded by Mayor Ian Oglesby to elect Mayor Alison Kerr (Del Rey Oaks) as the Vice Chair for the Calendar Year (CY) 2021.

**AYES:** Mayor Walker, Mayor Oglesby, Mayor Craig, Mayor Kerr, Mayor Velazquez, Mayor Roberson, Mayor Peake, Mayor Carbone, Mayor LeBarre, Mayor Delgado and Mayor Potter

**NOES:** None

**ABSENT:** Mayor Rios

**ABSTAIN:** None

**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.

**Open for public comments; no public comments made.**

A motion was made by Mayor Lance Walker, seconded by Mayor Dave Potter to:

- a. Appoint Mayor Kimbley Craig to the Monterey County Airport Land Use Commission for a term ending May 6, 2025.

**AYES:** Mayor Walker, Mayor Oglesby, Mayor Craig, Mayor Kerr, Mayor Velazquez, Mayor Roberson, Mayor Peake, Mayor Carbone, Mayor LeBarre, Mayor Delgado and Mayor Potter

**NOES:** None

**ABSENT:** Mayor Rios

**ABSTAIN:** None

**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.

Open for public comments; no public comments made.

A motion was made by Mayor Mike LaBarre, seconded by Mayor Alison Kerr to:

- a. Appoint Mayor Kimbley Craig (primary member) to the Local Agency Formation Commission with a term ending May 6, 2025; and
- b. Appoint Mayor Anna M. Velazquez (alternate member) to the Local Agency Formation Commission with a term ending May 6, 2025.

**AYES:** Mayor Walker, Mayor Oglesby, Mayor Craig, Mayor Kerr, Mayor Velazquez, Mayor Roberson, Mayor Peake, Mayor Carbone, Mayor LeBarre, Mayor Delgado and Mayor Potter

**NOES:** None

**ABSENT:** Mayor Rios

**ABSTAIN:** None

**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.

Open for public comments; no public comments made.

A motion was made by Mayor Anna M. Velazquez, seconded by Mayor Lance Walker to:

a. Appoint Mayor Mike LeBarre to the Monterey Bay Air Resources District representing South County Cities for a term ending January 8, 2023.

AYES: Mayor Walker, Mayor Velazquez and Mayor LeBarre

NOES: None

ABSENT: Mayor Rios

ABSTAIN: None

**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 Mary 3, 2021

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

**VOTE BY THE FOLLOWING SOUTH COUNTY CITIES:**

Gonzales

Soledad

Greenfield

King City

Open for public comments; no public comments made.

A motion was made by Mayor Lance Walker, seconded by Mayor Anna M. Velazquez to:

a. Appoint Mayor Anna M. Velazquez to the Central Coast Community Energy in a shared seat for South County Cities by King City, Greenfield, Soledad and Gonzales for a term ending January 8, 2023.

AYES: Mayor Walker and Mayor Velazquez

NOES: None

ABSENT: Mayor Rios

ABSTAIN: Mayor LeBarre

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

Open for public comments; no public comments made.

A motion was made by Mayor Mike LeBarre, seconded by Mayor Alison Kerr to:

- a. Appoint Mayor Ian Oglesby (primary member) and Alison Kerr (alternate member) to the Monterey County Remote Access Network Board for a term ending at the pleasure of the City Selection Committee.

**AYES:** Mayor Walker, Mayor Oglesby, Mayor Craig, Mayor Kerr, Mayor Velazquez, Mayor Roberson, Mayor Peake, Mayor Carbone, Mayor LeBarre, Mayor Delgado and Mayor Potter

**NOES:** None

**ABSENT:** Mayor Rios

**ABSTAIN:** None

**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

Open for public comments; no public comments made.

A motion was made by Mayor Dave Potter, seconded by Mayor Lance Walker to:

a. Appoint Mayor Mike LeBarre to the Countywide Oversight Board to serve on the Board at the pleasure of the City Selection Committee.

**AYES:** Mayor Walker, Mayor Oglesby, Mayor Craig, Mayor Kerr, Mayor Velazquez, Mayor Roberson, Mayor Peake, Mayor Carbone, Mayor LeBarre, Mayor Delgado and Mayor Potter

**NOES:** None

**ABSENT:** Mayor Rios

**ABSTAIN:** None

**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

Open for public comments; no public comments made.

A motion was made by Mayor Lance Walker, seconded by Mayor Dave Potter to:

a. Appoint Mayor Ian Oglesby to the Central Coast Housing Working Group to serve at the pleasure of the City Selection Committee; the city representative must represent one Larger city in the county; and

b. Appoint Mayor Mike LeBarre to the Central Coast Housing Working Group to serve at the pleasure of the City Selection Committee; the city representative must represent one Smaller city in the county.

**AYES:** Mayor Walker, Mayor Oglesby, Mayor Craig, Mayor Kerr, Mayor Velazquez, Mayor Roberson, Mayor Peake, Mayor Carbone, Mayor LeBarre, Mayor Delgado and Mayor Potter

**NOES:** None

**ABSENT:** Mayor Rios

**ABSTAIN:** None

**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

Open for public comments; Melodie Chrislock, via Zoom, commented.

A motion was made by Mayor Dave Potter, seconded by Mayor Alison Kerr to:

a. Appoint Mayor Clyde Roberson to the Monterey Peninsula Water Management District to serve at the pleasure of the City Selection Committee.

**AYES:** Mayor Oglesby, Mayor Kerr, Mayor Roberson, Mayor Peake, Mayor Carbone and Mayor Potter

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**Review of Appointment Roster**

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

Open for public comments; no public comments made.

**Adjourned**

The meeting was adjourned at 1:29 p.m. by Chair Anna M. Velazquez.

**APPROVED:**

\_\_\_\_\_  
**ANNA M. VELAZQUEZ, CHAIR**  
**CITY SELECTION COMMITTEE**

**ATTEST:**

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

**VALERIE RALPH**

**CLERK OF THE BOARD**

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



# Monterey County

## Board Report

Legistar File Number: 21-310

## Item No.2

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

May 07, 2021

**Introduced:** 4/8/2021

**Version:** 1

**Current Status:** Agenda Ready

**Matter Type:** General Agenda Item

Consider an automatic rotation of appointments for committees that serve at the Pleasure of the City Selection Committee.



# Monterey County

## Item No.3

### Board Report

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

Legistar File Number: APP 21-092

May 07, 2021

Introduced: 4/8/2021

Current Status: Appointment

Version: 1

Matter Type: Appointment

### Monterey County Airport Land Use Commission:

a. Appoint One (1) city representative to the subject Commission for a term ending May 6, 2025.

Mayor MaryAnn Carbone appointed May 5, 2017; **Sand City (Expired May 3, 2021)**

### 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.

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# **Airport Land Use Commission**

## **Appointment, Term, Vote, Quorum and Meeting Information**

### **Appoint:**

Appoint Two (2) representatives of the cities in the County

### **Term:**

Four (4) years

### **Vote by the City Selection Committee:**

All cities

### **Quorum:**

12 Mayors; Quorum = 7

### **Meeting, Time and Place:**

Day: Fourth Monday of the month

Time: 3:00 p.m.

Location: Airport Board Meeting Room, Monterey Peninsula Airport





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## Airport Land Use Commission

<p>The Monterey County Airport Land Use Commission (ALUC) is a 7 member commission created under the authority of California State Aeronautics Act (Public Utility Code section <u>21670</u>). The primary purpose of the commission is to ensure that new land uses around public use airports do not create excessive noise and safety hazards for the public. Development proposals in the vicinity of local airports are referred to the ALUC by governing jurisdictions (County or incorporated city).</p>	
<p><b>Airport Land Use Commission Links and General Information</b></p> <ul style="list-style-type: none"> <li>• <a href="#">ALUC Agendas</a></li> <li>• <a href="#">ALUC 2012-2013 Calendar</a></li> <li>• <a href="#">ALUC Commission Membership</a></li> <li>• <a href="#">California Airport Land Use Planning Handbook</a></li> <li>• <a href="#">Caltrans Division of Aeronautics</a></li> <li>• <a href="#">Salinas Municipal Airport Comprehensive Land Use Plan (11/18/76)</a></li> </ul>	
<p><b>Staff Contacts:</b></p>	<p>Joe Sidor &amp; Dan Lister  Monterey County RMA Planning Department  168 W Alisal St 2nd Floor  Salinas CA 93901  (831) 755-5262 (Joe Sidor)  <a href="mailto:sidorj@co.monterey.ca.us">sidorj@co.monterey.ca.us</a>  (831) 759-6617 (Dan Lister)  <a href="mailto:listerdm@co.monterey.ca.us">listerdm@co.monterey.ca.us</a>  (831) 757-9516 Fax</p>
<p><b>Legislative Reference:</b></p>	<p>Created under Section 21670 of Public Utilities Code</p>
<p><b>Membership:</b></p>	<p>Commission shall consist of 7 members to be selected from:</p> <ul style="list-style-type: none"> <li>• 2 representatives of the cities in the county, appointed by a selection committee comprised of the Mayors of all cities with that county.</li> <li>• 2 representatives of the County, appointed by the Board of Supervisors.</li> <li>• 2 representatives of the airports within the County, appointed by a selection committee, 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.</li> <li>• 1 representative of the general public, appointed by the other six members of the commission</li> </ul>
<p><b>Terms:</b></p>	<p>Terms shall be for 4 years, with expiration dates to be the first Monday in May of the year in which the Commissioner's term expires.</p>
<p><b>Meeting Time and Place:</b></p>	<p>Meetings are held regularly on the fourth Monday of each month, 3:00 p.m., Airport Board meeting room, Monterey Peninsula Airport.</p>
<p><b>Purpose:</b></p>	<p>(1) It is in the public interest to provide for the orderly development of each public use airport in this state and the area surrounding these airports so as to promote the overall goals and objectives of the California airport noise standards adopted pursuant to Section 21669 and to prevent the creation of new noise and safety problems.</p> <p>(2) It is the purpose of this article to protect public health, safety, and welfare by ensuring the orderly expansion of airports and the adoption of land use measures that minimize the public's exposure to excessive noise and safety hazards within areas around public airports to the extent that these areas are not already devoted to incompatible uses.</p>
<p><b>Powers and Duties:</b></p>	<p>The commission has the following powers and duties, subject to the limitations upon its jurisdiction set forth in Section 21676:</p> <p>(a) To assist local agencies in ensuring compatible land uses in the vicinity of all new airports and in the vicinity of existing airports to the extent that the land in the vicinity of those airports is not already devoted to incompatible uses.</p> <p>(b) To coordinate planning at the state, regional, and local levels so</p>

as to provide for the orderly development of air transportation, while at the same time protecting the public health, safety, and welfare.

(c) To prepare and adopt an airport land use compatibility plan pursuant to Section 21675.

(d) To review the plans, regulations, and other actions of local agencies and airport operators pursuant to Section 21676.

(e) The powers of the commission shall in no way be construed to give the commission jurisdiction over the operation of any airport.

(f) In order to carry out its responsibilities, the commission may adopt rules and regulations consistent with this article.



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# Monterey County

## Item No.4

### Board Report

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

Legistar File Number: APP 21-093

May 07, 2021

Introduced: 4/8/2021

Current Status: Appointment

Version: 1

Matter Type: Appointment

#### Local Agency Formation Commission:

a. Appoint One (1) mayor or council member to the subject Commission to a term ending May 6, 2025.

Mayor Ian Oglesby appointed January 4, 2019; **Seaside (Expired May 1, 2021)**

#### 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.

[Enter Text Here]

# LAFCO *of Monterey County*

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## LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

**2021**

**Commissioners**

**Chair**

Ian Oglesby  
*City Member*

**Vice Chair**

Christopher Lopez  
*County Member*

Luis Alejo  
*County Member*

Wendy Root Askew  
*County Member, Alternate*

Kimbley Clark  
*City Member*

Matt Gourley  
*Public Member*

Mary Ann Leffel  
*Special District Member*

Warren Poitras  
*Special District Member*

Steve Snodgrass  
*Public Member, Alternate*

Graig R. Stephens  
*Special District Member, Alternate*

Anna Velazquez  
*City Member, Alternate*

**Counsel**

Kelly L. Donlon  
*General Counsel*

**Executive Officer**

Kate McKenna, AICP

132 W. Gabilan Street, #102  
Salinas, CA 93901

P. O. Box 1369  
Salinas, CA 93902

Voice: 831-754-5838

[www.monterey.lafco.ca.gov](http://www.monterey.lafco.ca.gov)

March 19, 2021

Valarie Ralph,  
Clerk of the Board, County of Monterey  
168 W. Alisal Street, 1<sup>st</sup> Floor  
Salinas, CA 93901

Subject: (I) City Member Position (Filled Seat, Expires May 2021)

Dear Ms. Ralph,

Pursuant to Government Code Sections 56325(b) and 56335, this letter requests that the Mayors City Selection Committee appoint a representative in April 2021 to fill the City Member position on the Local Agency Formation Commission currently held by Mayor Ian Oglesby, City of Seaside. The term for this position will expire in May 2021. The selected representative will serve on LAFCO for a four-year term ending in May 2025. Mayor Oglesby has indicated he is interested in reappointment.

Thank you for your assistance. Please contact me if you have any questions.

Sincerely,



Kate McKenna, AICP  
LAFCO Executive Officer

cc: Iracema Lopez, Board of Supervisors Office

## **Local Agency Formation Commission**

### **Appointment, Term, Vote, Quorum and Meeting Information**

#### **Appoint:**

Appoint Two (2) regular representatives of the cities in the County and One (1) alternate representative

#### **Term:**

Four (4) years

#### **Vote by the City Selection Committee:**

All cities

#### **Quorum:**

12 Cities Vote Quorum = 7

#### **Meeting, Time and Place:**

Day: Fourth Monday of the month

Time: 4:00 p.m.

Location: Board of Supervisors Chambers, Monterey County Government Center

on that site.

**Purposes of commission**

**56301.** Among the purposes of a commission are discouraging urban sprawl, preserving open-space and prime agricultural lands, efficiently providing government services, and encouraging the orderly formation and development of local agencies based upon local conditions and circumstances. One of the objects of the commission is to make studies and to obtain and furnish information which will contribute to the logical and reasonable development of local agencies in each county and to shape the development of local agencies so as to advantageously provide for the present and future needs of each county and its communities. When the formation of a new government entity is proposed, a commission shall make a determination as to whether existing agencies can feasibly provide the needed service or services in a more efficient and accountable manner. If a new single-purpose agency is deemed necessary, the commission shall consider reorganization with other single-purpose agencies that provide related services.

**Determination for new agencies**

**CHAPTER 2. FORMATION OF COMMISSION AND SELECTION OF COMMISSIONERS**

**Creation; composition**

**56325.** There is hereby continued in existence in each county local agency formation commission. Except as otherwise provided in this chapter, the commission shall consist of members selected as follows:

(a) Two appointed by the board of supervisors from their own membership. The board of supervisors shall appoint a third supervisor who shall be an alternate member of the commission. The alternate member may serve and vote in place of any supervisor on the commission who is absent or who disqualifies himself or herself from participating in a meeting of the commission.

If the office of a regular county member becomes vacant, the alternate member may serve and vote in place of the former regular county member until the appointment and qualification of a regular county member to fill the vacancy.

**City members**

(b) Two selected by the cities in the county, each of whom shall be a mayor or council member, appointed by the city selection committee. The city selection committee shall also designate one alternate member who shall be appointed and serve pursuant to Section 56335. The alternate shall also be a mayor or council member. 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.



# Monterey County

## Item No.5

### Board Report

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

Legistar File Number: 21-311

May 07, 2021

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**Introduced:** 4/8/2021

**Current Status:** Draft

**Version:** 1

**Matter Type:** General Agenda Item

City Selection Committee - Appointment Roster as of January 8, 2021

## City Selection Committee Appointment Roster as of January 8, 2021

<b><u>Term</u></b>	<b><u>Appointment</u></b>	<b><u>Appointed</u></b>	<b><u>Term Expiration</u></b>
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### Monterey County Airport Land Use Commission

4 Years	Mary Ann Carbone	5/5/2017	5/3/2021
4 Years	Kimbyl Craig	1/8/2021	5/6/2023
Meetings are held on the 4th Monday of each month at 3:00 p.m. at the Airport Board meeting room, Monterey Peninsula Airport.			

### Monterey County Local Agency Formation Commission (LAFCO)

4 Years	Kimbley Craig (Regular member)	1/8/2021	5/1/2025
4 Years	Ian Oglesby (Regular member)	1/4/2019	5/1/2021
4 Years	Anna M. Velazquez (Alternate)	1/8/2021	5/1/2025
Meetings are held on the 4th Monday of each month at 4:00 p.m. at the Monterey County Government Center, Board of Supervisors Chambers.			

### Monterey County Water Resources Agency

4 Years	Mike LeBarre	1/5/2018	12/31/2021
Meetings are held on the 4th Monday of each month at 1:00 p.m. at the Monterey County Water Resources Agency Board, Blanco Circle, Rm. 893, Salinas.			

### Monterey Bay Resources District

2 Years	Mary Ann Carbone	1/4/2019	12/31/2021
2 Years	Mike LeBarre	1/8/2021	1/8/2023
Meetings are held on the 3rd Wednesday of each month at 2:00 p.m. at the Monterey Bay Resources District office, 24580 Silver Cloud Court, Monterey.			

### Community Restorative Justice Commission

3 Years	Mary Ann Carbone (Regular member)	7/12/2019	10/26/2022
	Jesus Olvera Garcia (Alternate)		
Meetings are held on the 3rd Monday of each month at 12:00 p.m. at the Monterey County Government Center, Second Floor, Monterey Room.			



<b>Central Coast Community Energy</b>			
2 Years	<b>Amy Tomlinson</b> (Primary member) <b>Jeff Baron</b> (Alternate) <b>Monterey Peninsula Cities</b>	12/2020	12/2022
2 Years	<b>Mary Ann Carbone</b> (Primary member); <b>Jerry Blackwelder</b> (Alternate) <b>Monterey Coastal Cities</b>	12/2020	12/2022
2 Years	<b>Anna M. Velazquez</b> (Primary member) <b>Lance Walker</b> (Alternate) <b>South Counties</b>	1/8/2021	1/8/2023
No meeting dates, location, or times available.			

<b>Salinas Valley Basin Groundwater Sustainability Agency Board of Directors</b>			
2 Years	<b>Steve Adams, City Manager</b> (Primary member – King City) <b>Renee Mendez, City Manager</b> (Alternate -Gonzales)	7/24/2020	6/30/2022
No meeting dates, location, or times available.			

<b>Monterey County Remote Access Network Board (RAN) (Penal Code Section 11112.4)</b>			
	<b>Ian Oglesby</b> (Primary member) <b>Alison Kerr</b> (Alternate)	1/8/2021	<b>Pleasure of the City Selection Committee</b>
No meeting dates, location, or times available.			

<b>Countywide Oversight Board</b>			
	<b>Mike LeBarre</b>	1/8/2021	<b>Pleasure of the City Selection Committee</b>
No meeting dates, location, or times available.			

<b>Central Coast Housing Working Group</b>			
	<b>Ian Oglesby – Larger city</b> <b>Mike LeBarre – Smaller city</b>	1/8/2021	<b>Pleasure of the City Selection Committee</b>
No meeting dates, location, or times available.			

<b>Monterey Peninsula Water Management District</b>			
	<b>Clyde Roberson</b>	1/8/2021	<b>Pleasure of the City Selection Committee</b>
Meetings are held on the 3rd Monday of each month at 7:00 p.m. at the Monterey Peninsula Water Management District, 5 Harris Court, Building G, Monterey.			