County of Monterey

The Grill at Point Pinos - Banquet Room 9 Asilomar Blvd Pacific Grove, CA 93950



Meeting Minutes - Draft

Friday, April 4, 2025 12:00 PM

City Selection Committee

Mayor Ian Oglesby (Seaside)
Mayor Robert White (Greenfield)
Mayor Dennis Donohue (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 Dale Byrne (Carmel)
Mayor Nick Smith (Pacific Grove)
Mayor Mary Ann Carbone (Sand City)

Called to Order

The meeting was called to order by Chair Mayor Robert White.

Roll Called

Present: 7 - Mayor Robert White (Greenfield), Mayor Bruce Delgado (Marina) arrived at 12:18 p.m., Mayor Scott Donaldson (Del Rey Oaks), Mayor Mary Ann Carbone (Sand City), Mayor Nick Smith (Pacific Grove), Mayor Dale Byrne (Carmel) and Mayor Dennis Donohue (Salinas)

Absent: 5 - Mayor Ian Oglesby (Seaside), Mayor Jose L. Rios (Gonzales), Mayor Tyller Williamson (Monterey), Mayor Anna M. Velazquez (Soledad) and Mayor Mike LeBarre (King City)

Staff Present

Nick Chiulos, Chief Assistant County Administrative Officer, Valerie Ralph, Clerk of the Board and Iracema Lopez, Management Analyst were present.

Additions and Corrections

Additions and corrections were not called for.

General Public Comments

Open for general public comments for items not on the agenda; no comments made.

Committee Matters

- 1. a. Nominate one (1) or more Mayor or City Council Member for consideration of appointment to the California Coastal Commission by the Speaker of the Assembly;
 - b. Nominate one (1) or more County Supervisor for consideration of appointment to the California Coastal Commission by the Speaker of the Assembly; and
 - c. Direct the Clerk of the Board to submit the list of nominations to the Office of the Speaker of the Assembly. The Speaker's request was issued to the Board of Supervisors and City Selection Committee on March 4, 2025. In order to meet the 45-day deadline requirement, nominations must be submitted no later than April 18, 2025.

The Clerk recommends that the City Selection Committee confer and make nomination(s) for consideration by the Speaker to the Assembly on April 4, 2025. It is anticipated that the Board of Supervisors will make its respective nomination(s) at a subsequent meeting on March 18, 2025.

Open for public comments; Alvin (last name inaudible) commented.

A motion was made by Mayor Bruce Delgado, seconded by Mayor Dennis Donohue to:

- a. Nominate Mayor Tyller Williamson and Mayor Mike LeBarre for consideration of appointment to the California Coastal Commission by the Speaker of the Assembly;
- b. Nominate Supervisor Chris Lopez and Supervisor Justin Cummins for consideration of appointment to the California Coastal Commission by the Speaker of the Assembly; and
- c. Direct the Clerk of the Board to submit the list of nominations to the Office of the Speaker of the

Assembly. The Speaker's request was issued to the Board of Supervisors and City Selection Committee on March 4, 2025. In order to meet the 45-day deadline requirement, nominations must be submitted no later than April 18, 2025.

AYES: Mayor Robert White, Mayor Bruce Delgado, Mayor Scott Donaldson, Mayor Mary Ann

Carbone, Mayor Nick Smith, Mayor Dale Byrne and Mayor Dennis Donohue

NOES: None

ABSENT: Mayor Tyller Williamson, Mayor Ian Oglesby, Mayor Jose L. Rios, Mayor Anna M.

Velazquez and Mayor Mike LeBarre

ABSTAIN: None

Consider Appointee due to Term Expiration, Vacancy or other action related

2. Community Restorative Justice Commission:

Nominate One (1) mayor to the subject commission for consideration of appointment to the Community Restorative Justice Commission by the Board of Supervisors for a term ending October 26, 2026

Mayor Tyller Williamson appointed January 5, 2024 - Term to Expire October 26, 2026; Monterey Resignation

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 comments made.

Community Restorative Justice Commission:

A motion was made by Mayor Nick Smith, seconded by Mayor Mary Ann Carbone to: Nominate Mayor Bruce Delgado as One (1) mayor to the subject commission for consideration of appointment to the Community Restorative Justice Commission by the Board of Supervisors for a term ending October 26, 2026.

Mayor Tyller Williamson appointed January 5, 2024 - Term to Expire October 26, 2026; Monterey Resignation

AYES: Mayor Robert White, Mayor Bruce Delgado, Mayor Scott Donaldson, Mayor Mary Ann Carbone, Mayor Nick Smith, Mayor Dale Byrne and Mayor Dennis Donohue

NOES: None

ABSENT: Mayor Tyller Williamson, Mayor Ian Oglesby, Mayor Jose L. Rios, Mayor Anna M.

Velazquez and Mayor Mike LeBarre

ABSTAIN: None

Adjourned

The meeting was adjourned at 12:25 p.m. by Chair Mayor Robert White.