

County of Monterey

Salinas City Hall - West Wing Conference Room
200 Lincoln Avenue
Salinas, CA 93901



Meeting Agenda - Final

Friday, January 6, 2023

12:00 PM

CITIES PLEASE POST IN YOUR LOCATIONS

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**Roll Call****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.

General Public Comments

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

Committee Matters**1.**

Review and approve DRAFT CSC meeting Minutes of January 7, 2022

Attachments: [DRAFT CSC Minutes 1-7-2022](#)

2. Minute Corrections: Review and approve the minute corrections for January 8, 2021 and May 7, 2021 and update the City Selection Committee's roster:

Local Agency Formation Commission (LAFCO)

January 8, 2021:

Regular: Appoint Mayor Kimbley Craig to the Local Agency Formation Commission (LAFCO) for a term ending May 1, 2023 **and not** May 6, 2025, due to clerical inadvertence.

Alternate: Appoint Mayor Anna Velazquez to the Local Agency Formation Commission (LAFCO) for a term ending May 6, 2024 **and not** May 6, 2025, due to clerical inadvertence.

May 7, 2021:

Regular: Appoint Mayor Ian Oglesby to the Local Agency Formation Commission (LAFCO) for a term ending May 5, 2025 **and not** May 6, 2025, due to clerical inadvertence.

Attachments: [FINAL CSC Minutes 1-8-2021](#)
 [FINAL CSC Minutes 5-7-2021](#)
 [Mayor City Selection Committee Letter RE LAFCO - 12.7.2022](#)
 [Appointment CSC Roster as of 1-7-2022](#)

3. Nominate and elect members of the City Selection Committee to serve as 2023 Chair and Vice Chair

for a one-year term (CY 2023) or until a successor is elected.

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

4. Monterey Bay Air Resources District:

Appoint One (1) mayor representing South County for a term ending December 31, 2024.

Mayor Mike LeBarre appointed January 8, 2021 - Term Expiration January 8, 2023; City of King

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.

Attachments: [Summary Page - Monterey Bay Air Resources District 12-2-2020](#)
 [Unification Agreement Monterey Bay Air Resources District](#)

5. Monterey County Airport Land Use Commission:

Appoint One (1) city representative to the subject Commission for a term ending May 1, 2023.

Mayor Bruce Delgado appointed January 7, 2022; **Marina**

New term would be effective: May 1, 2023 through May 3, 2027

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: [Summary Page - Airport Land Use Commission 12-2-2020](#)
 [ALUC - Formation of Commission & General Information](#)
 [Appointment Information](#)

6. 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 Mary Ann Carbone appointed July 12, 2019 - Term Expired October 26, 2022; Sand City

VOTE BY THE FOLLOWING CITIES (All):

Salinas	Greenfield
Seaside	King City
Marina	Soledad
Del Rey Oaks	Gonzales
Sand City	Carmel
Monterey	Pacific Grove

Attachments: [Summary Page - Community Restorative Justice Commission](#)
 [CRJC - Formation & General Information](#)

7. Central Coast Community Energy:

Appoint One (1) mayor to a shared seat for **Monterey Coastal Cities** by Del Rey Oaks, Seaside, Marina and Sand City for a term ending December 2024

Mayor Mary Ann Carbone appointed December 2020 - Term Expired December 2022; **Sand City**

ALTERNATE:

Appoint One (1) alternate to a shared seat for **Monterey Coastal Cities** by Del Rey Oaks, Seaside, Marina and Sand City for a term ending December 2024

Jerry Blackwelder appointed December 2020 - Term Expired December 2022; **Sand City**

VOTE BY THE FOLLOWING MONTEREY COASTAL CITIES:

Del Rey Oaks
 Seaside
 Marina

Sand City

Attachments: [Central Coast Community Energy - Summary Sheet as of 10-27-2022](#)
[Central Coast Community Energy Amended JPA 9-22-2022](#)
[Central Coast Community Energy Operating Rules and Regulations](#)
[Central Coast Community Energy Agreement for Monterey Peninsula Cities for a rotation of shared seat 6-4-2021](#)

8. Central Coast Community Energy:

Appoint One (1) mayor to a shared seat for **Salinas Valley Cities** by Greenfield, Soledad and Gonzales for a term ending December 2024

Mayor Anna M. Velasquez appointed January 8, 2021 - Term Expiration January 8, 2023; **Soledad**

ALTERNATE:

Appoint One (1) alternate to a shared seat for **Salinas Valley Cities** by Greenfield, Soledad and Gonzales for a term ending December 2024

Mayor Jose Rios appointed May 12, 2021 - Term Expiration May 12, 2023; **Gonzales**

VOTE BY THE FOLLOWING SALINAS VALLEY CITIES:

Gonzales
Soledad
Greenfield

Attachments: [Central Coast Community Energy - Summary Sheet as of 10-27-2022](#)
[Central Coast Community Energy Amended JPA 9-22-2022](#)
[Central Coast Community Energy Operating Rules and Regulations](#)
[Central Coast Community Energy Agreement for Monterey Peninsula Cities for a rotation of shared seat 6-4-2021](#)

9. Countywide Oversight Board:

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 Bill Peake appointed January 7, 2022; Pacific Grove

VOTE BY THE FOLLOWING CITIES (All):

Salinas	Greenfield
Seaside	King City
Marina	Soledad
Del Rey Oaks	Gonzales
Sand City	Carmel
Monterey	Pacific Grove

Attachments: [Summary Page - County Oversight Board 12-2-2020](#)
[Existing Oversight Board in Monterey County](#)
[Oversight Board breakdown in Health & Safety Code Section re City Rep](#)
[Appointment Information](#)

10. Local Agency Formation Commission (LAFCO):

Appoint One (1) mayor or council member to the subject Commission to a term ending May 1, 2023.

Regular Mayor Kimbley Craig currently appointed; **Salinas**

New term would be effective: May 2, 2023 through May 2, 2027

VOTE BY THE FOLLOWING CITIES (All):

Salinas	Greenfield
Seaside	King City
Marina	Soledad
Del Rey Oaks	Gonzales
Sand City	Carmel
Monterey	Pacific Grove

Pursuant to Government Code Sections 56325 (b) and 56335, 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: [Summary Page - Local Agency Formation Commission 12-2-2020](#)
[LAFCO - Ch. 2 Formation of Commission and Selection of Commissioners](#)
[Mayor City Selection Committee Letter RE LAFCO - 12.7.2022](#)

11. Monterey Peninsula Water Management District:

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

VACANT

Last appointee Mayor Clyde Roberson appointed January 7, 2022; Monterey

VOTE BY THE FOLLOWING PENINSULA CITIES:

Seaside
Sand City
Del Rey Oaks
Monterey
Pacific Grove
Carmel by the Sea

Attachments: [Summary Page - Monterey Peninsula Water Management District 12-2-2020](#)
 [Appointment Information](#)

Annual Review of Appointments

12. In January an annual review of all committees' active/existing appointments with terms and serving at the pleasure of the City Selection Committee will be considered for changes in its appointed members. Consideration shall be given for automatic and regional rotations of an alternate member being seated as a primary member.

City representatives may put forth their interest at the beginning of December the year prior to the Chair and Secretary of the City Selection Committee in other committees they may wish to be considered for. If there is no interest in changes in appointments annual review will not need to occur.

This review does not apply to newly appointed members in January.

Attachments: [Annual Review of CSC Appointment Roster](#)

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).

