

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?
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).