

RESOLUTION NO. 2017-107

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA
APPROVING MAYOR'S 2018 RECOMMENDATION FOR MAYOR PRO
TEMPORE AND CITY COUNCIL MEMBER 2018 ASSIGNMENTS TO
COMMITTEE/COMMISSION/BOARD ASSIGNMENTS

WHEREAS, annually, the Mayor considers City Council Member assignments to various commissions, boards and committees in special districts and organizations, joint powers authorities and other agencies, and;

WHEREAS, Mayor Delgado has considered these appointments and is making recommendations for City Council member assignments to the various commissions, boards and committees in special districts and organizations, joint powers authorities and other agencies ("Exhibit A").

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Marina hereby approve Mayor's recommendations for Mayor Pro Tempore and City Council member assignments to various commissions, committees and boards.

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 5th day of December 2017, by the following vote:

AYES: COUNCIL MEMBERS: Amadeo, Morton, O'Connell, Brown, Delgado

NOES: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

ATTEST:

Bruce C. Delgado, Mayor

Anita Sharp, Deputy City Clerk

CITY COUNCIL COMMISSION, COMMITTEE AND BOARD ASSIGNMENTS
For Period of January 1, 2018 – December 31, 2018

EXHIBIT A

<u>AGENCY</u>	<u>STIPEND</u>	<u>MEMBERS</u>
1) City of Marina Mayor Pro Tem		David W. Brown
<u>SPECIAL DISTRICTS</u>		
1) Fort Ord Reuse Authority (FORA) 2 nd Friday, 4 p.m., FORA Conference Room Michael Houlemard, Executive Officer 920 2 nd Street, Ste A Marina, CA 93933 Ph: 883-3672; Fax: 883-3675 E-Mail: Michael@fora.org	No compensation	Member: Gail Morton Member: Frank O'Connell Alternate: David W. Brown Alternate: Nancy Amadeo
2) Monterey Regional Waste Management District (MRWMD) 3 rd Friday, 9:30 a.m., 14201 Del Monte Blvd, Marina Tim Flanagan, General Manager PO Box 609 Marina, CA 93933 Ph: 384-5313; Fax: 384-3567 WebSite: www.mrwmd.org	\$50/Mtg	Member: Bruce Delgado 4-year term through 2020
3) Northern Salinas Valley Mosquito Abatement District (NSVMAD) 2 nd Tuesday, 12 noon, Board of Trustees 342 Airport Blvd Salinas, CA 93905 Ph: 422-6438 (Salinas Office) 373-2483 (Marina Residents); Fax: 422-3337	\$60/Mtg	Member: Nancy Amadeo 4-year term through 2022

CITY COUNCIL COMMISSION, COMMITTEE AND BOARD ASSIGNMENTS

For Period of January 1, 2018 – December 31, 2018

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| 4) | Monterey-Salinas Transit (MST)
2 nd Monday, 10 a.m.,
One Ryan Ranch Rd, Monterey
Carl Sedoryk, General Manager
Monterey CA 93940
Ph: 393-8192; Fax: 899-3954
Web Site: www.mst.org | \$100/Mtg | Member: Frank O'Connell
Alternate: David Brown |
|----|--|-----------|---|

JOINT POWERS AUTHORITIES

- | | | | |
|----|---|-----------------|---|
| 1) | Community Human Services Project (CHS)
3 rd Thursday, 11 a.m.
Sand City, City Hall, One Sylvan Park
Robin McCrae, Executive Director
PO Box 3076
Monterey, CA 93942-3076
Ph: 658-3811; Fax: 658-3815
Web Site: www.chservices.org | No compensation | Member: Nancy Amadeo
Alternate: Gail Morton |
| 2) | Association of Monterey Bay Area Governments
(AMBAG)
2 nd Wednesday, 7 p.m., Various Locations
Maura Twomey, Executive Director
PO Box 838
Marina, CA 93933
Ph: 883-3750; Fax: 883-9155
E-Mail: info@ambag.org | \$50Mtg | Member: David W. Brown
Alternate: Bruce C. Delgado |
| 3) | Monterey County Regional Taxi Authority
4 th Thursday Every Quarter (4/28/16; 7/28/16; 10/30/16 and 1/27/17)
One Lower Ragsdale Court
Monterey, CA 93940
Ph: 831-899-2558
Website: www.mryrta.org | \$50Mtg | Member: Frank O'Connell |

CITY COUNCIL COMMISSION, COMMITTEE AND BOARD ASSIGNMENTS
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SPECIALLY CONSTRUCTED ORGANIZATIONS

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|----|--|-----------------|---|
| 1) | Monterey County Mayors Select Committee
And Mayors' Association
1 st Friday, 12 noon, Various Locations
Office of the Mayor
Monterey City Hall
Monterey, CA 93940
Ph: 646-3760; Fax: 646-3702 | No Compensation | Member: Bruce C. Delgado |
| 2) | Transportation Agency of Monterey County (TAMC)
4 th Wednesday, 9 a.m. (December: 1 st Wednesday)
Salinas Community Center, 940 N Main St
Debbie Hale, Executive Director
55-B Plaza Cr
Salinas, CA 93901-2902
Ph: 775-0903; Fax: 775-0897 | No Compensation | Member: Bruce C. Delgado
Alternate: Frank O'Connell |
| 3) | Transportation Agency of Monterey County (TAMC)
Bicycle & Pedestrian Facilities Advisory Committee
55-B Plaza Cir, Salinas, CA 93901-2902
Ph: 647-7777
1 st Wednesday 6:00 – 8:00 PM | | Bernard Green

2-year term |
| 4) | Monterey County Convention & Visitors Bureau
3 rd Wednesday, 4:00 p.m., various locations
Wave Street
Monterey, CA 93940
Ph: 657-6400
Fax: 648-5373 | No Compensation | Member: Jackie Behrick
Alternate: Gail Morton
2-year term |

CITY COUNCIL COMMISSION, COMMITTEE AND BOARD ASSIGNMENTS
For Period of January 1, 2018 – December 31, 2018

PARTICIPATION WITH OTHER AGENCIES

- | | | | |
|----|---|-----------------|--|
| 1) | Joint City/Marina Coast Water District
Coordination Committee
1 st Wednesday, 5 p.m., Marina City Hall Conference Room
General Manager - Vacant
11 Reservation Road
Marina, CA 93933
Ph: 384-6131; Fax: 384-2479
E-Mail: jheitzman@mcwd.org | No Compensation | Member: Gail Morton
Member: David Brown
Alternate: Bruce Delgado |
| 2) | Marina Coast Water District (MCWD)
Conservation Commission
1 st Monday, 5:30 p.m., Marina Coast Water Dist, 11 Reservation Rd
General Manager - Vacant
11 Reservation Rd
Marina, CA 93933
Ph: 384-6131; Fax: 384-2479 | No Compensation | Member: David Brown
Alternate: Gail Morton |
| 3) | Marina Coast Water District
Ord Community Ad Hoc Annexation Committee (OCAC)
General Manager - Vacant
11 Reservation Rd
Marina, CA 93933
Ph: 384-6131; Fax: 384-2479 | No Compensation | Member: Bruce C. Delgado
Alternate: David Brown |
| 4) | Access Monterey Peninsula (AMP)
3rd Thursday, 5:30 p.m., 2200 Garden Rd, Monterey
Paul Congo, Executive Director
2200 Garden Rd
Monterey, CA 93940
Ph: 333-1267; Fax: 333-0386
E-Mail: congo@ampmedia.org | No Compensation | Member: Nancy Amadeo |

CITY COUNCIL COMMISSION, COMMITTEE AND BOARD ASSIGNMENTS

For Period of January 1, 2018 – December 31, 2018

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| 5) | Monterey Peninsula Unified School District
Governance Council
Bi-Monthly Monday, 7:00 p.m., Various locations
Ms. Leslie Codianne, Superintendent
PO Box 1031
Monterey, CA 93942-1031
Ph: 645-1203; Fax: 649-4175 | No Compensation | Member: Bruce C. Delgado
Alternate: Frank O'Connell |
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LIAISON TO CITY COMMISSIONS & COMMITTEES

No Compensation

- | | | |
|----|--|-----------------|
| 1) | Economic Development Commission (EDC)
3 rd Thursday, 4:00 p.m., Council Chambers | Nancy Amadeo |
| 2) | Planning Commission (PC)
2 nd & 4 th Thursday, 6:30 p.m., Council Chambers | Frank O'Connell |
| 4) | Public Works Commission
3 rd Thursday, 6:30 p.m., Council Chambers | David Brown |
| 5) | Recreation & Community Services Commission
1 st Wednesday, 6:15 p.m., Council Chambers | Gail Morton |

APPROVED at a Regular Meeting of the City Council duly held on December 5, 2017

ATTEST:

Bruce C. Delgado, Mayor

Anita Sharp, Deputy City Clerk

November 29, 2016

Agenda Item: **8f(2)**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of December 5, 2017

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2017-,
APPROVING MAYOR'S 2018 RECOMMENDATION FOR MAYOR PRO
TEM AND CITY COUNCIL MEMBER ASSIGNMENTS TO VARIOUS
COMMITTEES /COMMISSIONS /BOARDS**

REQUEST:

It is requested that the City Council:

1. Consider adopting Resolution No. 2017-, approving Mayor's 2018 recommendation for Mayor Pro Tem and City Council member assignments to various Committees/Commissions/Boards.

BACKGROUND:

Annually, the Mayor considers appointing a Mayor Pro Tem and makes recommendations for City Council Member assignments to various commissions, boards and committees in special districts and organizations, joint powers authorities and other agencies.

ANALYSIS:

Mayor Delgado has considered these appointments and is making recommendations for City Council member assignments to the various commissions, boards and committees in special districts and organizations, joint powers authorities and other agencies ("EXHIBIT A").

FISCAL IMPACT:

None

CONCLUSION:

This request is submitted for City Council consideration and possible action.

Respectfully submitted,

Anita Sharp
Deputy City Clerk
City of Marina

REVIEWED AND CONCUR

Layne P. Long
City Manager
City of Marina