

RESOLUTION NO. 2023-135

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA
APPROVING MAYOR'S 2024 RECOMMENDATION FOR MAYOR PRO
TEMPORE AND CITY COUNCIL MEMBER 2024 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 the 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 19th day of December 2023, by the following vote:

AYES: COUNCIL MEMBERS: Visscher, McCarthy, Biala, Delgado

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Medina Dirksen

ABSTAIN: COUNCIL MEMBERS: None

Bruce C. Delgado, Mayor

ATTEST:

Anita Sharp, Deputy City Clerk

CITY COUNCIL COMMISSION, COMMITTEE AND BOARD ASSIGNMENTS
For Period of January 1, 2024 – December 31, 2024

AGENCY

STIPEND

MEMBERS

1) City of Marina Mayor Pro Tem

Liesbeth Visscher

SPECIAL DISTRICTS

1) ReGen Monterey
Monterey Regional Waste Management District
3rd Friday, 9:00 a.m., 14201 Del Monte Blvd, Marina
Felipe Melchor, General Manager
PO Box 609
Marina, CA 93933
Ph: 384-5313; Fax: 384-3567
Web Site: www.mrwmd.org

\$100/Mtg

Member: Bruce C. Delgado
4-year term through 2026

2) Monterey County Mosquito Abatement District
2nd Tuesday, 12 noon,
Board of Trustees
342 Airport Blvd
Salinas, CA 93905
Ph: 422-6438 (Salinas Office) 373-2483 (Marina Residents); Fax: 422-3337

\$100/Mtg

Member: Nancy Amadeo
4-year term through 2026

3) Monterey-Salinas Transit (MST)
2nd 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: Liesbeth Visscher
Alternate: Bruce C. Delgado

CITY COUNCIL COMMISSION, COMMITTEE AND BOARD ASSIGNMENTS
For Period of January 1, 2024 – December 31, 2024

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: Brian McCarthy
Alternate: Bruce Delgado |
| 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: Brian McCarthy
Alternate: Kathy Biala
Alternate: Bruce Delgado |
| 3) | Monterey County Regional Taxi Authority
July 2021
One Lower Ragsdale Court
Monterey, CA 93940
Ph: 831-899-2558
Website: www.mryrta.org | \$50Mtg | Member: Liesbeth Visscher |

SPECIALLY CONSTRUCTED ORGANIZATIONS

- | | | | |
|----|--|-----------------|--------------------------|
| 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 |
|----|--|-----------------|--------------------------|

CITY COUNCIL COMMISSION, COMMITTEE AND BOARD ASSIGNMENTS
For Period of January 1, 2024 – December 31, 2024

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|----|--|-----------------|--|
| 2) | Transportation Agency of Monterey County (TAMC)
4 th Wednesday, 9 a.m. (December: 1 st Wednesday)
Salinas Community Center, 940 N Main St
Todd Muck, Executive Director
55-B Plaza Cr
Salinas, CA 93901-2902
Ph: 775-0903; Fax: 775-0897 | No Compensation | Member: Cristina Medina Dirksen
Alternate: Bruce C. Delgado |
| 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 | | Liesbeth Visscher
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: Liesbeth Visscher
Alternate: Matt Mogensen
2-year term |

PARTICIPATION WITH OTHER AGENCIES

- | | | | |
|----|--|-----------------|--|
| 1) | Joint City/Marina Coast Water District
Coordination Committee
1 st Wednesday, 5 p.m., Marina City Hall Conference Room
Remleh Scherzinger, General Manager
11 Reservation Road
Marina, CA 93933
Ph: 384-6131; Fax: 384-2479
E-Mail: jheitzman@mcwd.org | No Compensation | Member: Kathy Biala
Member: Liesbeth Visscher
Alternate: Bruce Delgado |
| 2) | Access Monterey Peninsula (AMP)
3 rd Monday, 12:00 p.m.
Sarah Pierce, Executive Director
465 Tyler Street
Monterey, CA 93940
Ph: 333-1267; Fax: 333-0386
E-Mail: pierce@ampmedia.org | No Compensation | Member: Brian McCarthy |

CITY COUNCIL COMMISSION, COMMITTEE AND BOARD ASSIGNMENTS
For Period of January 1, 2024 – December 31, 2024

LIAISON TO CITY COMMISSIONS & COMMITTEES

No Compensation

- | | | |
|----|--|---|
| 1) | Economic Development Commission (EDC)
3 rd Thursday, 4:00 p.m., Council Chambers | Council Member: Kathy Biala |
| 2) | Planning Commission (PC)
2 nd & 4 th Thursday, 6:30 p.m., Council Chambers | Council Member: Kathy Biala |
| 4) | Public Works Commission
3 rd Thursday, 6:30 p.m., Council Chambers | Council Member: Liesbeth Visscher |
| 5) | Recreation & Community Services Commission
1 st Wednesday, 6:15 p.m., Council Chambers | Council Member: Cristina Medina Dirksen |

AMENDMENT APPROVED at a Regular Meeting of the City Council duly held on December 19, 2023

ATTEST:

Bruce C. Delgado, Mayor

Anita Sharp, Deputy City Clerk

November 7, 2023

Agenda Item: **13a**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of December 19, 2023

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2023-,
APPROVING MAYOR'S 2024 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. 2023-, approving Mayor's 2024 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