

RESOLUTION NO. 2024-104

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA  
AMENDING THE MAYOR'S 2024 RECOMMENDATION CITY COUNCIL  
MEMBER 2024 ASSIGNMENTS TO APPOINT A 2<sup>ND</sup> ALTERNATE TO THE  
TRANSPORTATION AGENCY FOR MONTEREY BOARD

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, the Transportation Agency for Monterey County is asking Marina to appoint a Second Alternate to the TAMC Board.

WHEREAS, Mayor Delgado has considered this appointment and is making recommendation for City Council member 2024 assignments to be amended to appoint another council member as a second alternate to the Transportation Agency of Monterey County Board.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Marina hereby approve amending the 2024 Mayor's recommendations for City Council Member assignments to appoint Mayor Protem Liesbeth Visscher as the second alternate to the Transportation Agency of Monterey County Board.

**PASSED AND ADOPTED** by the City Council of the City of Marina at a regular meeting duly held on the 17<sup>th</sup> day of September 2024, by the following vote:

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

NOES: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

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Bruce C. Delgado, Mayor

ATTEST:

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Anita Sharp, Deputy City Clerk

September 6, 2024

Agenda Item: **10f(1)**

Honorable Mayor and Members  
of the Marina City Council

City Council Meeting  
of September 17, 2024

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2024-,  
AMENDING THE MAYOR'S 2024 RECOMMENDATION FOR CITY  
COUNCIL MEMBER ASSIGNMENTS TO APPOINT A 2<sup>ND</sup> ALTERNATE  
TO THE TRANSPORTATION AGENCY FOR MONTEREY BOARD.**

**REQUEST:**

It is requested that the City Council:

1. Consider adopting Resolution No. 2024-, amending the Mayor's 2024 recommendation for City Council Member Assignments to appoint a 2<sup>nd</sup> alternate to the Transportation Agency for Monterey Board.

**BACKGROUND:**

On March 19, 2024, the City Council adopted Resolution No. 2024-24, amending the appointment of Council Members to various boards and commissions for 2024.

**ANALYSIS:**

The Transportation Agency for Monterey County (TAMC) is asking the City of Marina to appoint a Second Alternate to the TAMC Board. Mayor Delgado has considered this appointment and is making a recommendation to appoint Mayor Protem Liesbeth Visscher as the second alternate to the Transportation Agency of Monterey County Board.

**FISCAL IMPACT:**

None

**CONCLUSION:**

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

Respectfully submitted,

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Anita Sharp  
Deputy City Clerk  
City of Marina

**REVIEWED AND CONCUR**

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Layne P. Long  
City Manager  
City of Marina