

RESOLUTION NO. 2022-158

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA
APPROVING MAYOR'S 2023 RECOMMENDATION FOR MAYOR PRO
TEMPORE AND CITY COUNCIL MEMBER 2023 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 20th day of December 2022, by the following vote:

AYES: COUNCIL MEMBERS: Visscher, McCarthy, Medina Dirksen, Delgado

NOES: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: Biala

ATTEST:

Bruce C. Delgado, Mayor

Anita Sharp, Deputy City Clerk

AGENCY

STIPEND

MEMBERS

1) City of Marina Mayor Pro Tem

Cristina Medina-Dirksen

SPECIAL DISTRICTS

1) Monterey Regional Waste Management District
(MRWMD)
3rd Friday, 9:00 a.m., 14201 Del Monte Blvd, Marina
Tim Flanagan, 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) Northern Salinas Valley Mosquito Abatement District
(NSVMAD)
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

JOINT POWERS AUTHORITIES

- | | | | |
|----|---|-----------------|---|
| 1) | <p>Community Human Services Project (CHS)
 3rd 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</p> | No compensation | <p>Member: Brian McCarthy
 Alternate: Kathy Biala</p> |
| 2) | <p>Association of Monterey Bay Area Governments
 (AMBAG)
 2nd 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</p> | \$50Mtg | <p>Member: Brian McCarthy
 Alternate: Kathy Biala
 Alternate: Bruce Delgado</p> |
| 3) | <p>Monterey County Regional Taxi Authority
 July 2021
 One Lower Ragsdale Court
 Monterey, CA 93940
 Ph: 831-899-2558
 Website: www.mryrta.org</p> | \$50Mtg | <p>Member: Liesbeth Visscher</p> |

SPECIALLY CONSTRUCTED ORGANIZATIONS

- | | | | |
|----|--|-----------------|---------------------------------|
| 1) | <p>Monterey County Mayors Select Committee
 And Mayors' Association
 1st Friday, 12 noon, Various Locations
 Office of the Mayor
 Monterey City Hall
 Monterey, CA 93940
 Ph: 646-3760; Fax: 646-3702</p> | No Compensation | <p>Member: Bruce C. Delgado</p> |
|----|--|-----------------|---------------------------------|

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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 | | Willian Greenbaum
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: Kathy Biala 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 |

LIAISON TO CITY COMMISSIONS & COMMITTEES

No Compensation

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

Council Member: Brian McCarthy

Council Member: Kathy Biala

Council Member: Liesbeth Visscher

Council Member: Cristina Medina Dirksen

AMENDMENT APPROVED at a Regular Meeting of the City Council duly held on June 20, 2023

ATTEST:

Bruce C. Delgado, Mayor

Anita Sharp, Deputy City Clerk

CITY COUNCIL COMMISSION, COMMITTEE AND BOARD ASSIGNMENTS
For Period of January 1, 2023 – December 31, 2023

EXHIBIT A

<u>AGENCY</u>	<u>STIPEND</u>	<u>MEMBERS</u>
1) City of Marina Mayor Pro Tem		Cristina Medina-Dirksen
<u>SPECIAL DISTRICTS</u>		
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| 5) | Recreation & Community Services Commission
1 st Wednesday, 6:15 p.m., Council Chambers | Council Member: Cristina Medina Dirksen |

APPROVED at a Regular Meeting of the City Council duly held on December 20, 2022

ATTEST:

Bruce C. Delgado, Mayor

Anita Sharp, Deputy City Clerk

December 13, 2022

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

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of December 20, 2022

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2022-,
APPROVING MAYOR'S 2023 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. 2022-, approving Mayor's 2023 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