

RESOLUTION NO. 2019-117

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA
APPROVING MAYOR'S 2019 RECOMMENDATION FOR MAYOR PRO
TEMPORE AND CITY COUNCIL MEMBER 2020 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 5th day of November 2019, by the following vote:

AYES: COUNCIL MEMBERS: Berkley, Urrutia, O'Connell, Morton, Delgado

NOES: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: None

ABSENT: 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, 2020 – December 31, 2020

EXHIBIT A

<u>AGENCY</u>	<u>STIPEND</u>	<u>MEMBERS</u>
1) City of Marina Mayor Pro Tem		Gail Morton
<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: Adam Urrutia Alternate: Lisa Berkley
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
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

CITY COUNCIL COMMISSION, COMMITTEE AND BOARD ASSIGNMENTS
For Period of January 1, 2020 – December 31, 2020

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: Lisa Berkley
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: Lisa Berkley
Alternate: Adam Urrutia
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 |

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, 2020 – December 31, 2020

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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
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 | | 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: Matthew Mogensen
Alternate: Gail Morton
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
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: Lisa Berkley
Alternate: Bruce Delgado |
| 2) | Access Monterey Peninsula (AMP)
3 rd Thursday, 5:30 p.m., 99 Pacific Street, Monterey
Christine Winge, Executive Director
99 Pacific Street
Monterey, CA 93940
Ph: 333-1267; Fax: 333-0386
E-Mail: winges@ampmedia.org | No Compensation | Member: Lisa Berkley |

CITY COUNCIL COMMISSION, COMMITTEE AND BOARD ASSIGNMENTS
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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 | Frank O'Connell |
| 2) | Planning Commission (PC)
2 nd & 4 th Thursday, 6:30 p.m., Council Chambers | Adam Urrutia |
| 4) | Public Works Commission
3 rd Thursday, 6:30 p.m., Council Chambers | Lisa Berkley |
| 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 November 5, 2019

ATTEST:

Bruce C. Delgado, Mayor

Anita Sharp, Deputy City Clerk

October 14, 2019

Agenda Item: **8m(1)**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of November 5, 2019

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2019-,
APPROVING MAYOR'S 2020 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. 2019-, approving Mayor's 2020 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