

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

AGENCY

STIPEND

MEMBERS

1) City of Marina Mayor Pro Tem

Gail Morton

SPECIAL DISTRICTS

1) Fort Ord Reuse Authority (FORA)
 2nd Friday, 4 p.m., FORA Conference Room
 Michael Houlemard, Executive Officer
 920 2nd 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)
 3rd 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)
 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

\$60/Mtg

Member: Nancy Amadeo
 4-year term through 2022

4) 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: 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, CO MITTEE AND BOARD ASSIGNMENTS
For Period of January 1, 2020 – December 31, 2020

- | | | |
|--|------------------------|--|
| <p>2) Transportation Agency of Monterey County (TAMC)
4th Wednesday, 9 a.m. (December: 1st 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</p> | <p>No Compensation</p> | <p>Member: Bruce C. Delgado
Alternate: Frank O’Connell</p> |
| <p>3) Transportation Agency of Monterey County (TAMC)
Bicycle & Pedestrian Facilities Advisory Committee
55-B Plaza Cir, Salinas, CA 93901-2902
Ph: 647-7777
1st Wednesday 6:00 – 8:00 PM</p> | | <p>Willian Greenbaum
2-year term</p> |
| <p>4) Monterey County Convention & Visitors Bureau
3rd Wednesday, 4:00 p.m., various locations
Wave Street
Monterey, CA 93940
Ph: 657-6400
Fax: 648-5373</p> | <p>No Compensation</p> | <p>Member: Matthew Mogensen
Alternate: Gail Morton
2-year term</p> |

PARTICIPATION WITH OTHER AGENCIES

- | | | |
|---|------------------------|--|
| <p>1) Joint City/Marina Coast Water District
Coordination Committee
1st 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</p> | <p>No Compensation</p> | <p>Member: Gail Morton
Member: Lisa Berkley
Alternate: Bruce Delgado</p> |
| <p>2) Access Monterey Peninsula (AMP)
3rd 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: winge@ampmedia.org</p> | <p>No Compensation</p> | <p>Member: Lisa Berkley</p> |

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

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


Bruce C. Delgado, Mayor

ATTEST:


Anita Sharp, Deputy City Clerk