

DRAFT CITY COUNCIL COMMISSION, COMMITTEE AND BOARD ASSIGNMENTS
For Period of January 1, 2019 – December 31, 2019

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

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JOINT POWERS AUTHORITIES

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| 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

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|---|-----------------|--------------------------|
| 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 |
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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: Marilyn Lidyoff
Alternate: Gail Morton
2-year term |

PARTICIPATION WITH OTHER AGENCIES

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|----|---|-----------------|---|
| 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: winge@ampmedia.org | No Compensation | Member: Nancy Amadeo |

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LIAISON TO CITY COMMISSIONS & COMMITTEES

No Compensation

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|----|--|-----------------|
| 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 December 18, 2018

ATTEST:

Bruce C. Delgado, Mayor

Anita Sharp, Deputy City Clerk