

RESOLUTION NO. 2020-149

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA
APPROVING MAYOR'S 2021 RECOMMENDATION FOR MAYOR PRO
TEMPORE AND CITY COUNCIL MEMBER 2021 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 1st day of December 2020, by the following vote:

AYES: COUNCIL MEMBERS: Medina Dirksen, Biala, Delgado


NOES: COUNCIL MEMBERS: Burnett, Berkley

ABSTAIN: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None


Bruce C. Delgado, Mayor

ATTEST:


Anita Sharp, Deputy City Clerk

DRAFT CITY COUNCIL COMMISSION, COMMITTEE AND BOARD ASSIGNMENTS
For Period of January 1, 2021 – December 31, 2021

AGENCY

STIPEND

MEMBERS

1) City of Marina Mayor Pro Tem

Kathy Biala

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 2020

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: David Burnett
4-year term through 2022

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: David Burnett

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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: Cristina Medina Dirksen |
| 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: Bruce C. Delgado
Alternate: Kathy Biala |
| 3) | Monterey County Regional Taxi Authority
July 2021
One Lower Ragsdale Court
Monterey, CA 93940
Ph: 831-899-2558
Website: www.mryrta.org | \$50Mtg | Member: David Burnett |

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 |
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DRAFT CITY COUNCIL COMMISSION, COMMITTEE AND BOARD ASSIGNMENTS
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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: 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 | | William 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: Bruce C. Delgado
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: Bruce C. Delgado
Member: Kathy Biala
Alternate: Lisa Berkley |
| 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: Cristina Medina Dirksen |

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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 | Council Member: David Burnett |
| 2) Planning Commission (PC)
2 nd & 4 th Thursday, 6:30 p.m., Council Chambers | Council Member: Kathy Biala |
| 4) Public Works Commission
3 rd Thursday, 6:30 p.m., Council Chambers | Council Member Lisa Berkley |
| 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 1, 2020

ATTEST:


Anita Sharp, Deputy City Clerk


Bruce C. Delgado, Mayor