



# CITY OF DEL REY OAKS

650 CANYON DEL REY BLVD., DEL REY OAKS, CALIFORNIA 93940  
PHONE (831) 394-8511 FAX (831) 394-6421

**DATE:** February 28, 2023

**TO:** Honorable Mayor and City Council

**FROM:** John Guertin, City Manager

**SUBJECT:** Finalize Approval of Appointments to Regional Boards and Commissions

**CEQA:** This action does not constitute a "project" as defined by the California Environmental Quality Act (CEQA) guidelines section 15378 as it is an organizational activity of the City that will not result in direct or indirect physical changes in the environment.

## Discussion

On January 24, 2022, the City Council approved a partial list of appointments to regional boards and commissions. Due to the vacant council seat, some appointments were postponed. The attached Appointments List shows the approved appointments in Black and the outstanding appointments, with proposed appointees, in Red.

## Fiscal Impacts

None.

## Recommendation

Approve the final appointments effective immediately.

## Attachments

Regional Boards and Commissions Appointments List for 2023

Respectfully submitted,

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John Guertin  
City Manager



2023 CITY OF DEL REY OAKS REGIONAL  
AGENCIES BOARDS & COMMITTEES  
REPRESENTATIVES APPOINTMENT LIST

AGENCY	STIPEND	MEMBER <u>Alternate</u>
<b><u>SPECIAL DISTRICTS</u></b>		
<b>1) ReGen Monterey</b> * 4 year term through 2024  Felipe Melchor, General Manager 14201 Del Monte Blvd., Marina 384-5313 / Website: <a href="http://www.mrwmd.org">www.mrwmd.org</a> <u>Meeting:</u> 3 <sup>rd</sup> Friday of each month at 9:30 a.m.	\$100/mtg	Shirley Ragsdale- Cronin
<b>2) Monterey-Salinas Transit</b> Carl Sedoryk, General Manager 19 Upper Ragsdale Dr. #200, Monterey 899-2558 / Website: <a href="http://www.mst.org">www.mst.org</a> <u>Meeting:</u> 2 <sup>nd</sup> Monday of each month at 10:00 a.m.	\$100/mtg	Shirley Hallock
<b>Mo Co Regional Taxi Authority</b> Administered by MST <u>Meeting:</u> Once a year	\$50/mtg	
<b>3) Northern Salinas Valley Mosquito Abatement</b> * 2 year term through 2024 Kenneth Klemme, Manager-Biologist 342 Airport Blvd, Salinas 373-2483 / Website: <a href="http://www.montereycountymosquito.com">www.montereycountymosquito.com</a> <u>Meeting:</u> 2nd Tuesday of each month at 12:00 p.m.	\$100/mtg	Goetzelt
<b>4) Seaside County Sanitation District</b> Chair: Jerry Blackwelder  440 Harcourt Avenue, Seaside 899-6230 / Website: <a href="http://www.ci.seaside.ca.us">www.ci.seaside.ca.us</a> <u>Meeting:</u> 2 <sup>nd</sup> Tuesday of each month at 9:30 a.m.	\$100/mtg	Uy Ragsdale- Cronin
<b>5) M. Peninsula Water Management District (MPWMD)</b> David Stoldt, General Manager 5 Harris Court, Bldg. G, Monterey 658-5600 / Website: <a href="http://www.mpwmd.dst.ca.us/mpwmd.htm">www.mpwmd.dst.ca.us/mpwmd.htm</a> <u>Meeting:</u> 3 <sup>rd</sup> Monday of each month at 7:00 p.m.	No compensation	Hallock (PAC) Guertin (TAC)

## JOINT POWERS AUTHORITIES

- |  |  |                                    |
|--|--|------------------------------------|
| <b>1) Association of Monterey Bay Governments</b><br>Maura F. Twomey, Executive Director<br>24580 Silver Cloud Ct., Monterey<br>883-3750 or <a href="mailto:info@ambag.org">info@ambag.org</a> / Website: <a href="http://www.ambag.org">www.ambag.org</a><br><i>Meeting: 2<sup>nd</sup> Wednesday of each month at 6:00 p.m.</i>      | <b>\$50/mtg.</b>                       | <b>Uy<br/>Shirley</b>              |
| <b>2) Community Human Services</b><br>Robin McCrae, Executive Director<br>2560 Garden Road, Ste 201, Monterey<br>658-3811 or <a href="mailto:info@chservices.org">info@chservices.org</a> / Website: <a href="http://www.chservices.org">www.chservices.org</a><br><i>Meeting: 3<sup>rd</sup> Thursday of each month at 11:00 a.m.</i> | <b>No compensation</b>                 | <b>Ragsdale-Cronin<br/>Hallock</b> |
| <b>3) Monterey One Water (MRWPCA)</b><br>Paul A. Sciuto, General Manager<br>5 Harris Court, Bldg. D, Monterey<br>372-3367 / Website: <a href="http://www.mrwPCA.org">www.mrwPCA.org</a><br><i>Meeting: Last Monday of each month at 6:00 p.m.</i>  | <b>\$50/mtg<br/>\$100 after July 1</b> | <b>Donaldson<br/>Shirley</b>       |

## SPECIALY CONSTRUCTED ORGANIZATION

- |  |                   |                         |
|--|-------------------|-------------------------|
| <b>1) Transportation Agency for Monterey County (TAMC)</b><br>Debbie Hale, Executive Director<br>55-B Plaza Circle, Salinas<br>775-0903 / Website: <a href="http://www.tamcmonterey.org">www.tamcmonterey.org</a><br><i>Meeting: 4<sup>th</sup> Wednesday of each month at 9:00 a.m.</i> | <b>\$100/mtg.</b> | <b>Donaldson<br/>Uy</b> |
|--|-------------------|-------------------------|

## MISCELLANEOUS

- |  |                        |                            |
|--|------------------------|----------------------------|
| <b>1. City Selection (Mayors)</b><br><i>Meeting: 1<sup>st</sup> Friday of each month at 11:30<br/>a.m.</i>   | <b>No compensation</b> | <b>Donaldson</b>           |
| <b>2. Monterey Bay Area Insurance Fund (MBAIF)</b><br>Michael Simmons, Risk Manager<br>100 Pine St., 11 <sup>th</sup> Floor, San Francisco<br>(415)403-1400 / Website: <a href="http://www.mbasia.org">www.mbasia.org</a><br><i>Meeting: 1<sup>st</sup> Monday of each month at 9:30 a.m.</i>                          |                        | <b>Guertin</b>             |
| <b>3. Seaside Groundwater Basin Watermaster</b><br>Dewey D. Evans, Chief Executive Officer<br>2600 Garden Road, Suite 228, Monterey<br>641-0113 / Website: <a href="http://www.seasidebasinwatermaster.org">www.seasidebasinwatermaster.org</a><br><i>Meeting: 1<sup>st</sup> Wednesday of each month at 2:00 p.m.</i> | <b>No compensation</b> | <b>Shirley<br/>Hallock</b> |
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**Approved as to form and content at a Regular Meeting of the City Council of the City of Del Rey Oaks held on January 24, 2023.**

**Signed: \_\_\_\_\_ Scott Donaldson, Mayor      Attest: \_\_\_\_\_ John Guertin, City Clerk**

## **CITY COMMITTEES WITH COUNCIL MEMBERS**

### **1) Finance Committee**

Donaldson, Shirley, **Ragsdale-Cronin**

## **CITY COMMITTEES WITH RESIDENTS**

### **2) Administrative Hearing Officer Appointments**

- |                          |                 |
|--------------------------|-----------------|
| a. Position #1 2022-2024 | Vacant          |
| b. Position #2 2022-2024 | Vacant          |
| c. Position #3 2021-2023 | Frederica Jones |

### **3) Parks & Recreation Committee - 2 year term**

- |   |                     |
|---|---------------------|
| a. Position #1 Sept 2021 - Dec 2023             | Teri Laxier         |
| b. Position #2. Sept 2021 - Dec 2023            | Kiel Edson          |
| c. Position #3. Sept 2021 - Dec 2023            | Brandon Stettenbenz |
| d. Youth Representative<br>Sept 2021 - Dec 2023 | Matthew Hickey      |
| e. Council Liaison - Dec 2023                   | Jeremy Hallock      |
| f. Planning Committee Liaison - Dec 2023        | Denise Wood         |
| g. Staff Liaison                                | John Guertin        |

### **4) Planning Commission - 4 year terms**

- |                                 |                 |
|---------------------------------|-----------------|
| a. Position #1 June 2019 - 2023 | Mike Hayworth   |
| b. Position #2 June 2019 – 2023 | Louise Goetzelt |
| c. Position #3 June 2019 - 2023 | Denise Wood     |
| d. Position #4 June 2021 - 2025 | Mike Burger     |
| e. Position #5 June 2021 - 2025 | Vacant          |
| f. Position #6 June 2021 - 2025 | Gary Kreeger    |
| g. Position #7 June 2021 - 2025 | George Jaksha   |

### **5) Police Advisory Committee - 2 year terms-extended 6 months as per Jan. 24<sup>th</sup> meeting direction**

- |   |  |
|---|--|
| a. Position #1 January 2021 – June 2023 | Paul Keene - Mayor Kerr's appt                 |
| b. Position #2 January 2021 – June 2023 | Louise Goetzelt - Vice Mayor Lintell appt      |
| c. Position #3 January 2021 – June 2023 | Mark Thomas - Councilmember Donaldson appt     |
| d. Position #4 January 2021 – June 2023 | Frederica Jones - Councilmember Shirley appt   |
| e. Position #5 January 2021 – June 2023 | Jim Clark - Councilmember Gaglioti appt        |
| f. Position #6 January 2021 – June 2023 | Jay Roland – Acting CM Hoyne - Business        |
| g. Position #7 January 2021 – June 2023 | Matthew Wright – Acting CM Hoyne - stakeholder |

## **COUNTY COMMITTEE WITH RESIDENT**

### **1) Veterans Issues Advisory Committee - 1 year term**

- |                |              |
|----------------|--------------|
| a. Position #1 | Rick Johnson |
|----------------|--------------|