

## 2024 Council-Appointed Representatives to Outside Agencies and City Committees

Approved December 5, 2023

OUTSIDE AGENCIES, APPOINTED BY COUNCIL (stipend, if applicable)	Role	Meeting Date/Time of ea. mo. unless specified	Barber	Garcia	Haffa	Smith	Williamson	Staff Liaison (FOR REFERENCE ONLY; APPOINTED BY CITY MANAGER)
<b>Association of Monterey Bay Area Governments</b> Board of Directors ( <a href="#">Agendas/Contact</a> ) (\$50/mtg. stipend)	V	2 <sup>nd</sup> Wed. or as sched. 6:00 p.m.			R			Cole
<b>Cannery Row Business Improvement District</b> ( <a href="#">Contact</a> )	L	2 <sup>nd</sup> Wed. 8:30 a.m.	R					Roveri
<b>Central Coast Community Energy</b> Policy Board ( <a href="#">Agendas/Contact</a> ) <i>Seats rotate per MOU between Pacific Grove, Carmel-by-the-Sea, and Monterey (Ag-10560). For the two-year term 1/2023-12/2024, Monterey holds alternate seats on both boards.</i>	a	3x/yr. and as sched. 9:00 a.m.			a			Uslar
<b>Community Human Services</b> Board of Directors ( <a href="#">Agendas/Contact</a> )	V	3 <sup>rd</sup> Thurs. 11:00 a.m.-1:00 p.m.	a		R			Wyatt
<b>Monterey County Fair</b> Fairgrounds Subcommittee ( <a href="#">Agendas/Contact</a> )	L	2-3x/yr. as needed					R	Cole
<b>Laguna Grande Regional Park Joint Powers Agency</b> Board of Directors ( <a href="#">Agendas/Contact</a> )	V	As needed		R			a	Rojanasathira, Larson
<b>Monterey County Regional Taxi Authority</b> Board of Directors ( <a href="#">Agendas/Contact</a> ) (\$50/mtg. plus mileage); MST Administrators	V	1x/yr.			R			M. Garcia
<b>Monterey One Water</b> Board of Directors ( <a href="#">Agendas/Contact</a> ) (\$100/mtg.)	V	Last Mon. 6:00 p.m.			a		R	Cole
<b>Monterey Peninsula Chamber of Commerce</b> Council of Monterey Business Associations ( <a href="#">Contact</a> )	L	4x/yr. on a Thurs. 2:00-3:00 p.m.		R				Cole, Uslar
<b>Monterey Peninsula Water Management District</b> Policy Advisory Committee ( <a href="#">Agendas/Contact</a> )	V	As needed					R	Cole
<b>Monterey Salinas Transit</b> Board of Directors ( <a href="#">Agendas/Contact</a> ) (\$100/mtg. plus mileage)	V	2 <sup>nd</sup> Mon. 10:00 a.m.			a1	R		M. Garcia – a2 Renny – a3
<b>New Monterey Business Association</b> Board of Directors ( <a href="#">Agendas/Contact</a> )	L	1 <sup>st</sup> Thurs. 9:00 a.m.	R				a	Buggert
<b>North Fremont Business District</b> Advisory Committee ( <a href="#">Contact</a> )	L	3 <sup>rd</sup> Wed. 9:00 a.m.		R			a	Schmidt
<b>Old Monterey Business Association</b> Board of Directors ( <a href="#">Agendas/Contact</a> )	V	2 <sup>nd</sup> Wed. 3:30 p.m.				R		Sabdo
<b>ReGen Monterey</b> (formerly Monterey Regional Waste Mgmt. District) Board of Directors ( <a href="#">Agendas/Contact</a> ) (\$100/mtg.; Chair receives add'l \$100/mtg.) 4-year term to end 12/2026 even if elected office ends prior to expiration of term. Legislation does not allow for alternates.	V	3 <sup>rd</sup> Fri. (alt 4 <sup>th</sup> Fri.) 9:00 a.m.	R					Terrasas
<b>Seaside Groundwater Basin Watermaster</b> Board of Directors ( <a href="#">Agendas/Contact</a> ) 2-year term ends 12/2025	V	1 <sup>st</sup> Wed. or as sched. 2:00 p.m.	R				a	Harty, Hennings
<b>Transportation Agency for Monterey County</b> Board of Directors ( <a href="#">Agendas/Contact</a> ) \$50/mtg.	V	4 <sup>th</sup> Wed. or as sched. 9:00 a.m.	a1			R		M. Garcia – a2 Easterling – a3

**Legend: R = Representative; a = alternate; V = Voting Member; L = Liaison/Observer**

## 2024 Council-Appointed Representatives to Outside Agencies and City Committees

*Approved December 5, 2023*

CITY COMMITTEES, APPOINTED BY COUNCIL	Meeting Date/Time	Barber	Garcia	Haffa	Smith	Williamson	Staff Liaison <small>(FOR REFERENCE ONLY; APPOINTED BY CITY MANAGER)</small>
<b>Monterey Conference Center (MCC) Advisory Board</b>	3rd Thurs., or as sched. 1:30 p.m. to 3:00 p.m.			<i>R</i>		<i>a</i>	Uslar, Hufford
<b>Subcommittee on Commission Appointments</b> <i>City representative is the Mayor per Council policy.</i>	As needed					<i>R</i>	Klein
<b>Neighborhood and Community Improvement Program (NCIP) Committee</b>	As needed					<i>R</i>	Paulding, Harty

Note: Externally appointed representatives and staff appointments are shown for reference on the following page.

**Legend: R = Representative; a = alternate; V = Voting Member; L = Liaison/Observer**

## 2024 Externally Appointed Representatives to Outside Agencies and City Committees

*Updated December 5, 2023*

<b>OUTSIDE AGENCIES, APPOINTED EXTERNALLY</b> <i>City Council does not make these appointments. Any appointment of a City official made by the City Selection Committee will be added to this section.</i>	<b>Role</b>	<b>Meeting Date/Time</b> of ea. Mo. Unless specified	<b>Barber</b>	<b>Garcia</b>	<b>Haffa</b>	<b>Smith</b>	<b>Williamson</b>	<b>Staff</b> (Appointed by City Manager)
<b>City Selection Committee (Monterey County)</b> ( <a href="#">Agendas/Contact</a> ) <i>City is represented by Mayor (CA Gov Code § 50270)</i>	V	Each Jan. and as sched.					<i>R</i> <i>2023 vice chair</i>	n/a
<b>Monterey County Airport Land Use Commission</b> Board of Directors ( <a href="#">Agendas/Contact</a> ) <i>Appointed by the City Selection Committee, comprised of the mayors of each city within the county. Term: May 1, 2023 to May 3, 2027</i>	V	4th Mon. 3:00 p.m.					<i>R</i>	Roveri
<b>Monterey County Convention &amp; Visitors Bureau</b> Board of Directors ( <a href="#">Agendas/Contact</a> ) <i>City representative is nominated and elected through an application process. Current two-year term ends June 2024.</i>	V	Last Thurs. or as sched. 3:00-5:00 p.m.				<i>R</i>		Uslar, Hufford

### **STAFF ACTS AS CITY REPRESENTATIVE, APPOINTED BY CITY MANAGER**

**Access Media Productions** – Board of Directors – V, 3<sup>rd</sup>. Mon. quarterly, 12:00-1:00 p.m. – Huelga

**Association of Monterey Bay Area Governments** – Admin. Committee – V – Cole

**Authority for California Cities Excess Liability (ACCEL)** – Board of Directors – V, Thurs. Quarterly – King

**Central Coast Community Energy** – Operations Board – a – Uslar (*see rotation notes above under Policy Board*)

**Coalition of Homeless Service Providers** – Board of Directors, Housing Pipeline Committee, Leadership Council – L, as needed – Wyatt

**Intergovernmental Support Agreement (IGSA) Team, formerly Presidio Municipal Services Agency** – V, as needed – Uslar, Renny

**Monterey Bay Defense Alliance** – Uslar

**Monterey Bay Regional Climate Action Compact** – L, as needed – Terrasas

**Monterey County Integrated Waste Management Task Force** – V, as needed – Terrasas

**Monterey County Mosquito Abatement District** – Board of Directors – V, 2<sup>nd</sup> Tue., or as sched., 12:00 p.m. (\$100/mtg.) 4-year term to end Jan. 2, 2026 – Glass

**Monterey County Veterans Issues Advisory Committee** – V, 4<sup>th</sup> Thurs. 3:00 p.m. – Ackermann

**Monterey Peninsula Airport District** – L, as needed – Roveri

**Monterey Peninsula Water Management District** – Technical Advisory Committee – V, as needed – Cole

**Transportation Agency for Monterey County** – Technical Advisory Committee – V, 1<sup>st</sup> Thurs. 9:30 a.m. – M. Garcia – R, Easterling – a1, Roveri – a2

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