

## 2020 Appointments to Outside Agencies

OUTSIDE AGENCIES (stipend, if applicable)	Role	Meeting Date/Time (of ea. mo. unless otherwise specified)	Albert	Haffa	Roberson	Smith	Williamson	Staff
Assoc. of Monterey Bay Area Governments (AMBAG) Board of Directors (\$50/mtg. stipend)	V	2 <sup>nd</sup> Wed. or as sched. 6:00 p.m.		a		R		Caraker <i>(Admin. Comm. – V)</i>
Cannery Row Business Improvement District	L	2 <sup>nd</sup> Wed. 8:30 a.m.					R	Schmidt
Community Human Services Board of Directors	V	3 <sup>rd</sup> Thurs. 11:00 a.m.-1:00 p.m.		R				Leonard
Fairgrounds Subcommittee	L	As needed 2-3x/yr.			R			Cole
Fort Ord Reuse Authority (FORA) Board of Directors	V	2 <sup>nd</sup> Fri. 2:00 p.m.		R		a		Uslar Caraker
Laguna Grande Regional Park Joint Powers Agency	V	As needed	a		R			Cole/Uslar
Monterey Bay Community Power JPA Policy and Operations Boards	V	Policy: 1st Wed. quarterly Ops.: 2nd Wed. 8x+/yr. 10:30 a.m.		R		a		Harvey (PG) Uslar – a
Monterey County Convention & Visitors Bureau Board of Directors <i>City of Monterey representative is now elected through application process on a fiscal year basis. Current rep. terms out in June 2020. Applications process begins in March 2020.</i>	V	Last Thurs. or as sched. 2:00-5:00 p.m.				R		Uslar, Phillips
Monterey One Water (formerly MRWPCA) Board of Directors (\$100/mtg. stipend)	V	Last Mon. 6:00 p.m.		a			R	
Monterey Peninsula Chamber of Commerce Liaison, Council of Monterey Business Associations	V	Quarterly on a Thurs. 2:00-3:00 p.m.					R	Cole
Monterey Peninsula Regional Water Authority <i>Two year terms, appointed by resolution. Current term ends Dec. 2020.</i>	V	As needed			R	a		Uslar
Monterey Peninsula Water Management District Policy Advisory Committee	V	As needed					R	Caraker <i>(Technical Advisory Committee - R)</i>
Monterey Regional Waste Management District (\$100/mtg. stipend – Chair receives add'l \$100 for board mtgs.) <i>Four year term to end Dec. 2022 even if elected office ends prior to expiration of term. Legislation does not allow for alternates.</i>	V	3 <sup>rd</sup> Fri. (alt 4 <sup>th</sup> Fri.) 9:30 a.m.	R					Cole Terrasas
Monterey Salinas Transit Board of Directors (\$100/mtg. stipend)	V	2 <sup>nd</sup> Mon. 10:00 a.m.	R					Renny - a
Monterey Salinas Transit – Regional Taxi Authority Board of Directors (\$50/mtg. stipend)	V	Annually	R					Renny
New Monterey Business Association	L	1 <sup>st</sup> Wed. 9:00 a.m.	R				a	Flower

**Legend: R = Representative; a = alternate; V = Voting Member; L = Liaison/Observer**  
**Approved Dec. 3, 2019**

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North Fremont Business District	L	3 <sup>rd</sup> Wed. or as sched. 8:45-10:00 a.m.			a		R	Sabdo
Old Monterey Business Association Board	V	1 <sup>st</sup> Thurs. 3:30 p.m.				R		Roveri
Seaside Groundwater Basin Watermaster Board of Directors <i>Two year terms – current terms end Dec. 2019</i>	V	1 <sup>st</sup> Wed. or as sched. 2:00 p.m.	R		a			Rieser
Transportation Agency for Monterey County (TAMC) Board of Directors	V	4 <sup>th</sup> Wed. or as sched. 9:00 a.m.	a1			R		Renny - a2

CITY COMMITTEES	Meeting Date/Time	Albert	Haffa	Roberson	Smith	Williamson	Staff
Subcommittee on Commission Appointments (Mayor)	As needed			R			Klein
Neighborhood and Community Improvement Program (NCIP) Subcommittee	As needed			R			Krebs

**STAFF ACTS AS CITY REPRESENTATIVE TO THESE GROUPS:**

Access Monterey Peninsula – Board of Directors (Uslar, Huelga) – V, 3<sup>rd</sup> Tues. 12:00-1:00 p.m.

Coalition of Homeless Service Providers – Board of Directors, Housing Pipeline Committee, Leadership Council (Leonard) – L, as needed

Monterey Bay Regional Climate Action Compact (Terrasas) — L, TBA

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

Monterey Peninsula Airport District (Flower) – L, as needed

Northern Salinas Valley Mosquito Abatement District (de Lorimier) – V, 2<sup>nd</sup> Tues. 12:00 p.m. *Four year term to end January 2, 2024*

Presidio Municipal Services Agency (Uslar, Wittry) – V, as needed

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