

CITY OF SAND CITY
RESOLUTION SC 20-03, 2020

**RESOLUTION OF THE CITY COUNCIL OF SAND CITY UPDATING THE
APPOINTMENTS TO VARIOUS LOCAL AND REGIONAL AGENCIES AND BOARDS
EFFECTIVE JANUARY 21, 2020**

WHEREAS, the Sand City Council has appointed representatives who have represented the City of Sand City well in the past on their respective board assignments; and

WHEREAS, the attached Sand City Representatives List also reflects Staff appointments to various agencies and organizations; and

WHEREAS, the Sand City Representatives List also includes the appointments of Sand City business owners, City Manager-Staff Members, and property owners to Advisory Committees as listed in Section D of the attached Exhibit A; and

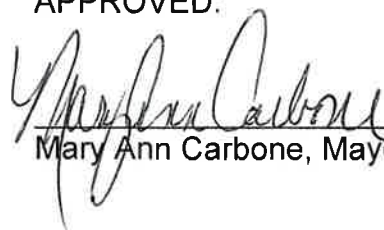
WHEREAS, the attached Sand City Representatives List has been updated to reflect the changes to appointments of Council Members who have expressed their desire to serve on various agencies

NOW, THEREFORE, BE IT RESOLVED that the City Council of Sand City hereby approves the appointments including changes as listed on Exhibit A, attached hereto and incorporated herein by this reference.

PASSED AND ADOPTED by the City Council this 21st, day of January, 2020 by the following vote:

AYES: Council Members Blackwelder, Carbone, Cruz, Hawthorne, Sofer
NOES: None
ABSENT: None
ABSTAIN: None

APPROVED:



Mary Ann Carbone, Mayor

ATTEST:



Linda K. Scholink, City Clerk

SAND CITY APPOINTMENTS LIST

<u>Agency</u>	<u>Staff Members</u>	<u>Agency Telephone</u>
Various Agencies & Organizations		
AMBAG 2nd Wednesday each month @ 6:00 p.m.	Board: Mayor Mary Ann Carbone; Jerry Blackwelder Technical/Planning: Aaron Blair; Charles Pooler	883-3750
Ambag: (RAC) Regional Advisory Committee	VACANT	883-3750
Airport Land Use Commission 4th Monday each month @ 3:00 p.m.	Mayor Mary Ann Carbone Alternate: Jerry Blackwelder	755-5066
Chambers of Commerce: Sand City/Seaside	Board: Libby Sofer; Staff: Linda Scholink	394-6501
Community Human Services 3rd Thursday each month @ 11:00 a.m.	Board: Mayor Mary Ann Carbone Alternate: Kim Cruz Finance: Linda Scholink	899-4131
Community Restorative Justice Commission 3rd Monday each month@	Appt. by Board of Supervisors: Mayor Mary Ann Carbone	(831) 755-3961
Fort Ord Reuse Authority (FORA) 2nd Friday each month @ 2:00 p.m.	Board: Mayor Mary Ann Carbone; Jerry Blackwelder Legislative Committee: Mayor Working Group: Aaron Blair	883-3672
League of Ca.Cities Legislative Liaison Team	Mayor Mary Ann Carbone; Jerry Blackwelder Monterey Bay Division (appointed) 2nd Vice President: Mayor Mary Ann Carbone	915-8293
MBAIF/MBASIA Quarterly or as Needed	Linda Scholink; Aaron Blair	438-0267
MC Convention & Visitors Bureau Quarterly or as Needed	Community Relations: Kim Cruz Alternate: Libby Sofer	831-657-6409
Monterey One Water (formerly: MRWPCA) last Monday of each month @ 6:00 p.m.	Board: Mayor Mary Ann Carbone; Jerry Blackwelder Staff: Aaron Blair	372-3367
Mosquito Abatement District 2nd Tuesday @ 12:00 Noon	Board: Mayor Mary Ann Carbone Alt: Kim Cruz	373-2483
Monterey Bay Community Power Authority Policy Board 3rd Wednesday @ 1:30 p.m.	Appointment of the MCMA Selection Committee Alternate : Mayor Mary Ann Carbone	755-5066
Monterey Bay Unified Air Pollution Control District (MBUAPCD) 1st Wednesday @ 10:30 a.m.	Appointment of the MCMA Selection Committee Board : Mayor Mary Ann Carbone Alternate: Jerry Blackwelder	755-5066
Monterey County Bus. Council	Greg Hawthorne; Staff:Aaron Blair Alternate: Kim Cruz	833-9443
Monterey County Commission on Disabilities last Monday of each month @ 2:00 pm	Commissoner: Libby Sofer Alternate: Jerry Blackwelder	755-5117
Monterey County Mayor's Association 1st Friday of each month @ 12:00 pm	Mayor Mary Ann Carbone Alternate: Jerry Blackwelder	429-6605
MoCo Integrated Waste Management	Aaron Blair/Charles Pooler	755-8909

Monterey Peninsula Chamber of Commerce	Board: Greg Hawthorne Alternate: Kim Cruz	648-5360
Monterey-Salinas Transit District (MST) 2nd Monday of each month @10:00 a.m.	Board: Mayor Mary Ann Carbone Alternate: Jerry Blackwelder	1-888-678-8271
Monterey Regional Stormwater Mgt. Program 4th Wednesday of every month @10:a.m.	Board: Leon Gomez	646-3799
MRWMD 3rd Friday each month @ 9:30 a.m.	Board: Jerry Blackwelder; Mary Ann Carbone Tech Comm: Aaron Blair; Charles Pooler	384-5313/755-8923
MPWMD 3rd Monday of each month @ 7:00 p.m.	Policy Advisory: Appointment by Mayors Association Technical Advisory: Aaron Blair Governance Committee: Appointment by Mayors Association	658-5600
MPRWA - JPA 2nd/4th Thursday of each month @ 7:00 p.m.	Mayors JPA Board: Mayor Mary Ann Carbone Alternate: Jerry Blackwelder Staff: Aaron Blair	
Regional Taxi Authority Meets once a year	Board: Mayor Mary Ann Carbone Alternate: Jerry Blackwelder	1-888-678-8271
Sanctuary Scenic Trail	Board: Aaron Blair; Charles Pooler	755-0903
Monterey County Oversight Board (SA)	Representatives: Aaron Blair; Linda Scholink	394-3054
Seaside County Sanitation District 2nd Tuesday of each month @ 9:30 a.m.	Board: Jerry Blackwelder/ Alt: Mayor Carbone	899-6200
TAMC 4th Wednesday of each month @ 9:00 a.m. TAC: 1st Thursday of each month	BOARD: Greg Hawthorne/Alternate: Jerry Blackwelder 2nd Alt: Kim Cruz BIKE: Libby Sofer / Meets @ Sand City Hall RAIL: Kim Cruz TAC: Leon Gomez/Aaron Blair	755-0903
WaterMaster Board (Seaside Groundwater Basin) 1st Wednesday of each month @ 1:30 p.m.	Board: Mayor Mary Ann Carbone; Aaron Blair Legal Counsel: Vibeke Norgaard TAC: Mary Ann Carbone/ Leon Gomez; Aaron Blair Budget: Aaron Blair	641-0113

Sub-Committees

Budget & Personnel	Chair: Jerry Blackwelder; Mary Ann Carbone Staff: Aaron Blair; Linda Scholink
City Hall Remodel/Community Center	Mary Ann Carbone; Jerry Blackwelder
City Special Events Advisory Committee City BBQ, Awards Banquet, Community Garden, Xmas Party Fire Dept.	Mary Ann Carbone; Libby Sofer Staff: Shelby Gorman
Coastal Issues & Development	Mary Ann Carbone; Greg Hawthorne STAFF: Aaron Blair; Charles Pooler
Parking Study	Greg Hawthorne; Jerry Blackwelder Staff: Aaron Blair; Charles Pooler; Leon Gomez
Parks & Open Space	Mary Ann Carbone; Jerry Blackwelder Staff: Aaron Blair; Charles Pooler

Public Safety/Public Works

Jerry Blackwelder/ Libby Sofer
Staff: Aaron Blair; Brian Ferrante; Linda Scholink

Housing

Jerry Blackwelder;
Staff: Aaron Blair; Charles Pooler

HCP / Habitat Issues Comm.

Mary Ann Carbone; Jerry Blackwelder
Staff: Aaron Blair; Charles Pooler

Advisory Committees

Arts Committee

Chair: Greg Hawthorne, SC resident & business owner
Don Davis
Dawn Peters
Shelby Hawthorne
Brian Clark
Mayor & City Representative
Primary Staff: Aaron Blair, Linda Scholink

exp: 1/2021
exp: 1/2021
exp: 1/2021
exp: 1/2021
exp: 1/2021

Community Garden

Mayor Mary Ann Carbone
Staff: Shelby Gorman, Mark Parker

Design Review Committee
2 - year Appointment

John Lewis, Contractor
Chris Barlow, Architect
Elizabeth Sofer, SC resident
Paul Davis Jr., architect
Greg Hawthorne, SC resident & business owner
Staff: Aaron Blair/Charles Pooler

exp: 01/2021
exp: 01/2022
exp: 01/2022
exp: 01/2022
exp: 01/2021

West End Oversight Committee

Mayor Mary Ann Carbone
Aaron Blair
Brian Ferrante, Police Chief
Steve Vagnini, Coordinator
Greg Hawthorne, Arts Committee

Update: 1/21/2020