



Legislation Details

File #: 19-00753 **Version:** 1
Type: Departmental Agenda **Status:** Agenda Ready
File created: 8/21/2019 **In control:** BOARD OF SUPERVISORS
On agenda: 8/27/2019 **Final action:** 8/27/2019
Title: HEARING - Consider recommendations regarding Monterey Bay Community Power Authority Boards of Directors Appointments, as follows: (EST. TIME: 15 MIN.)

a) Consider the appointment of one member of the Board of Supervisors as a Director and one member of the Board of Supervisors as an alternate to the Monterey Bay Community Power Authority's Policy Board of Directors, as follows:

- i) Director: To be determined by the Board of Supervisors;
- ii) Alternate: To be determined by the Board of Supervisors;

b) Consider the appointment of the County Executive Officer as the Director and a County administrative manager as an alternate to the Monterey Bay Community Power Authority's Operations Board of Directors, as follows:

- i) Director: Appoint Mona Miyasato, County Executive Officer; and
- ii) Alternate: Appoint George Chapjian, Director, Community Services Department; and

c) Determine that the above recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378 (b)(5), as the actions are organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Sponsors: COMMUNITY SERVICES DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment 1 - Powerpoint MBCPA Board Appointments 082719, 3. Presentation, 4. Minute Order

Date	Ver.	Action By	Action	Result
8/27/2019	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass