

**MINUTES**  
**JOINT STUDY SESSION**  
**CITY COUNCIL AND BOARD & COMMISSION CHAIRS**  
**CITY OF MONTEREY**  
**Thursday, December 15, 2005**  
**4:00 – 5:00 P.M.**  
**Monterey Conference Center Ferrante Room**  
**One Portola Plaza**  
**MONTEREY, CALIFORNIA**

**CALL TO ORDER:**

Mayor Albert called the meeting to order at 4:00 p.m.

**ROLL CALL:**

**Council Members**

**Present:**       **4**       Councilmembers Downey, Haferman, Roberson,  
Mayor Albert

**Absent:**       **1**       Councilmember Della Sala

**Board and Commission Chairs**

**Present:**       Architectural Review Committee Chair Glenn Johnson, Colton Hall  
Museum/Cultural Arts Commissioner Carol Todd, Historic Preservation  
Commission Chair Maria Lucido, Library Board of Trustees Chair Peggy  
Chandler, Neighborhood Improvement Program Spokesperson Doug  
Chandler, Parks & Recreation Commission Chair Suzanne Menendez-  
Herbst, Planning Commission Vice Chair Leon Garden

**City Staff:**

**Present:**       City Manager, City Attorney, Assistant City Clerk, Library Director,  
Museum and Cultural Arts Coordinator, Community Development  
Director, Public Facilities Director, Deputy Director Public Works, Senior  
and Associate Planners

**PUBLIC COMMENTS**

Mayor Albert opened the floor for public comments on items not on the agenda. Cari Herthel introduced herself as the new Tribal Chairperson for the Ohlone / Costanoan Esselen Nation. Having no further requests to speak, Mayor Albert closed Public Comments.

**JOINT STUDY SESSION**

1.     Joint Study Session – Informal Discussion with Board, Commission & Committee Representatives

- Architectural Review Committee
- Colton Hall Museum/Cultural Arts Commission
- Historic Preservation Commission
- Library Board of Trustees
- Neighborhood Improvement Program Committee
- Parks & Recreation Commission
- Planning Commission

Mayor Albert welcomed the attendees. Chairs or designated members gave a brief summary of their respective Board, Commission, or Committee accomplishments during the past year and discussed their plans for 2006.

**COUNCIL COMMENTS**

Councilmember Roberson thanked board, commission, and committee members for their service to the City, stating he was also appreciative of staff's support provided to the boards, commissions, and committees. Councilmember Downey thanked the members for helping her and working so well with the Council. Mayor Albert noted the positive feedback he continually receives when he greets visitors from all over the world at the Conference Center. Mayor Albert stated that the way the Conference Center looks and is run is a reflection on how well the rest of the City is run and that is because the City has such great staff.

**ADJOURNMENT**

Mayor Albert adjourned the meeting to a reception at 4:49 p.m.

Respectfully Submitted,

Approved,

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Catherine A. Raynor, Assistant City Clerk

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Dan Albert, Mayor