



County of Monterey
Legislative Committee
Meeting Minutes - Draft

Monterey County
Government Center
168 W. Alisal St.
Salinas, CA 93901

Thursday, September 15, 2022

1:30 PM

**Monterey Room, 2nd floor,
Government Center**

Special Meeting

Call to Order

The meeting was called to order at 1:32 p.m.

Additions and Corrections

ACTION: Agenda Item #1 (Action Minutes) was removed from the agenda.

Public Comment

None.

Action Minutes

1. Consider approval of the action minutes from the Legislative Committee meeting on August 8, 2022.

ACTION: Item removed from the agenda.

Reports from Legislative Offices

2. Introduction of staff and brief reports from State/Federal Legislative Offices
 - a. Office of Senator Dianne Feinstein
 - b. Office of Senator Alex Padilla
 - c. Office of Congressman Jimmy Panetta
 - d. Office of Senator Anna Caballero
 - e. Office of Senator John Laird
 - f. Office of Assemblymember Robert Rivas
 - g. Office of Assemblymember Mark Stone

ACTION: Received reports from:

- Office of Senator Caballero by Marisa Hernandez

Federal Report - Presenter: Brent Heberlee (Ballard Spahr LLP)

3. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. FY2023 Appropriations
 - b. Inflation Reduction Act

- c. Student Loan Debt Relief
- d. DACA Final Rule
- e. Federal Bill/Issues Track

ACTION:

- **Received reports**

State Report - Presenter: Ashley Walker (Nossaman LLP)

- 4. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. Status of the Legislature
 - b. State Budget Earmark: Next Steps
 - c. Legislation
 - d. California's Water Supply Strategy
 - e. Veterans Home updates
 - f. Propositions on the November 2022 Ballot
 - g. Governor's Actions and Executive Orders
 - h. State Bill Track

ACTIONS:

- **Received reports.**
- **Directed staff to schedule a Monterey County press conference in November, request an informational hearing by the State Legislature, continue meeting with legislators to request a bill introduction, and other efforts as needed to advance the establishment of a State Veterans Home in Monterey County.**
- **Directed continued efforts in support of legislation which would expand the ability to hold remote meetings.**
- **Recommended positions to the Board of Supervisors on the following November Ballot Propositions:**
 - o **Proposition 1 (reproductive freedoms) – support**
 - o **Proposition 27 (online sports betting) – oppose**
 - o **Proposition 31 (flavored tobacco products) – support**
- **Received public comment from John Baillie regarding meeting with the Governor to discuss County water projects**

Grant Report – Presenter: Ashley Walker (Nossaman LLP)

- 5. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. San Lucas Drinking Water Project
 - b. Proposition 68 grants
 - c. Grant Track

ACTION:

- **Received reports**

Grant Writing Pilot Program – Presenter: Annette D’Adamo

6. Receive report and provide direction on the grant writing services pilot project.

ACTION:

- **Received report**

Adjourn

The meeting was adjourned at 2:47 p.m.