



# County of Monterey

## Legislative Committee

### Meeting Minutes - Draft

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

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Thursday, February 9, 2023

10:00 AM

Monterey Room, 2nd Floor,  
Government Center

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### Special Meeting

#### Call to Order

The meeting was called to order at 10:03 a.m.

#### Additions and Corrections

None.

#### Public Comment

- Received comments from Nina Beatty.

#### 2023 Chair/Vice Chair

1. Appoint Committee members to serve as 2023 Chair and Vice Chair of the Legislative Committee.

**ACTION: Appointed Supervisor Alejo to serve as Chair and Supervisor Askew to serve as Vice Chair of the Legislative Committee in 2023.**

#### Action Minutes

2. Consider approval of the action minutes from the Special Legislative Committee meeting on November 21, 2022.

**ACTION: Approved the action minutes from the Legislative Committee meeting on November 21, 2022.**

#### Meeting Locations – Presenter: Annette D’Adamo (CAO Office – Legislative Coordinator)

3. Receive an oral report and provide direction on the location of the March and April Legislative Committee meetings, and possible posting of multiple locations for future meetings.

#### **ACTION:**

- Directed staff to post as a second location for future Legislative Committee meetings the conference room at the Marina Coastal Office.

#### Reports from Legislative Offices

4. Introduction of staff and brief reports from State/Federal Legislative Offices
  1. Office of Senator Dianne Feinstein
  2. Office of Senator Alex Padilla
  3. Office of Congressman Jimmy Panetta
  4. Office of Congresswoman Zoe Lofgren
  5. Office of Senator Anna Caballero
  6. Office of Senator John Laird
  7. Office of Assemblymember Robert Rivas
  8. Office of Assemblymember Dawn Addis

**ACTIONS: Received reports by:**

- **Office of Congressman Panetta by Mark Dennin**
- **Office of Congresswoman Lofgren by Andrea Podkolzina**

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

5. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
  - a. Legislative Update
  - b. Winter Storms - Federal Response
  - c. U.S. Forest Service Wildfire Mitigation Projects
  - d. NACo Legislative Conference

**ACTIONS:**

- **Received reports**

**State Report - Presenter: Ashley Walker (Nossaman LLP)**

6. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
  - a. Status of the Legislature
  - b. Introduced Legislation
    - i. SB 38 (Laird) Battery storage facilities: safety systems.
    - ii. AB 46 (Ramos) exempt military retirement pay from state income tax.
    - iii. AB xxx (Addis) legislation on military infrastructure matching program
    - iv. SB 304 (Laird) MST Procurement Threshold - DRAFT
  - c. Legislative Joint Hearing: California's Preparedness for and Response to Extreme Atmospheric River Incidents
  - d. Salinas Valley Storm & Flood Damage Agriculture Tour
  - e. First5 Monterey County advocacy
  - f. Dam Safety Coalition Update
  - g. Governor's January FY 23-24 State Budget
  - h. 2023 State Budget Requests
  - i. FY 2022-23 State Budget Earmark: Next Steps
  - j. Update on Potential Sponsored Legislation
    - i. Veterans Home

- k. Governor's Actions and Executive Orders
- l. State Bill/Issues Track

**ACTIONS:**

- Received reports
- Adopted a “support” position on AB 46 (Ramos) Personal income taxes: exclusion: Military Services Retirement and Surviving Spouse Benefit Payment Act.
- Adopted a “support” position on SB 304 (Laird) Monterey-Salinas Transit (MST) Procurement Threshold
- Watch and continue to work with Senator Laird on SB 38 (Laird) Battery storage facilities: safety systems.

**Grant Report – Presenter: Ashley Walker (Nossaman LLP)**

- 7. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
  - a. RAISE Planning Grant
  - b. Farmworker Resource Center Grant
  - c. Interlake Tunnel CDFW Grant Agreement Extension
  - d. Urban Drought Relief Program
  - e. San Lucas Drinking Water Project
  - f. Grant Track

**ACTIONS:**

- Received reports

**Adjourn**

**The meeting was adjourned at 11:01 a.m.**