

County of Monterey Legislative Committee Meeting Minutes - Draft

Monday, October 10, 2022	1:30 PM	
Monterey Room, 2nd floor, Government Center		
<u>Call to Order</u>		
The meeting was called to order at	1:30 p.m.	
Additions and Corrections		
None.		
Public Comment		
ACTION:		
- Received public comment from	Nina Beatty regarding AB	2098, SB 846, and SB
717.		

Action Minutes

1. Consider approval of the action minutes from the Legislative Committee meetings on August 8 and September 15, 2022.

ACTION:

- Approved the action minutes from the Legislative Committee meetings on August 8 and September 15, 2022.

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

ACTIONS: Received reports from:

- Office of Senator Anna Caballero by Marisa Hernandez.
- Office of Senator John Laird by Justin Tran.
- Office of Assemblymember Robert Rivas by Dominic Dursa.
- Office of Assemblymember Mark Stone by Alec Manas.

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. American Rescue Plan Funding for Counties
 - c. Pajaro River Flood Risk Management Project
 - d. Renewing Immigration Provisions of the Immigration Act of 1929
 - e. Federal Bill/Issues Track

ACTION:

- Received reports.

- Directed staff to make the Budget Office aware of \$1.65 million of new funding available to Monterey County through the American Rescue Plan Act (ARPA) Local Assistance and Tribal Consistency Fund (LATCF).

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. AB 2256 (Quirk-Silva) Middle Mile Advisory Committee letter
 - e. California's Water Supply Strategy: Meeting with the Governor's Office Debrief
 - f. Veterans Home
 - g. Governor's Actions and Executive Orders
 - h. State Bill Track

ACTION:

- Received report.

- Recommended that the Board of Supervisors send a letter to the Speaker of the Assembly and the Senate Rules Committee requesting the appointment of Supervisor Luis Alejo to serve on the Middle Mile Advisory Committee (MMAC) as authorized by AB 2256.

- Directed staff to follow up with the County's Homelessness Director and HCD Director on cities (Carmel, Greenfield, Marina, Soledad, and Seaside) which have not yet applied for funding under the Permanent Local Housing Allocation (PLHA) Program, which provides funding to help meet the unmet need for affordable housing and increase the supply of affordable housing units.

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. Department Meetings
 - c. Grant Track

ACTION:

- Received reports.

<u>Grant Writing Pilot Program – Presenter: Annette D'Adamo</u>

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

ACTION:

- Received reports.
- <u>Adjourn</u>

The meeting was adjourned at 2:20 p.m.