

MEMORANDUM



**COUNTY ADMINISTRATIVE OFFICE
INTERGOVERNMENTAL & LEGISLATIVE AFFAIRS DIVISION**

DATE: November 16, 2018
TO: Legislative Committee
FROM: Annette D'Adamo, Management Analyst III
CC: Nicholas E. Chiulos, Assistant County Administrative Officer
SUBJECT: Legislative Workshop Update

This memo is to provide the Legislative Committee with an update on the planning of the Legislative Workshop.

**Special Meeting of the Monterey County Board of Supervisors
Monday, December 17, 2018
10:30 a.m. to 12:00 noon
Monterey County Government Center – 2nd Floor – Monterey Conference Room**

Participants:

Participants include the Board of Supervisors, County department heads, and the County's state and federal legislators – or their designated representatives, as follows:

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| Congressman Jimmy Panetta | Confirmed |
| Senator Dianne Feinstein – represented by Tom Paulino, Field Representative, San Francisco Office | Confirmed |
| Senator Kamala Harris – represented by Julie Chavez Rodriguez, State Director | Confirmed |
| Senator Bill Monning | Tentative confirmation |
| Assemblymember/Senator-Elect Anna Caballero | Confirmed |
| Assemblymember Mark Stone | Unavailable – Unknown if sending representative |
| Supervisor/Assemblymember-Elect Robert Rivas | Confirmed |

Also attending will be CAO-IGLA staff, and the County's representatives at Nossaman LLP: Jennifer Capitolo and Ashley Walker from the Sacramento office; and Brent Heberlee from Washington D.C.

Purpose:

The purpose of the Legislative Workshop is to elevate the County's legislative presence, discuss areas of mutual concern with the County's legislative delegation, and identify issues we can work together on in the upcoming legislative session.

Direction on the Agenda:

Due to the limited amount of time participants are available for this Workshop, only 90 minutes, we are seeking guidance from the Legislative Committee on how to structure the agenda to optimize this opportunity.

The following DRAFT Agenda has been prepared merely as a starting point for discussion. In this format the County would identify its top three priorities (e.g. cannabis, census, homelessness) and focus the meeting around these issues.

Once we have guidance on the agenda format, we will communicate that to the legislators and their representatives to best prepare everyone in advance of the meeting.

DRAFT AGENDA – FOR DISCUSSION PURPOSES ONLY LEGISLATIVE WORKSHOP – DECEMBER 17, 2018

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| 10:30 | Welcome and Introductions <i>Supervisor Alejo, Chair – Board of Supervisors</i> |
| 10:35 | Overview of Agenda and Meeting Goals <i>Supervisor Adams, Chair – Legislative Committee</i> |
| 10:30 | Priority #1 TBD |
| 11:00 | Priority #2 TBD |
| 11:20 | Priority #3 TBD |
| 11:40 | Roundtable Discussion on Other Priorities |
| 11:55 | If needed, provide direction to staff |
| 12:00 | Adjourn |

Discussion/Direction on Roles of Participants and Materials

Discussion of roles of the participants, requested presentations, or materials which should be available for meeting participants, either at or prior to the meeting.

Discussion/Direction on Logistics

Discussion of how the Committee would like the meeting room set up to best facilitate the meeting.