



## LEGISLATIVE COMMITTEE

Monterey County Board of Supervisors  
Government Center, 168 W Alisal, Salinas ~ Monterey Room – 2<sup>nd</sup> Floor

**January 23, 2012 ~ 8:30 a.m.**  
**ACTION MINUTES**

*ATTENDEES: SUPERVISOR DAVE POTTER (DISTRICT 5); SUPERVISOR FERNANDO ARMENTA (DISTRICT 1); NICK CHIULOS, ANNETTE D'ADAMO, CYNTHIA JUAREZ (CAO-IGLA); CARL HOLM (RMA); HARRY WEIS, CAROL ADAMS (NMC); MARCIA PARSONS (PROBATION); REYNA NAVARRETE (DISTRICT 3); PAUL GREENWAY, MARVIN ROSE (RMA-PW); STEVE KENNEDY (CSS); DIANA NEFF (ITD); BOB ROACH (AG COMM); JIM COOK (ED) VIA TELECONFERENCE: BRENT HEBERLEE (NOSSAMAN); JOHN ARRIAGA, ROBYN BOYER, ERICA ARRIAGA (JEA & ASSOCIATES)*

1. Call to Order

**THE MEETING WAS CALLED TO ORDER AT 8:32 A.M.**

2. Public Comment

**THERE WAS NO PUBLIC COMMENT.**

3. Approve action minutes from the Legislative Committee meeting of 12/12/11.

**ACTION: APPROVED ACTION MINUTES FROM THE MEETING OF 12/12/11.**

4. Receive Federal reports and provide direction on:

- a. Federal Budget
- b. Legislative Updates
- c. Tidball Store

**ACTIONS:**

- **RECEIVED REPORTS**
- **DIRECTED STAFF TO SCHEDULE A MEETING WITH THE BASE COMMANDER AT FORT HUNTER LIGGETT REGARDING THE TIDBALL STORE.**
- **DIRECTED MR. HEBERLEE TO RESEARCH POSSIBLE BASE CLOSURES AND DEFENSE PROJECTS WHICH COULD EFFECT MONTEREY COUNTY.**

5. Receive report and provide direction on the Carmel Lagoon Flood Protection Project.

**ACTION: RECEIVED REPORT.**

6. Receive report, provide direction, and consider position on potential legislation providing gambling winnings offset for child support enforcement.

**ACTION: RECEIVED REPORT, DIRECTED MR. KENNEDY TO CONTINUE TO WORK WITH ASM. ALEJO'S OFFICE REGARDING POSSIBLE LEGISLATION TO PROVIDE A GAMBLING WINNINGS OFFSET FOR CHILD SUPPORT ENFORCEMENT, AND TOOK A "SUPPORT" POSITION ON THIS LEGISLATION ONCE INTRODUCED.**

7. Receive State reports, provide direction, or consider positions on:

- a. State Budget / Ballot Initiatives
- b. Redevelopment
  - i. SB 659 (Padilla) Community redevelopment (extension)
  - ii. SB 654 (Steinberg) Redevelopment (housing funds)

- c. Extension of the Fort Ord Reuse Authority Sunset Date
- d. Aquatic Invasive Species: Quagga and Zebra Mussels
- e. Monterey County Bill Track

**ACTIONS:**

- **RECEIVED REPORTS**
  - **TOOK A "SUPPORT" POSITION ON SB 659 (PADILLA) COMMUNITY REDEVELOPMENT (EXTENSION)**
  - **TOOK A "SUPPORT" POSITION ON SB 654 (STEINBERG) REDEVELOPMENT (HOUSING FUNDS)**
  - **TOOK A "SUPPORT" POSITION ON LEGISLATION TO BE INTRODUCED BY ASM. MONNING TO PROVIDE FOR THE EXTENSION OF THE FORA SUNSET DATE.**
  - **DIRECTED STAFF AND JEA & ASSOCIATES TO CONTINUE TO WORK ON POSSIBLE LEGISLATION TO ADDRESS INVASIVE AQUATIC SPECIES; AND TO WORK TO REVISE A DFG CODE SECTION IN ORDER TO PROVIDE LOCAL AGENCIES WITH ENFORCEMENT POWERS.**
8. Provide direction on meetings/topics for Sacramento lobbying trip on January 30, 2012.  
**ACTION: DIRECTED JEA & ASSOCIATES TO SCHEDULE MEETINGS ON JANUARY 30, 2012 IN SACRAMENTO WITH ASM. ALEJO, ASM. MONNING, SEN. CANNELLA, SEN. BLAKESLEE, SEN. ANNA CABALLERO, STAFF TO THE NEWLY FORMED SUBCOMMITTEE ON INVASIVE SPECIES, AND THE STATE WATER RESOURCES CONTROL BOARD. DISCUSSION TOPICS TO INCLUDE: NATIVIDAD MEDICAL CENTER; FORT ORD REUSE AUTHORITY EXTENSION; CARMEL LAGOON PROJECT GRANT; AB 900 JAIL CONSTRUCTION GRANT; INVASIVE AQUATIC SPECIES; AND REDEVELOPMENT.**
9. Provide direction on meetings/topics for Washington D.C. lobbying visits during the NACo Legislative Conference, March 3-7, 2012.  
**ACTION: DIRECTED NOSSAMAN LLP TO SCHEDULE MEETINGS ON MARCH 7, 2012 IN WASHINGTON D.C. WITH REP. FARR, SEN. BOXER, SEN. FEINSTEIN, AND POSSIBLY CENTERS FOR MEDICAID AND MEDICARE SERVICES (CMS), AND OFFICE OF THE VICE PRESIDENT. POSSIBLE DISCUSSION TOPICS TO INCLUDE: NATIVIDAD MEDICAL CENTER; SILVER STAR PROGRAM, TIDBALL STORE, SPECTRUM LEGISLATION, VETERANS, CARMEL LAGOON PROJECT GRANT; INVASIVE AQUATIC SPECIES.**
10. Other items & items for future agendas  
**ACTION: DIRECTED STAFF TO PREPARE A RESOLUTION FOR BOARD CONSIDERATION IN SUPPORT OF THE DESIGNATION OF U.S. BUREAU OF LAND MANAGEMENT (BLM) LANDS AT FORT ORD TO NATIONAL MONUMENT STATUS, TO BE PRESENTED TO KEN SALAZAR, SECRETARY OF THE INTERIOR.**
11. Adjourn  
**THE MEETING ADJOURNED AT 9:30 A.M.**