

# Monterey County

*County of Monterey  
Monterey Room  
168 W. Alisal St., 2nd Floor  
Salinas, CA 93901*



## Meeting Agenda

Thursday, July 23, 2020

1:30 PM

"Special Meeting" Zoom call instructions.

Monterey Room, 2nd floor

**Alternative Energy and Environment Committee**

**IMPORTANT NOTICE REGARDING COVID 19**

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, please do the following:

**1. You are strongly encouraged to observe the live stream of the Alternative Energy and Environment Committee meeting via Zoom at:**

**<https://montereycty.zoom.us/j/97217382576?pwd=ZjRTYjITWGh3VkRseC9YNkRuakNEZz09>**

**Password: 789137**

**If you do not have access to a computer, you may call into the meeting and participate by calling the following number: 1-669-900-6833 and entering the following meeting ID: 929 3275 0911.**

**2. If you choose not to attend the Alternative Energy and Environment Committee meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on Tuesday, June 23, 2020. Please submit your comment to Maegan Ruiz-Ignacio at [ruiz-ignaciom@co.monterey.ca.us](mailto:ruiz-ignaciom@co.monterey.ca.us) and your comment will be placed into the record at the meeting.**

**3. If you are watching the live stream of the Alternative Energy and Environment Committee meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please select the "raise hand" option on the Zoom screen, and your microphone will be unmuted so you can speak. To select the "raise hand" option, click on the 'participants' icon at the bottom of your Zoom screen, then click the "raise hand" icon next to your name.**

**4. If you attend the Alternative Energy and Environment Committee meeting in person, you will be required to maintain appropriate social distancing, specifically you must maintain a 6-foot distance between yourself and other individuals and wear appropriate face mask.**

**Pursuant to Governor Newsom's Executive Order No. N-25-20, some or all Supervisors may participate in the meeting by telephone or video conference.**

**NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Committee Report.**

**Call to Order**

**Additions and Corrections**

**Public Comment Period**

**Consent Agenda**

1. Consider accepting Minutes from previous Special meeting on May 29th, 2020.

**Attachments:** [05.29.2020 Special AEE Committee Meeting Minutes DRAFT](#)

**Agenda Items**

2. Receive a presentation from Cal Recycle on SB1383 and provide direction to staff.
  - a. *Presenter: Robert Durham and Cal Recycle*

**Attachments:** [AEE BR 5.21.20 Env Health](#)  
[Env Health 1383 ppt for AEE 5.29.20](#)

3. Receive background information on Coastal Hazards (e.g., Sea Level Rise); Recommend the Board of Supervisors receive a presentation on Coastal Hazards, including presentations from the California Coastal Commission, Moss Landing Marine Laboratory, and the Association of Monterey Bay Area Governments staff; Recommend the Board of Supervisors direct staff to seek funding to prepare detailed coastal hazards risk assessments and resiliency plans; and Provide other direction to staff as appropriate.
  - a. *Presenter: Anna Quenga*

**Attachments:** [AEE SR Coastal Hazards REF](#)  
[EXHIBIT A Co Hazard Mit Plan Excerpt](#)  
[EXHIBIT B OPC SLR Guidance-Executive Summary](#)  
[EXHIBIT C Moss Landing Community Coastal Climate Change Vulnerability Re](#)  
[EXHIBIT D Projected SLR Scenarios Excerpts from Moss Landing Coastal Cc](#)  
[EXHIBIT E Excerpt 2018AdoptedSLRGuidanceUpdate](#)  
[EXHIBIT F Central Coast Hwy 1 Climate Resiliency Study BOD Report 11131](#)  
[EXHIBIT G ClimateCosts2040 Report-v4](#)  
[Coastal Hazards AEE 072320](#)

4. Receive an update on the Sustainability Program Development; discuss the proposed Sustainability Goals; Recommend staff bring Sustainability goals to the full board for a presentation; and provide direction to staff.
  - a. *Presenter: Ashley Paulsworth*

**Attachments:** [Sustainability Program Update](#)  
[Survey Results](#)  
[Sustainability Survey](#)  
[Sustainability Program Development Update 072320](#)

## Adjournment

*Next meeting scheduled for: September 24, 2020*

*Committee members: Supervisor Jane Parker (Chair) and Supervisor Chris Lopez (Vice Chair). Staff: Nicholas E. Chiulos, Assistant CAO; Ashley Paulsworth, Sustainability Program Manager; and Maegan Ruiz Ignacio, Administrative Assistant Confidential.*

- Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal Street, 3rd Floor, Salinas.*
- Meetings of the Board of Supervisors' Cannabis Standing Committee are accessible to individuals with disabilities. Please contact the Monterey County Civil Rights Office at 831 755 5117 if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.*
- The following services are available when requests are made at a minimum of one (1) business day before the meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.*
- If you require the assistance of an interpreter, please contact Maegan Ruiz Ignacio in the County Administrative Office at 831 755 5508. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum of one (1) business day in advance of any meeting.*
- Si usted requiere la asistencia de un interprete, por favor comuniquese con las oficina de Administracion localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Tercer Piso, Salinas o por telefono llamar a Maegan Ruiz Ignacio 831 755 5508. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete.*