

# **County of Monterey**

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



## **Meeting Agenda - Final**

**Join via Zoom at <https://montereycty.zoom.us/j/98380303399> (Meeting ID: 983 8030 3399 and Password: 978463); or in-person at 168 W. Alisal St, 2nd Flr, Salinas CA-Monterey Room; or, 2616 1st Ave, Marina CA-Dist 4 Office**

**Monday, December 2, 2024**

**1:30 PM**

## **Legislative Committee**

Supervisor Wendy R. Askew will appear by video conference on this date at 2616 1st Avenue, Marina CA 93933 – District 4 Office. Consistent with Government Code Section 54953, an agenda will be posted at this location, and it will be accessible by the public.

### Participation in meetings

Members of the public may participate in Committee meetings in two (2) ways:

1. You may attend the meeting in-person at 168 W. Alisal Street, 2nd Floor, Salinas CA – Monterey Room; or 2616 1st Ave, Marina CA–District 4 Office; or,

2. You may participate via Zoom at:

<https://montereycty.zoom.us/j/98380303399?pwd=K20rVHQ2aFBubkh5Qmc0eWhZTVBCUT09>

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: 983 8030 3399 and Password: 978463

If you choose not to attend the Legislative Committee meeting but desire to make a public comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on Wednesday, November 27, 2024. Please submit your comment to Rocio Quezada at [quezadar1@countyofmonterey.gov](mailto:quezadar1@countyofmonterey.gov) and your comment will be placed into the record at the meeting.

If you are watching the live stream of the Legislative 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.

**PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.**

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

**PUBLIC COMMENT: Members of the public may address comments to the Committee concerning each agenda item. Timing of the public comment shall be at the discretion of the Chair.**

**Call to Order**

**Additions and Corrections**

**Public Comment Period**

This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee.

**Approval of Action Minutes**

1. Consider approval of the action minutes from the Legislative Committee meeting on November 15, 2024.

**Attachments:**     [11-15-24 Legislative Committee Meeting Minutes](#)

**Reports from Legislative Offices**

2. Introduction of staff and brief reports from State/Federal Legislative Offices
  - a. Office of Senator Alex Padilla
  - b. Office of Senator Laphonza Butler
  - c. Office of Congressman Jimmy Panetta
  - d. Office of Congresswoman Zoe Lofgren
  - e. Office of Senator John Laird
  - f. Office of Assemblymember Robert Rivas
  - g. Office of Assemblymember Dawn Addis

**Federal Report – Presenter: Maria Tripplaar (Ballard Spahr LLP)**

3. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
  - a. Federal Government Update
  - b. Budget Update, including Community Project Funding Requests
  - c. Federal Engagement
    - i. FEMA Reimbursement Update
    - ii. Water Resources Development Act (WRDA) Update
    - iii. Letter to Senator Butler
    - iv. Letter to Senator-Elect Schiff
  - d. Federal Bill/Issues Track

**Attachments:**     [2024-12-02 Federal Report](#)  
                          [DRAFT Letter to Sen Butler](#)  
                          [DRAFT Letter to Sen-Elect Schiff](#)  
                          [2024-12-02 Federal Track](#)

**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 Legislature
  - b. San Lucas Drinking Water Project
  - c. Governor’s Actions and Executive Orders
  - d. State Bill/Issues Track

**Attachments:**     [2024-12-02 State Report](#)  
                          [2024-12-02 State Track](#)

**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. Proposition 4 Grant Programs
  - b. Dam Safety Grant Program
  - c. Grant Track

**Attachments:**     [2024-12-02 Grant Report](#)  
                          [2024-12-02 Grant Track](#)

**2025 Legislative & Grant Program Development – Presenter: Annette D’Adamo**

6. Receive reports, provide direction, and recommend adoption by the Board of Supervisors of the:
  - a. 2025 Legislative Program
  - b. 2025 Strategic Grant Services Program
  - c. State Budget Request
  - d. Federal Community Project Funding Requests
  - e. 2025 Legislative Workshop Agenda

**Attachments:**     [2024-12-02 LC Memo - 2025 Program Development](#)  
                          [Exhibit A - 2025 Legislative Program - DRAFT - clean](#)  
                          [Exhibit B - 2025 Legislative Program - DRAFT - redline](#)  
                          [Exhibit C - 2025 Strategic Grant Services Program - DRAFT](#)

**Adjournment**

The next meeting is scheduled for January 13, 2025 at 1:30 p.m.

**Committee Members:** Supervisor Wendy R. Askew, Chair; and Supervisor Luis Alejo, Vice-Chair  
**Committee Staff:** Nicholas E. Chiulos, Chief Assistant CAO; Annette D'Adamo, Legislative Program Manager; and Rocio Quezada, Committee Secretary.

- **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 Budget Committee are accessible to individuals with disabilities. The Administration Building and Monterey Conference Room are wheelchair accessible. 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 by 5:00 p.m. of the Friday before this noted 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 Rocio Quezada, in the County Administrative Office at 831-755-5115. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours 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 Rocio Quezada, 831-755-5115. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberan hacer lo mas pronto posible, y a lo minimo 24 horas de anticipo de cualquier junta.**