



Monterey County

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

Action Minutes - Draft Legislative Committee

Monday, January 14, 2019

1:30 PM

Monterey Room, 2nd floor

"Special Meeting p.m."

Call to Order

The meeting was called to order at 1:38 p.m.

Additions and Corrections

None

Public Comment Period

None

Committee Items

1. Appoint Committee members to serve as 2019 Chair and Vice Chair of the Legislative Committee

ACTION:

- The Committee appointed Supervisor Alejo to serve as Chair and Supervisor Adams to serve as Vice Chair of the Legislative Committee for Calendar Year 2019.

2. Consider adoption of the 2019 Legislative Committee meeting calendar

ACTION:

- The Committee adopted the 2019 Legislative Committee meeting calendar.

3. Provide feedback on the December 17, 2018 Board of Supervisors - Legislative Workshop

ACTION:

- The Committee provided feedback to staff on the 12/17/18 Board of Supervisors Legislative Workshop.

Federal Report

Presenter: Jennifer Capitolo, Nossaman LLP

4. Receive reports, provide direction, and consider positions and/or recommendations to the

Board of Supervisors on:

- a. Federal Government Shut Down
- b. U.S. Department of Homeland Security (DHS) – Proposed “Public Charge” Rule
- c. Federal Communications Commission (FCC) 5G Deployment
- d. Cannabis Legislation

ACTION:

- Received reports

State Report

Presenters: Jennifer Capitolo & Ashley Walker, Nossaman LLP

5. Receive reports, provide direction, and consider positions and/or recommendations to the

Board of Supervisors on:

- a. Inauguration of Governor Gavin Newsom
- b. State Budget
- c. Previewing Legislation Introduced in the 2019-2020 Legislative Session
 - i. SB 5 (Beall) Local-State Sustainable Investment Incentive Program
 - ii. SB 25 (Caballero) CEQA: qualified opportunity zones
 - iii. SB 36 (Hertzberg) Financial Institutions: cannabis
 - iv. SCA 1 (Weiner) Public housing projects
 - v. AB 10 (Chiu) Income taxes: credits low-income housing: farmworker housing
 - vi. AB 11 (Chiu) Community Redevelopment Law of 2019
 - vii. ACR 1 (Bonta) Immigration: Public Charges
 - viii. Human Right to Water/Safe Affordable Drinking Water Fund
 - ix. Early Childhood Education
- d. 2019 CSAC Legislative Priorities

ACTION:

- Received reports;
- Directed that “watch” positions be taken on AB 10, AB 11, SB 5, and SB 51.
- Directed that a “support” position be taken on ACR 1

Grant Reports

Presenters: Ashley Walker & Jennifer Capitolo, Nossaman LLP

6. Receive reports, provide direction, and/or consider recommendations to the Board of Supervisors on:
 - a. CalFIRE Fire Prevention Program
 - b. BMX Bike Track Park
 - c. San Ardo/San Lucas Park Projects
 - d. Proposition 68 Program Roll Out
 - e. Receive Grant Track

ACTION:

- Received reports;
- Directed Nossaman to continue to investigate grant opportunities related to the BMX Bike Track Park and San Ardo/San Lucas park projects.

2019-20 Legislative Program & 2019 Strategic Grant Services Program

Presenter: Annette D'Adamo, Jennifer Capitolo & Ashley Walker

7. Receive report, provide direction, and consider a recommendation to the Board of Supervisors to approve:
 - a. 2019-20 Legislative Program
 - b. 2019 Strategic Grant Services Program

ACTION:

- Received reports;
- Directed staff to include legislative priority language on "access to justice" and "County control of emergency medical services" in the 2019-20 Legislative Program;
- Recommended that the Board of Supervisors adopt the 2019-20 Legislative Program and 2019 Strategic Grant Services Program

Adjournment

The meeting was adjourned at 3:00 p.m.