

**Before the Board of Supervisors in and for the  
County of Monterey, State of California**

Receive the action minutes from the January 20, )  
February 1, February 28 and March 28, 2011 )  
meetings of the Legislative Committee..... )

Upon motion of Supervisor Potter, seconded by Supervisor Armenta, and carried by those members present, the Board hereby;

Received the action minutes from the January 20, February 1, February 28 and March 28, 2011 meetings of the Legislative Committee.

PASSED AND ADOPTED on this 24<sup>th</sup> day of May, 2011, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 75 for the meeting on May 24, 2011.

Dated: May 26, 2011

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By Christ A. Mel  
Deputy



## LEGISLATIVE COMMITTEE

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

**January 10, 2011**  
**ACTION MINUTES**

**Attendees:** Supervisor Dave Potter (District 5), Supervisor Fernando Armenta (District 1), Nick Chiulos (CAO-IGA), Annette D'Adamo (CAO-IGA), Cynthia Juarez (CAO-IGA), Ray Bullick (Health), Elsa Jimenez (Health), Carol Adams (NMC), Jerrold Malkin (Counsel), Bill Phillips (WRA), Marcia Parsons (Probation), Dewayne Woods (CAO-Budget), Mike Derr (CAO-Contract/Purchasing), Jim Cook (RMA-Housing/Redevelopment), Sam Trevino (DSES), Todd Muck (TAMC) -- **Via teleconference:** Brent Heberlee (Nossaman LLP); John Arriaga, Robyn Boyer & Erica Arriaga (JEA & Associates)

1. Call to Order

*The meeting was called to order at 1:37 p.m.*

2. Public Comment

*There was no public comment.*

3. Approve action minutes from the Legislative Committee meeting of November 8, 2010

**Action:** *Approved action minutes from the Legislative Committee meeting of November 8, 2010.*

4. Approve Legislative Committee meeting schedule for calendar year 2011

**Action:** *- Approved 2011 Legislative Committee meeting schedule.  
- Directed staff to find an alternate date for the March 2011 meeting.*

5. Federal Report – (*Brent Heberlee – Nossaman LLP*)

- a. Federal budget & legislative updates
- b. Strategy for obtaining federal funding (appropriations, grants, etc.)
- c. NACo Legislative Conference, Washington DC, March 5-9: Provide direction on advocacy meetings on March 9, 2011

**Action:** *-Received reports on federal budget and legislation.  
-Received report on County grants strategy and coordination efforts.  
-Directed staff to schedule meetings in Washington, D.C. following the NACo Legislative Conference with Congressman Farr, Senator Boxer, Senator Feinstein, the Department of Justice, and Congressman Jeff Denham*

6. State Report (*John Arriaga, Robyn Boyer, Erica Arriaga- JEA & Associates*)

- a. State budget
- b. Legislative updates (AB 23, VLF, Transportation Tax Swap, Prop 26, Prop 22)
- c. Update on efforts to address regional sludge
- d. Update on California Citizens Redistricting Commission
- e. State legislative advocacy visits February 16, 2011 – Sacramento, CA: Provide direction on advocacy meetings

**Action:** *-Received reports on the state budget, legislation, regional sludge efforts, and California Citizens Redistricting Commission.*

*-Directed Nick Chiulos to send a memo to department heads related to the policies governing legislative activities, specifically as it relates to not taking action on items related to the Governor's budget proposal prior to action by the Board of Supervisors.*

*-Directed staff to find an alternate date for the Sacramento legislative advocacy trip. And, requested meetings with Senators Blakeslee and Cannella, Assemblymembers Monning and Alejo, and possibly Assemblymember Connie Conway, and Secretary for Natural Resources John Laird.*

7. Other items & items for future agendas

*- Supervisor Armenta informed the Committee that he would be attending a NALEO Conference on Redistricting and had invited his appointees to Monterey County's Citizens Redistricting Advisory Committee to attend.*

8. Adjournment

*The meeting was adjourned at 2:15 p.m.*



## LEGISLATIVE COMMITTEE

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

February 1, 2011 ~ 3:00 p.m.

### ACTION MINUTES

**Attendees:** Supervisor Dave Potter (District 5), Supervisor Fernando Armenta (District 1), Nick Chiulos (CAO-IGA), Annette D'Adamo (CAO-IGA), Cynthia Juarez (CAO-IGA), Bill Phillips (WRA), John Pinio (Parks), Mike Derr (CAO-Contract/Purchasing), Dave Krauss (CAO-OES), Sam Trevino (DSES), Ray Bullick (Health), John Ramirez (Health), Manny Real (Probation), Jim Colangelo (Sheriff), Charles McKee (Counsel), Kathleen Lee (District-5), Cristina Watson & Debbie Hale (TAMC)  
**Via teleconference:** Brent Heberlee (Nossaman LLP); John Arriaga, Robyn Boyer & Erica Arriaga (JEA & Associates)

1. Call to Order  
*The meeting was called to order at 3:20 p.m.*
2. Public Comment  
*There was no public comment.*
3. Approve action minutes from the Legislative Committee meeting of January 10, 2011.  
*ACTION: The action minutes from the meeting of January 10, 2011 were approved.*
4. Federal Report – *(Brent Heberlee – Nossaman LLP)*
  - a. Receive reports and provide direction on FY12 appropriations process and submissions
  - b. Federal Report / Report on the President's State of the Union Address
  - c. NACo Legislative Conference, Washington DC, March 5-9: Provide direction on advocacy meetings on March 9, 2011

*ACTION: - Received reports.*

  - *Directed Brent Heberlee to research grant opportunities in lieu of FY12 appropriation requests.*
  - *Directed Brent Heberlee to request meetings on March 9, 2011 in Washington DC with Congressman Farr, Senator Boxer, Senator Feinstein, Department of Justice and Congressman Denham.*
5. State Report *(John Arriaga, Robyn Boyer, Erica Arriaga- JEA & Associates)*
  - a. State budget / legislative reports
  - b. Report on CSAC Realignment Working Group and technical subcommittees
  - c. State legislative advocacy visits March

*ACTION: - Received reports.*

  - *Directed JEA & Associates to request meetings on March 24 in Sacramento with Monterey County's state legislators, John Laird, and others as appropriate.*
6. Other items & items for future agendas  
*None*
7. Adjournment  
*The meeting was adjourned at 4:05 p.m.*

*Approved by the Legislative Committee on February 28, 2011  
Received by the Board of Supervisors on May 24, 2011*



## LEGISLATIVE COMMITTEE

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

**February 28, 2011 ~ 9:00 a.m.**

### **ACTION MINUTES**

**Attendees:** Supervisor Dave Potter (District 5); Supervisor Fernando Armenta (District 1); Nick Chiulos, Annette D'Adamo, Cynthia Juarez (CAO-IGA); Kathleen Lee (District 5); Mike Derr (CAO-Contracts); Stephen Kennedy (CSS); Jerry Hernandez (RMA-H/R); Linda Tulett (Elections); Elsa Jimenez (Health); Charles McKee (Counsel); Jim Egar (Pub. Def.); Christina Watson (TAMC); **Via teleconference:** Brent Heberlee (Nossaman LLC); John Arriaga, Robyn Boyer, Erica Arriaga (JEA & Associates)

1. Call to Order

*The meeting was called to order at 9:03 a.m.*

2. Public Comment

*There was no public comment.*

3. Approve action minutes from the Legislative Committee meeting of February 1, 2011.

**ACTION:** *The action minutes from the meeting of February 1, 2010 were approved.*

4. Federal Report – (**Brent Heberlee – Nossaman LLP**)

a. Federal Budget & Legislative Updates

b. Receive report and provide direction on FCC licensing for NGEN project

c. NACo Legislative Conference, Washington DC, March 5-9: Receive report and provide direction on advocacy meetings on March 9, 2011

**ACTIONS:**

- *Received reports;*

- *Directed Brent Heberlee to work with staff to develop a letter for Senator Boxer to send on behalf of Monterey County to the FCC regarding licensing for the NGEN project;*

- *Received a report on the status of meetings scheduled on March 9<sup>th</sup> in Washington DC.*

5. State Report (**John Arriaga, Robyn Boyer, Erica Arriaga- JEA & Associates**)

a. State budget / Report on CSAC Realignment Working Group and technical subcommittees

b. Legislative reports

i. AB 80 (Fong) Presidential primary: election date. – consider “support” position

ii. AB 392 (Alejo) Ralph M. Brown Act: posting of agendas. – consider position

c. Receive report and provide direction on legislative advocacy meetings on March 24, 2011

d. Receive Monterey County bill track

**ACTIONS:**

- *Received reports;*

- *Directed staff to work with JEA and CSAC regarding possible letters to Senator Blakeslee and Senator Cannella thanking them for their positions thus far related to the State Budget;*

- **Took the following positions related to legislation:**
  - **AB 80 (Fong) Presidential primary: election date. – watch**
  - **AB 392 (Alejo) Ralph M. Brown Act: posting of agendas. – watch**
  - **SB 670 (Calderon) Occupancy taxes. – watch**
  - **SB 106 (Blakeslee) Special elections. – support**
- **Received a report on the status of meetings scheduled on March 24<sup>th</sup> in Sacramento;**
- **Received the Monterey County Bill Track.**

6. Other items & items for future agendas  
**None**

7. Adjournment  
**The meeting was adjourned at 9:50 a.m.**



## LEGISLATIVE COMMITTEE

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

**March 28, 2011 ~ 9:00 a.m.**

### ACTION MINUTES

**Attendees:** Supervisor Dave Potter (District 5); Supervisor Fernando Armenta (District 1); Annette D'Adamo, Cynthia Juarez (CAO-IGA); Kathleen Lee (District 5); Mike Derr (CAO-Contracts); Marti Noel (RMA-H/R); Manny Real (Probation); Ray Bullick (Health); Charles McKee (Counsel); Rayna Navarrete (District 3); **Via teleconference:** Brent Heberlee (Nossaman LLC); John Arriaga, Robyn Boyer, Erica Arriaga (JEA & Associates)

1. Call to Order

*The meeting was called to order at 9:05 a.m.*

2. Public Comment

*There was no public comment.*

3. Approve action minutes from the Legislative Committee meeting of February 28, 2011.

**ACTION: Approved the action minutes from the meeting of February 28, 2011.**

4. Federal Report – (**Brent Heberlee – Nossaman LLP**)

- a. Federal Budget & Legislative Updates
- b. Receive report on advocacy meeting which took place on March 8-9, 2011 in Washington D.C., and provide follow-up direction.
  - i. NGEN project: 1) FCC licensing; 2) Funding
  - ii. Tidball Store
  - iii. Grant opportunities for youth violence prevention
- c. Discussion of possible grant opportunities for County projects/programs

**ACTIONS:**

- **Received reports;**
- **Directed Brent Heberlee to continue working on follow-up items from March 2011 meetings in Washington DC (NGEN project licensing and funding; Tidball store; Office of the Vice President – possible July visit; and grant opportunities for youth violence/gangs and sustainability projects);**
- **Directed Brent Heberlee to assist in identifying grants or other means of expeditiously advancing work on the Carmel Lagoon project.**

5. State Report (**John Arriaga, Robyn Boyer, Erica Arriaga- JEA & Associates**)

- a. State Budget
  - i. Constitutional Amendment – Realignment/Tax Extensions
  - ii. Redevelopment
  - iii. Enterprise Zones
- b. Legislative Updates
- c. Provide direction on legislative advocacy meetings
- d. Receive Monterey County bill track

**ACTIONS:**

- *Received reports;*
- *Directed JEA & Associates to ensure that language be included in AB 629 (Monning) designating the Fort Ord Reuse Authority (FORA) be name as the implementing agency – and charges with oversight of construction for the veterans cemetery;*
- *Directed JEA & Associates to assist in identifying grants or other means of expeditiously advancing work on the Carmel Lagoon project – including scheduling a meeting with California Resources Secretary, John Laird; and identifying possible regional partners;*
- *Directed JEA & Associates to work with staff to schedule individual meetings with Monterey County’s legislators and Supervisor Potter and/or Supervisor Armenta, to brief them on County issues;*
- *Received bill track.*

6. Other items & items for future agendas

**ACTIONS:**

- *Received report from Supervisor Armenta on the March 24, 2011 CSAC Board of Directors meeting;*
- *Noted the change of meeting dates for the April and May meetings of the Legislative Committee.*

7. Adjourn

*The meeting was adjourned at 9:40 a.m.*