



Monterey County

Monterey Conference
Room
168 W. Alisal St, 2nd Floor
Salinas, CA 93901
831.759.6618

Meeting Agenda Alternative Energy & Environment Committee

Thursday, May 25, 2017

1:30 PM

Monterey Room, 2nd Floor

Call to Order

Additions and Corrections

Public Comment Period

Approval of Action Minutes

1. Consider approval of action minutes from the Alternative Energy & Environment Committee meetings of October 12 and December 7, 2016.

Attachments: [2016-10-12 Draft AEE Action Min.](#)
[2016-12-07 Draft AEE Action Min.](#)

Agenda Items

2. Receive a presentation from Foundation Windpower on wind energy development projects in Monterey County.
3. Receive a presentation from Ventana Wildlife Society on the use of satellite GPS transmitters to study California Condor movement patterns at wind energy development sites in central California.

Attachments: [AEE Staff Report](#)
[FoundationWP_Slides_AEE_052517](#)
[Ventana Slides_AEE_052517](#)

4.
 - a. Receive a status report on a resolution regarding recycling to mirror the State's diversion laws; and,
 - b. Direct the Health Department- Environmental Health Bureau to go to the Board of Supervisors to vote on such a resolution.

Attachments: [AEE Staff Report](#)
[Attachment A_Draft Recycling Resolution](#)

5. Receive a report on CalRecycle's communications with Monterey County in letters dated January 4 and April 19 of 2017.

Attachments: [AEE Staff Report](#)
[Attachment A CalRecycle Letter 1.4.17](#)
[Attachment B CalRecycle Letter 4.19.17](#)

6. a. Receive a report on the updated 2005 Municipal Operations Greenhouse Gas Emissions Inventory from AMBAG Energy Watch staff; and
b. Provide direction to County staff as appropriate.

Attachments: [AEE Staff Report](#)
[Attachment A Local Government Operations Greenhouse Gas Emissions Inven](#)

7. a. Receive a matrix of ongoing Alternative Energy & Environment Committee agenda items; and
b. Provide direction to staff as appropriate.

Attachments: [FY2017-18 Proposed Agenda Items draft 052517](#)

Adjournment

Committee members: Supervisor Jane Parker, Chair; and Supervisor Simón Salinas

- **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' Alternative Energy & Environment Committee are accessible to individuals with disabilities. Please contact the Monterey County Equal Opportunity 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.**
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