

# **Monterey County**

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

# Meeting Agenda Legislative Committee

Monday, September 10, 2018 1:30 PM Monterey Room

Call to Order

#### **Additions and Corrections**

### **Public Comment Period**

#### **Approval of Action Minutes**

1. Consider approval of the Action Minutes form the Legislative Committee meetings on April 9, May 7, and June 13, 2018.

Attachments: LC Action Minutes April 9, 2018 draft

LC Action Minutes May 7 2018 draft
LC Action Minutes June 13, 2018 draft

#### Federal Reports (Presenter: Brent Heberlee, Nossaman LLP)

- 2.Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
  - a. FY 2019 Appropriations
  - b. Proposed CAFÉ Standards
  - c. 2020 Census Satellite Office Salinas / Monterey County
  - d. Receive Federal Bill/Issues Track

Attachments: 2018-09-10 Federal Report

2018-09-10 Federal Track

#### Water Resources Agency (Presenter: Dave Chardavoyne, GM WRA)

3. Receive a report and provide direction on legislative or other actions related to the Interlake Tunnel Project – White Bass issue.

Attachments: 2018-09-10 WRA Report

## State Reports (Presenters: Jennifer Capitolo & Ashley Walker, Nossaman LLP)

- 4. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
  - a. Legislative Reports
  - i. SB 1459 (Cannella) Cannabis: provisional license.
  - ii. End of Legislative Session Bill Status
  - b. November 2018 Ballot Initiatives.
  - c. Receive State Bill/Issues Track

Attachments: 2018-09-10 State Report

2018-09-10 State Track

#### Grant Reports (Presenters: Ashley Walker & Jennifer Capitolo, Nossaman LLP)

- 5. Receive reports, provide direction, and or consider recommendations to the Board of Supervisors on:
  - a. Homeless Emergency Aid Program (HEAP)
  - b. 2020 Census
  - c. Carmel Lagoon / CRFREE
  - d. Salinas Soccer Complex
  - e. Carmel Valley Save Open Space
  - f. JAG Process

Attachments: 2018-09-10 Grants Report

#### **Adjournment**

Next meeting scheduled for: October 8, 2018

Committee members: Supervisor Mary Adams (Chair) and Supervisor Luis Alejo (Vice Chair). Staff: Nicholas E. Chiulos, Assistant CAO; Annette D'Adamo, Management Analyst III; and Maegan Ruiz-Ignacio, Administrative Assistant Confidential.

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