

Monterey County

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



Meeting Agenda

Monday, October 8, 2018

1:30 PM

Monterey Room

Legislative Committee

Call to Order**Additions and Corrections****Public Comment Period****Approval of Action Minutes**

1. Consider approval of the Action Minutes from the Legislative Committee meeting on September 10, 2018.

Attachments: [09.10.18 LC DRAFT MINUTES](#)

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. Federal Communications Commission (FCC) Proceeding on 5G Deployment
 - c. Proposed Change to “Public Charge” Definition for Immigration Purposes
 - d. Pajaro River Flood Control Project – Meetings in Washington D.C.
on October 9 and 10, 2018
 - e. Livable Incomes for Families Today (LIFT), the Middle Class Act – U.S. Senator Kamala Harris
 - f. Receive Federal Bill/Issues Track

Attachments: [2018-10-08 Federal Report](#)
[2018-10-08 Federal Track](#)

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

3. Receive reports and provide direction on legislative or other actions related Water Resource Agency projects.

Attachments: [2018-10-08 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. End of Legislative Session Bill Status
 - b. November 2018 Election Update
 - c. Court Construction Update
 - d. Receive State Bill/Issues Track

Attachments: [2018-10-08 State Report](#)
[2018-10-08 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. 2020 Census
 - b. Carmel Valley Airstrip
 - c. CRFREE CalOES/FEMA Hazardous Mitigation Grant
 - d. Homeless Emergency Aid Program (HEAP)
 - e. Old Monterey County Jail

Attachments: [2018-10-08 Grants Report](#)

2019-20 Legislative and Grant Program Development (Presenter: Annette D'Adamo)

6. Receive report and provide direction on the development of the 2019-20 Legislative Program and Strategic Grant Services Program.

Attachments: [2018-10-08 LC Memo Leg and Grant Program Development](#)

Adjournment

Next meeting scheduled for: November 16, 2018

"Special Legislative Committee Meeting"

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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