



# Monterey County

County of Monterey  
Board Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

## Meeting Agenda Alternative Energy and Environment Committee

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Friday, March 27, 2020

2:00 PM

Board Chambers, Government Center

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### Special Meeting - Call in instructions

#### IMPORTANT NOTICE REGARDING COVID 19

Based on guidance from the California Department of Public Health and the California Governor's Officer, in order to minimize the spread of the COVID 19 virus, please do the following:

1. You are strongly encouraged to observe the live stream of the Alternative Energy and Environment Committee meetings at [http://monterey.granicus.com/ViewPublisher.php?view\\_id=19](http://monterey.granicus.com/ViewPublisher.php?view_id=19) or <http://www.mgtvonline.com/>
2. If you choose not to attend the Alternative Energy and Environment Committee meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the Thursday prior to the meeting. Please submit your comment to the Maegan Ruiz-Ignacio at [ruiz-ignaciom@co.monterey.ca.us](mailto:ruiz-ignaciom@co.monterey.ca.us). Your comment will be placed into the record at the meeting. If you are watching the live stream of the meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please submit your comment, limited to 250 words or less, to the Clerk of the Alternative Energy and Environment Committee at [ruiz-ignaciom@co.monterey.ca.us](mailto:ruiz-ignaciom@co.monterey.ca.us). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting. Alternatively, you may choose to call in to the meeting in order to actively participate. You will be muted upon entry, but may "raise your hand" by pressing \*9. The moderator can then admit you to provide your comment this way. To call in please dial US: +1 669 900 6833 and then enter Webinar ID: 452 497 974 when prompted. Please ensure that you mute your TV or computer if you are simultaneously playing the livestream before raising your hand.
3. If you attend the Alternative Energy and Environment Committee meeting in person, you will be required to maintain appropriate social distancing, i.e., maintain a 6-foot distance between yourself and other individuals.

#### Call to Order

#### Additions and Corrections

### **Public Comment Period**

The public may address the Committee on any item described in the notice of the Standing Meeting and on this Agenda before or during consideration of that item.

### **Committee Items**

1. Appoint Committee members to serve as 2020 Chair and Vice Chair of the Alternative Energy and Environment Committee.
2. Consider adoption of the 2020 Alternative Energy and Environment committee meeting calendar.

**Attachments:** [2020 AEE Meeting Calendar](#)

### **Sustainability Program Updates**

Presenter: Ashley Paulsworth, Sustainability Program Manager

3. Receive a presentation and provide direction to the staff on the following:
  - A. A brief status update on 2013 MCAP goals
  - B. A proposal for County-wide sustainability goals/commitments with key performance indicators to be achieved by the year 2030
  - C. A proposal for community and employee engagement and sustainability

**Attachments:** [AEE Update 3\\_27\\_20](#)

### **Adjournment**

Next meeting scheduled for: To be announced.

Committee members: Supervisor Jane Parker (Chair) and Supervisor Chris Lopez (Vice Chair). Staff: Nicholas E. Chiulos, Assistant CAO; Ashley Paulsworth, Sustainability Program Manager; and Maegan Ruiz Ignacio, Administrative Assistant Confidential.

- 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' Cannabis Standing Committee are accessible to individuals with disabilities. Please contact the Monterey County Civil Rights 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 at a minimum of one (1) business day before the meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.
- If you require the assistance of an interpreter, please contact Maegan Ruiz Ignacio in the County Administrative Office at 831 755 5508. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum of one (1) business day in advance of any meeting.
- Si usted requiere la asistencia de un interprete, por favor comuniquese con las oficina de Administracion localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Tercer Piso, Salinas o por telefono llamar a Maegan Ruiz Ignacio 831 755 5508. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete.