

Monterey County

*County of Monterey
Monterey Room
168 W. Alisal St., 2nd Floor
Salinas, CA 93901*



Meeting Agenda - Final

Thursday, December 3, 2020

2:00 PM

SPECIAL MEETING

Monterey Room, 2nd Floor, Government Center

IMPORTANT COVID-19 NOTICE ON PAGES 2

AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINAS 2

<https://montereycty.zoom.us/j/91219730220?>

Alternative Energy and Environment Committee

IMPORTANT NOTICE REGARDING COVID 19

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

1. You are strongly encouraged to observe the Alternative Energy and Environment Committee meeting via Zoom at <https://montereycty.zoom.us/j/91219730220?pwd=TTF0Yi9VNXPxU0p1cmlmRVd1blorQT09>, Passcode: 789137

2. If you choose not to attend the Alternative Energy and Environment Committee meeting but desire to make general public comment, or comment on a specific item on the agenda, you may do so in two ways:

a. submit your comment via email by 5:00 p.m. on the Wednesday prior to the Alternative Energy and Environment Committee meeting. Please submit your comment to the Clerk of the Committee at ruiz-ignaciom@co.monterey.ca.us. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. December 3, 2020 Special AEE Agenda) and

b. you may participate through ZOOM.

For ZOOM participation please join by computer audio at:

<https://montereycty.zoom.us/j/91219730220?pwd=TTF0Yi9VNXPxU0p1cmlmRVd1blorQT09>,
Passcode: 789137

OR to participate by phone call any of these numbers below:

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

Enter this Webinar ID: 912 1973 0220 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you. You will be placed in the meeting as an attendee; when you are ready to make a public comment

3. If you attend the Alternative Energy and Environment meeting in person, you will be required to maintain appropriate social distancing, ie, maintain a 6-foot distance between yourself and other individuals and wear appropriate face covering.

Pursuant to Governor Newsom's Executive Order No. N-25-20, some or all Supervisors may participate in the meeting by telephone or video conference.

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Committee Report.

Call to Order

Additions and Corrections

Public Comment Period

Consider accepting Minutes from previous meeting on September 24, 2020

1. Consider accepting Minutes from previous meeting on September 24, 2020.

Attachments: [09.24.2020 AEE draft minutes](#)

Consider adopting the 2021 Alternative Energy and Environment Calendar

1. Consider adopting the 2021 AEE Calendar.

Attachments: [2021 proposed AEE Meeting Calendar](#)

Agenda Items

1. Consider recommending that the Board of Supervisors authorize the Chair of the Board to sign letters of support for local and national organizations and institutions that are applying for grants that directly support sustainability efforts in either the Local Hazard Mitigation Plan, the County General Plan, the forthcoming Climate Action Plan, and other relevant County adopted plans as recommended by the Sustainability Program Manager; provide other direction to staff.

Presenter: Ashley Paulsworth

Attachments: [Staff Report](#)

2. Receive a presentation from the County Sustainability Program with updates from the Sustainability Program; discuss the stakeholder engagement plan for the Climate Action Plan; discuss budget

request for the Sustainability Program and Climate Action Plan;
provide other direction to staff.

Presenter: Ashley Paulsworth

Attachments: [Board Report](#)
[Stakeholder Engagement Plan AEE](#)
[Example Costs from Other Jurisdictions](#)

3. Receive a presentation from the Central Coast Energy Services;
consider a recommendation to support a Resolution to the County
Board of Supervisors in support of the Central Coast Energy
Services program for low income energy plans; provide other
direction to staff.

Presenter: Central Coast Energy Services

Attachments: [Staff Report](#)
[MontereyCo.CCES](#)
[DRAFT Resolution Central Coast Energy Services](#)

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.