

Monterey County

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



Meeting Agenda - Final

Thursday, May 27, 2021

2:00 PM

**IMPORTANT COVID-19 NOTICE ON PAGES 2
AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINAS 2**

Monterey Room, 2nd floor, Government Center

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 live stream of the Alternative Energy & Environment Committee meeting via Zoom at <https://montereycty.zoom.us/j/95248938302?pwd=T1ZXeGRhbTduSDlvR0dQNVd3MHk0Zz09>
Passcode: 789137

If you do not have access to a computer, you may call into the meeting and participate by calling the following number: 1-669-900-6833 and entering the following meeting ID: 95248938302 Passcode: 789137.

2. If you choose not to attend the Alternative Energy & 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 May 26, 2021. Please submit your comment to Maegan Ruiz-Ignacio at ruiz-ignaciom@co.monterey.ca.us and your comment will be placed into the record at the meeting.

3. If you are watching the live stream of the Alternative Energy & Environment Committee meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please select the "raise hand" option on the Zoom screen, and your microphone will be unmuted so you can speak. To select the "raise hand" option, click on the 'participants' icon at the bottom of your Zoom screen, then click the "raise hand" icon next to your name.

4. If you attend the Alternative Energy & Environment Committee meeting in person, you will be required to maintain appropriate social distancing, specifically you must maintain a 6-foot distance between yourself and other individuals.

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

Approval of Action Minutes

1. Accept minutes from 1.28.21 meeting.

Attachments: [January 28, 2021 Action Minutes draft](#)

Consent Agenda

1. Receive a presentation from the Monterey County Sustainability Program and Julie Stasiuk, a Monterey Bay Economic Partnership student intern, on the preliminary results of the Fleet Electrification Study; and provide direction to staff.
 - a. Presenter: Ashley Paulsworth and Julie Stasiuk

Attachments: [Staff Report](#)
[Fleet Electrification Assumptions for AEE](#)

2. Receive a presentation from Ecology Action on their EVs for Everyone program; prioritize and provide direction on options for the County to streamline and facilitate the transition to EVs for residents and employees.
 - a. Presenter: Sabrina Delk, Ecology Action

Attachments: [Staff Report](#)
[Zero Carbon Resiliency Recommendations](#)
[MBARD Donation Agreement](#)

3. Receive a standing update on the Sustainability Program activities; provide direction to staff.
 - a. Presenter: Ashley Paulsworth, Sustainability Program Manager, County of Monterey

Attachments: [Staff Report](#)
[EV Streamlining Process for Monterey County](#)
[Comparison of CALGreen 2019 and Tier 1 and 2 EVSE](#)

Adjournment

Next meeting scheduled for: Special AEE Meeting July 7, 2021

Committee members: Supervisor Supervisor Chris Lopez (Chair) and Wendy Root-Askew (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.*