



# Monterey County

Monterey Conference  
Room  
168 W. Alisal St, 2nd Floor  
Salinas, CA 93901  
831.759.6618

## Action Minutes Alternative Energy & Environment Committee

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Wednesday, December 7, 2016

1:30 PM

190 Seaside Circle, Marina CA, 93933

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### SPECIAL MEETING NOTICE

#### Call to Order

The meeting was called to order at approximately 1:30 p.m.

#### Agenda Items

1. Receive a presentation from Gene Bregman and Associates on the public opinion survey for the Monterey Bay Community Power Project; and provide direction to staff as appropriate.  
  
**ACTION: The Committee received a presentation on the results of the public opinion survey from Gene Bregman.**  
**- Staff to look into the potential impact of exit fees.**
2. Receive a status report on the Go Green! Work Plan; and provide direction to staff as appropriate.  
  
**ACTION: The Committee received an update on the Go Green Workplan and directed staff as follows:**  
**- Staff to look into current recycling efforts throughout all County facilities as well as collaboration efforts between other county departments and janitorial vendors. Staff to use the Marina facility as a pilot and report back to the committee at a later date.**
3. Receive a status report on the Municipal Climate Action Plan; and provide direction to staff as appropriate.  
  
**ACTION: The Committee received an update on the Municipal Climate Action Plan as presented.**  
**- Tracking dashboard to be brought back to the Committee in March 2017.**
4. Receive a status report on the development of the Wind Ordinance (Small-scale) (REF110055) and update on Large-Scale Wind Projects (PLN120471/PLN150815) approved to date.  
(Monterey County - REF110055, PLN120471, and PLN150815).  
  
**ACTION: The Committee received an update on small and large scale wind projects as presented.**
5. Receive a matrix of ongoing Alternative Energy & Environment Committee

agenda items; and provide direction to staff as appropriate.

**ACTION:** The Committee received the agenda item matrix as presented and directed staff as follows:

- Keep running list of received items for reference.

6.

Consider approval of the Alternative Energy & Environment Committee meeting schedule for 2017.

**ACTION:** The Committee approved the AEE meeting schedule with the following revisions:

- Combine November and December meetings to occur on December 7, 2017 at 1:30PM.
- Add special meeting on January 13, 2017 at 9:00AM to receive update on MBCP.

### **Adjournment**

The meeting was adjourned at approximately 2:43 p.m.