

Monterey County

Action Minutes - Draft Legislative Committee

Monday, May 7, 2018	3:30 PM	Monterey Room

SPECIAL Meeting

Call to Order

The meeting was called to order at 3:35 p.m.

Additions and Corrections

Numbering was corrected on Item 3. h.

Public Comment Period

None.

Federal Reports

Presenter: Brent Heberlee, Nossaman LLP

Receive reports, provide direction and consider positions and/or recommendations to the Board of Supervisors on: Cannabis Legislative Update FY 2019 Transportation Funding FEMA Reimbursements EPA Proposed Rule to Revise Automobile Emission Standards Receive Federal Bill/Issues Track

ACTIONS:

- Received reports;
- Directed Brent Heberlee to contact Senator Feinstein's Office regarding possible cosponsorship of cannabis banking bill;

- Received a report and attached from Kathleen Lee, District Director for Congressman Panetta, regarding transportation funding, FEMA reimbursements/permitting.

<u>Attachments:</u> <u>2018-05-07 Handout 1</u> 2018-05-07 Handout 2

Water Resources Agency Reports

Presenter: Elizabeth Krafft (Water Resources Agency)

2. Receive a report and provide direction on legislative or other actions related to the Interlake Tunnel Project - White Bass Issue.

ACTION:

- Received reports;
- Provided direction to the Water Resources Agency regarding a possible request for funding in the State Budget for the fish screens;
- Provided direction to Nick Chiulos regarding upcoming meetings with the California Department of Fish and Wildlife.

State Reports

Presenters: Jennifer Capitolo & Ashley Walker, Nossaman LLP

Receive reports, provide direction and consider positions and/or recommendations to the Board of Supervisors on: **Cannabis Legislation** SB 1459 (Cannella) Cannabis Cultivation: County Agricultural Commissioners: reporting. AB 3157 (Lackey) Taxation: Cannabis SB 930 (Hertzberg) Financial Institutions: Cannabis SB 1409 (Wilk) Industrial Hemp Emergency Services / Disaster Relief Legislation AB 2966 (Aguiar-Curry) Disaster Relief SB 1079 (Monning) Forestry Grants: Advanced Payment Housing / Homelessness AB 3085 (Calderon) Homelessness: New Beginnings California Program AB 3171 (Ting) Homeless Persons Services Block Grant **Budget Proposals** Social Services AB 2111 (Quirk) CalWORKs: Sponsored Noncitizen: Indigent Exemption SB 1026 (Jackson) Fall Prevention AB 2233 (Kalra) Assisted Living Waiver Program Planning SB 831 (Wieckowski) Accessory Dwelling Units AB 2890 (Ting) Land Use: Accessory Dwelling Units SB 1469 (Skinner) Land Use: Accessory Dwelling Units Other AB 2308 (Stone) Cigarettes: Single Use Filters AB 3068 (Daly) County Government: Auditors. Coordination with Transportation Agency for Monterey County (TAMC) **Greenfield Courthouse** CSAC Legislative Conference May 16-17, 2018 Meetings: Senator Monning, Senator Cannella, Assemblymember Stone, Assemblymember Caballero Topics: 1) AB 1459 (Cannella); 2) Greenfield Courthouse; 3) Interlake Tunnel Project **Receive State Bill/Issues Track**

ACTIONS:

Received reports;

- Directed that a "support" position be taken on SB 930 (Hertzberg) Financial Institutions: cannabis.

- Directed that a "watch" position be taken on SB 1409 (Wilk) Industrial hemp, and that an update on this bill be provided at the June Legislative Committee meeting.

- Directed that a "support" position be taken on AB 2966 (Aguiar-Curry) Disaster relief.

- Directed that a "support" position be taken on SB 1079 (Monning) Forestry grants: advanced payment.

- Directed that a "support" position be taken on AB 3085 (Calderon) Homelessness: New Beginnings California Program.

- Directed that a "support" position be taken on AB 2111 (Quirk) CalWORKs: sponsored noncitizen: indigent exemption.

- Directed that a "support" position be taken on SB 1026 (Jackson) Fall prevention.

- Directed that a "support" position be taken on AB 2233 (Kalra) Assisted Living Waiver Program.

- Directed that reports be provided on the Accessory Dwelling Units (ADU) bills at the June Legislative Committee meeting.

- Due to amendment of the bill, removed "oppose" recommendation to the Board of Supervisors on AB 3068 (Daly) County government: auditors; - and directed a "watch" position on this bill.

• Provided direction on Greenfield courthouse project.

- Provided direction on meetings and topics during the CSAC Legislative Conference.

- Requested a report on November ballot initiatives at the June Legislative Committee meeting.

Grant Reports

Presenters: Ashley Walker & Jennifer Capitolo, Nossaman LLP

Receive reports, provide direction, and or/consider recommendation to the Board of Supervisors on: Interlake Tunnel Project One California Funding California Disaster Assistance Act (CDAA) application update CalOES Hazard Mitigation Program - CRFREE Receive Grant Track

ACTIONS:

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Received reports.

Adjournment

The meeting was adjourned at 4:58 p.m