

MEMORANDUM



COUNTY ADMINISTRATIVE OFFICE INTERGOVERNMENTAL & LEGISLATIVE AFFAIRS DIVISION

DATE: January 21, 2020
TO: Legislative Committee
FROM: Annette D'Adamo, Management Analyst III
CC: Nicholas E. Chiulos, Assistant County Administrative Officer
SUBJECT: Legislative Workshop Update – February 21, 2020

Recommendation: Receive a status report on the February 21, 2020 Legislative Workshop and provide direction to staff on 1) location; 2) agenda; and 3) priority issues which the County will present.

This memo is to provide the Legislative Committee with an update on the planning of the Legislative Workshop.

Special Meeting of the Monterey County Board of Supervisors
Friday, February 21, 2020
10:00 a.m. to 12:00 noon
Monterey County Government Center – 2nd Floor – Monterey Conference Room

Participants:

Participants include the Board of Supervisors, County department heads, and the County's state and federal legislators or their designated representatives. Also attending will be CAO-IGLA staff, Jennifer Capitolo and Ashley Walker with Nossaman LLP, Brent Heberlee with Ballard Spahr LLP, and other County staff as needed to facilitate any County presentations. Invitations were sent to the County's legislators in December 2019.

Congressman Jimmy Panetta	Confirmed
Senator Dianne Feinstein	Pending Response
Senator Kamala Harris	Pending Response
Senator Bill Monning	Confirmed
Senator Anna Caballero	Confirmed
Assembly Member Mark Stone	Confirmed
Assembly Member Robert Rivas	Confirmed

Location:

The location of the Legislative Workshop is currently the County Government Center – Monterey Room. However, a request has been made by the Chair of the Board of Supervisors, Supervisor Chris Lopez, to consider holding the Legislative Workshop at an alternate location such as the City of Gonzales or Rancho Cielo. Staff seeks direction on how to proceed with the siting of this event.

Purpose:

The purpose of the Legislative Workshop is to elevate the County's legislative presence, discuss areas of mutual concern with the County's legislative delegation, and identify issues we can work together on in the upcoming legislative session.

Direction on the Agenda:

Due to the limited time available for this meeting, staff recommends that the County identify its top 3-5 priorities for presentation. Such as:

- Housing
- Homelessness
- Old Monterey County Jail funding
- San Antonio and Nacimiento Dam/Spillway Rehabilitation/Replacement
- Court facilities
- Other items as directed by the Committee

**DRAFT AGENDA – FOR DISCUSSION PURPOSES ONLY
LEGISLATIVE WORKSHOP – FEBRUARY 21, 2020**

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| 10:00 | Welcome and Introductions
<i>Supervisor Chris Lopez, Chair – Board of Supervisors</i> |
| 10:05 | Overview of Agenda and Meeting Goals
<i>Supervisor Mary Adams and Supervisor Luis Alejo – Board of Supervisors Legislative Committee</i> |
| 10:10 | County Presentations TBD – 3 to 5 priority items (5 minutes each) |
| 10:35 | Remarks by Legislators (5 minutes each) <ul style="list-style-type: none">- Senator Dianne Feinstein- Senator Kamala Harris- Congressman Jimmy Panetta- Senator Bill Monning- Senator Anna Caballero- Assembly Member Mark Stone- Assembly Member Robert Rivas |
| 11:10 | Remarks by the Board of Supervisors (5 minutes each) <ul style="list-style-type: none">- Supervisor Chris Lopez, Chair- Supervisor Jane Parker, Vice Chair- Supervisor Luis Alejo – District 1- Supervisor John Phillips – District 2- Supervisor Mary Adams – District 3 |
| 11:35 | Roundtable Discussion |
| 11:45 | Public Comment |
| 11:55 | Board Direction to Staff |
| 12:00 | Adjourn |