

<u>Item #</u>	<u>Bd. Ref. #</u>	<u>Assign. Date</u>	<u>Referring Supervis or</u>	<u>Lead Dept.</u>	<u>Assigned to</u>	<u>Referral Title</u>	<u>Departmental challenges in completing response</u>	<u>Proposed completion date</u>	<u>Board Recommendation</u>
1	2017.18	9/19/17	Board	CAO	Bokanovich	Request a presentation to the Board of Supervisors with options for commissioner compensation that supports our ability to recruit a diverse and representative pool of commissioners.	Additional time needed for information gathering. Staff will partner with the Clerk of the Board to complete the referral.	May-26	Withdraw/Continue
2	2017.20	11/19/19	Alejo	PWFP	Ishii	Lease agreement between the City of Salinas and the County of Monterey regarding County's parcel adjacent 855 East Laurel Drive in Salinas for the implementation of a BMX Bike Track, new Skate Park, and sidewalk on East Laurel Drive in Salinas.	Project is pending funding.	N/A	Withddraw
3	2018.28	12/4/2018	Phillips	HCD	Spencer	Affordable Housing in the Coastal Zone	The referral seeks updates to the "LCP" to remove affordable housing provisions and instead rely on the Housing Element for housing policy consistent with the Coastal Act. The Housing Element is required to be updated every 6 years and the County has been focused on completing the 6th cycle update which is past due. There a 4 Land Use Plans and 6 parts to the implementation plan that make-up the County's LCP. The Del Monte Forest LUP has been updated, updates to the Big Sur LUP are moving forward, and North County and Carmel LUPs will be prioritized in future years.	2029	Continue
4	2021.09	5/25/2021	Church/Aske	CAO	Bokanovich	Review of Board Committee Responsibilities	There have been delays in completing the referral due to competing priorities. Staff anticipates a report to the Board in May 2026.	May-26	Continue

<u>Item #</u>	<u>Bd. Ref. #</u>	<u>Assign. Date</u>	<u>Referring Supervis or</u>	<u>Lead Dept.</u>	<u>Assigned to</u>	<u>Referral Title</u>	<u>Departmental challenges in completing response</u>	<u>Proposed completion date</u>	<u>Board Recommendation</u>
5	2021.25	11/16/2021	Askew	HCD	Spencer	East Garrison Street Renaming	Historic knowledge of the history on this item has been lost due to staffing changes. The East Garrison Community does not have consensus surrounding street renaming due to the implications of address changes. Board adopted street naming policy allows street renaming when there is a consensus of the majority of residence.	2026	Complete
6	2021.29	12/7/2021	Adams	PWFP	Ishii	Increased Fines for Big Sur Roadside Camping Prohibition	Coordination with Coastal staff. Signs have been put in place. The additional signage is taking longer than expected.	Winter 2026	Continue
7	2022.02	1/11/2022	Askew	CAO	Blitch/Chiulos	Sheriff Oversight Board Formation		On hold	Continue
8	2022.04	2/1/2022	Church/Lopez	PWFP HCD	Ishii Spencer	Revisit Rossi Road Extension Plan	Work on a new community plan for the Boronda Area would be the appropriate place to consider circulation and road improvements and how these improvements get funded. Work on a Community Plan for this area is targeted in the next 5 years on the County's Long-range work program. Work on the Chualar Community Plan is in progress. Pajaro is planned to be next followed by Boronda.	2028	Continue
9	2022.14	4/19/2022	Lopez	PWFP	Ishii	Harkins Road	Preparation of plan to implement a viable pilot project.	N/A	Continue
10	2022.22	9/27/2022	Alejo	PWFP	Ishii/Lerabale	East Salinas District 1 Office/ District 1 Carryover Office Budget Funding For Planned East Salinas Office	To date, no viable office options which meet the D1 office needs for required sq. ft., security needs and accessibility have been located.	N/A	Modify

<u>Item #</u>	<u>Bd. Ref. #</u>	<u>Assign. Date</u>	<u>Referring Supervis or</u>	<u>Lead Dept.</u>	<u>Assigned to</u>	<u>Referral Title</u>	<u>Departmental challenges in completing response</u>	<u>Proposed completion date</u>	<u>Board Recommendation</u>
11	2023.03	2/7/2023	Alejo	HCD	Spencer	Affordable Senior Housing Project at 855 East Laurel Drive	Progress was pasued while the facilities master plan was being prepared. HCD will reinstitute efforts to facilitate an affordable Senior Housing Project at 855 E. Laurel. An update is anticipated before the end of the year.	2026	Continue
12	2023.13	7/11/2023	Church	PWFP	Ishii	Laurel Yard Master Plan	None.	Spring 2026	Continue
13	2023.17	7/19/2023	Adams	HCD	Spencer	Safeguard & Maintain Historic Buildings in Monterey County	This item has been added to the County's long-range work plan.	2027	Continue
14	2023.20	11/7/2023	Church	Health	Jimenez	Littering Fines	There are no departmental challenges at this time. Staff are set to present in January 2026.	Jan-26	Withdraw
15	2023.22	11/28/2023	Adams	PWFP	Ishii	Bixby Bridge - Traffic and Pedestrian Safety	Monitoring of the railing installed on Coast Road.	Completed?	Continue
16	2024.04	3/23/2024	Church	CAO/PWFP	Paolinelli/Ishii	Maintenance of Little Bear Creek: Permits	Funding.	N/A	Continue
17	2024.05	5/14/2024	Church	PWFP	Ishii	Speed Hump Fee Waivers for Low-Income Neighborhoods	Funding.	N/A	Withdraw
18	2024.07	5/14/2024	Alejo	HCD	Spencer	County Tenant Relocation Assistance Ordinance Update	The ordinance is on the list of long-range planning projects	2027	Continue

<u>Item #</u>	<u>Bd. Ref. #</u>	<u>Assign. Date</u>	<u>Referring Supervis or</u>	<u>Lead Dept.</u>	<u>Assigned to</u>	<u>Referral Title</u>	<u>Departmental challenges in completing response</u>	<u>Proposed completion date</u>	<u>Board Recommendation</u>
19	2024.10	9/10/2024	Church	Health	Jimenez	Allow POU/POE Water Treatment for New Construction (Including ADUs)	There are no departmental challenges at this time. Staff are set to present in January 2026.	Jan-26	Continue
20	2024.11	9/10/2024	Church	Health	Jimenez	Modifications to the County's Rooster Ordinance	There are no departmental challenges at this time. Staff are set to present on December 10, 2025.	Oct-25	Continue
21	2024.12	9/24/2024	Aeijo	HCD	Spencer	1220 Natividad Road Property Repurposing for County Housing Trust Fund	Reviewed as part of the Facility Master Plan process. Alternative uses for this property may be prioritized.	2026	Withdraw
22	2024.17	12/3/2024	Church	HCD/CAO	Spencer/Paolinelli	Policy for Evaluating Housing Economic Impacts on Residents in Legislative Decisions	Completed.	Completed	Continue
23	2025.01	2/4/2025	Alejo	County Counsel	Blitch	Monterey County Fracking Ban	The portions of Measure Z that implement a fracking ban in the inland portions of Monterey County have now been put in place. Specifically, the 2010 General Plan and Ford Ord Master Plan have been updated. In consultation with Coastal Commission staff, HCD staff learned that the coastal land use plan amendments need to return to the Board before they can be submitted to the Coastal Commission. County Counsel's Office staff is working with HCD staff to return to the Board with the item, and then resubmit to the Coastal Commission.	Early 2026	Continue

<u>Item #</u>	<u>Bd. Ref. #</u>	<u>Assign. Date</u>	<u>Referring Supervisor or</u>	<u>Lead Dept.</u>	<u>Assigned to</u>	<u>Referral Title</u>	<u>Departmental challenges in completing response</u>	<u>Proposed completion date</u>	<u>Board Recommendation</u>
24	2025.03	4/22/2025	Askew	CAO/COB	Chiulos/Ralph	Encouraging Broad Diverse Applicant Pools with Transparent Outreach	This referral was set on the Board of Supervisors agenda on May 13, 2025, to present to the Board; Supervisor Root Askew had the item pulled as she felt the response was not adequate; need to follow up with Nick Chiulos to see if perhaps Nick Pasculli may be better suited to respond as to transparent outreach (Nick Pasculli had drafted a list of possible outreach efforts regarding the Boards, Commissions and Committees) then item needs to be set back on the agenda.	TBD	Continue
25	2025.04	4/22/2025	Askew	CAO/County Counsel/COB	Chiulos/Blitch/Ralph	Follow-up to Referral #2023.19 - Monterey County Regional Fire District Board of Directors (MCRFD) Vacancies, to ensure completion of BOS direction.	There have been delays in completing referral due to competing priorities. Board review of the policy will occur in late March.	Mar-26	Continue
26	2025.05	5/13/2025	Daniels	PWFP	Ishii	Bixby Bridge – No Parking	Monitoring of temporary Parking prohibition.	Completed?	Continue
27	2025.08	8/5/2025	Alejo	Health	Jimenez	Mitigation Monitoring for the Salinas Regional Soccer Complex	There are no departmental challenges. Staff will follow the timeline directed by the BoS on October 21, 2025.		Continue
28	2025.09	8/19/2025	Lopez	PWFP	Ishii	Anza National Historic Trail Auto Tour Signs	There are no departmental challenges. Staff will follow the timeline directed by the BoS on September 30, 2025.		Withdraw
29	2025.10	8/26/2025	Alejo	Health	Jimenez	Monterey County Spay and Neuter Ordinance for Cats and Dogs	There are no departmental challenges at this time. Staff will bring back in 6 months as directed.	Mar-26	Continue

<u>Item #</u>	<u>Bd. Ref. #</u>	<u>Assign. Date</u>	<u>Referring Supervis or</u>	<u>Lead Dept.</u>	<u>Assigned to</u>	<u>Referral Title</u>	<u>Departmental challenges in completing response</u>	<u>Proposed completion date</u>	<u>Board Recommendation</u>
30	2025.11	9/16/2025	Church	PWFP	Ishii	No Recreational Vehicle Parking on Railroad Avenue in Pajaro	Identification of a Safe Parking Program site and connecting unhoused individuals with services.		Continue
31	2025.13	10/21/2025	Alejo	CAO/PWFP	Chiulos/Pasculli/Ishii/Snively	County of Monterey Facility Naming Policy		Apr-26	Continue
32	2025.14	10/21/2025	Alejo	CAO	Paolinelli/Vaughn	Monterey County Arts Master Plan		Jul-26	Continue
33	2025.15	10/28/2025	Church	HCD/County Counsel	Spencer/Blitch	Urgency ordinance adopting a moratorium on Battery Energy Storage System (BESS) facilities in unincorporated Monterey County while regulations for BESS operations are developed	There are no departmental challenges. This item is moving forward.	May-26	Continue
34	2025.16	11/18/2025	Alejo	NMC/Health	Harris/Jimenez	Esperanza Care 2.0		Jul-26	Withdraw
35	2025.18	12/10/2025	Daniels	HCD	Spencer	History and Status of Monterey County Trails: Jack's Peak to Laureles Grade	Reassigned from Parks to HCD. HCD staff will provide a preliminary response in April 2026.		Continue