



Government Affairs Agenda

**Meeting of February 9, 2012
8:30 am to 10:00 am
InterContinental The Clement – Cannery Row, Monterey**

1)	Call to order – 8:30 am		Cursio
2)	Approval of minutes of meeting January 5, 2012		Cursio
3)	Member issues/requests/Exec. Comm. referrals/additions to agenda		
4)	Special presentations/roundtables/action items <ul style="list-style-type: none"> • 8:30 - Introduction and Comments from Carmelita Garcia, Candidate for Supervisor, District 5; Q&A • 9:00 – Introduction and Comments from Byrl Smith, Candidate for Supervisor, District 4; Q&A 		
5)	Task Force Updates		
	I) Coalition of Peninsula Businesses		Narigi/Zimmerman
	II) Highway 156/TAMC		Teel
	III) Downtown/ Conference Center/Traffic Study		Narigi/ Chicourrat/Ellis
	IV) Regional Taxi Authority		Narigi
6)	Regional Water Project Issues Update		Narigi/Zimmerman/McKenzie Ellis
7)	Byrl Smith Campaign Update		Boskoff/Narigi
8)	MCCVB		Chorbajian/Turner
9)	Status of Stormwater Permit		Ellis/Bekker
10)	City of Carmel TOT Increment Sharing Ordinance		Ellis
11)	FORA Update		Ellis
12)	NLRB Rules Changes		Ellis
13)	Monterey County General Plan Implementation		Ellis
14)	Issue Reports/Old Business – if needed		
15)	Announcements, set next meeting for February 2, 2012, adjournment: Next meeting, March 1,2012		Cursio

