Monterey County

Monterey County Government Center
Board Chamber
168 W. Alisal St. 1st Floor
Salinas, CA 93901

Meeting Agenda

Tuesday, March 3, 2015

10:30 AM

See separate agendas for Monterey County Board of Supervisors, Board of Supervisors of the Monterey County Water Resources Agency, and the Pajaro County Sanitation Dist.

Successor Agency to the Redevelopment Agency of the County of Monterey

Chair Simon Salinas - District 3
Vice Chair Jane Parker - District 4
Director Dave Potter - District 5
Director Fernando Armenta - District 1
Director John M. Phillips - District 2

**Successor Agency to the
Redevelopment Agency of the
County of Monterey**

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NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

10:30 AM - Call to Order

Roll Call

Public Comment

This portion of the meeting is reserved for persons to address the Directors on any matter not on this agenda but under the jurisdiction of the Board of Directors. Directors may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

Consent Calendar

1.   Approve the Successor Agency to the Redevelopment Agency Action Meeting Minutes for the following dates: Tuesday, August 26, 2014.

Attachments: Board Report

SARDA Draft Minutes 8-26-14

2.   Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey:
a. Approve and authorize the Chair to sign a Grant of Easement for Public Road Purposes (Watkins Gate Road) over a portion of APN 031-161-032 (East Garrison II) to the County of Monterey in conjunction with the East Garrison development project on the former Fort Ord; and
b. Authorize and direct the Clerk of the Board to record the executed Grant of Easement for Public Road Purposes with the County Recorder's Office.

Attachments: Board Report

Grant of Easement for Public Road Purposes

Resolution No. 75-39

Vicinity Map

3.   Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey:
a. Approve and authorize the Chair to sign a Grant of Public Utility Easement over a portion of APN 031-161-032 (Watkins Gate Road/Ord Avenue at East Garrison II) to the County of Monterey in conjunction with the East Garrison development project on the former Fort Ord; and
b. Authorize and direct the Clerk of the Board to record the executed Grant of Public Utility Easement with the County Recorder's Office.

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	Attachments:	Board Report
		Grant of Public Utility Easement
		Resolution 75-39
		Vicinity Map

4.   Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey:
a. Approve and authorize the Chair to sign a Grant of Public Utility Easement over a portion of APN 031-161-032 (East Garrison II South of Watkins Gate Road) to the County of Monterey in conjunction with the East Garrison development project on the former Fort Ord; and
b. Authorize and direct the Clerk of the Board to record the executed Grant of Public Utility Easement with the County Recorder's Office.

	Attachments:	Board Report
		Grant of Public Utility Easement
		Resolution No. 75-39
		Vicinity Map

5.   Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey:
a. Approve and authorize the Chair to sign a Grant of Easement for Private Roadway (Ord Avenue) over a portion of APN 031-161-032 (East Garrison II) to UCP East Garrison, LLC in conjunction with the East Garrison development project on the former Fort Ord; and
b. Authorize and direct the Clerk of the Board to record the executed Grant of Easement with the County Recorder's Office after receiving appropriate fees from the Developer.

	Attachments:	Board Report
		Grant of Easement for Private Roadway
		Vicinity Map

Adjournment