

Monterey County

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



Meeting Agenda

Tuesday, January 24, 2017

10:30 AM

See separate agendas for the Monterey County Board of Supervisors and the Board of Supervisors of the Monterey County Water Resource Agency.

Successor Agency to the Redevelopment Agency of the County of Monterey

Chair Mary L. Adams, District 5

Vice Chair Luis Alejo, District 1

Director John M. Phillips, District 2

Director Simon Salinas, District 3

Director Jane Parker, District 4

10:30 A.M. - Call to Order

Roll Call

Public Comment

This portion of the meeting is reserved for persons to address the Board of Directors on any matter not on this agenda but under the jurisdiction of the Board of Directors. Board of Directors members 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 of Directors at a future meeting.

Consent Calendar

1. Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey:
 - a. Find the action to be categorically exempt from CEQA;
 - b. Approve Amendment #1 and Renewal of the Lease Agreement with Clinica de Salud del Valle de Salinas for a portion of the property on Assessor's Number 117-323-013 located at 29-A Bishop Street in the community of Pajaro to extend the term of the lease to June 30, 2022;
 - c. Approve a Lease Assignment and Acceptance Agreement to assign the lease with Clinica de Salud del Valle de Salinas from the Successor Agency to the County of Monterey;
 - d. Approve a Grant Deed to transfer ownership of Assessor's Parcel No. 117-323-013 located at 29 Bishop Street in the community of Pajaro from the Successor Agency to the County of Monterey; and
 - e. Authorize the Chair of the Board of Directors to sign the Grant Deed.

Attachments: [Board Report](#)
[Attachment 1 – Vicinity Map](#)
[Attachment 2 – Amendment #1 and Renewal of Lease Agreement](#)
[Attachment 3 – Lease Assignment and Acceptance Agreement](#)
[Attachment 4 – Grant Deed](#)

Adjournment