

Monterey County

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



Action Minutes - Final

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

The meeting was called to order by Chair Adams.

Roll Call

Present 5 - Director John M. Phillips, Director Jane Parker, Director Mary L. Adams, Director Luis Alejo, and Director Simón Salinas

Public Comment

There were no public comments.

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.

Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey: A motion was made by Director Jane Parker, seconded by Director Luis Alejo to:

- a. Find the action to be categorically exempt from CEQA;
- b. Approve Amendment #1 and Renewal of the Lease Agreement (A-11646) 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. **ALL AYES**

Adjournment

APPROVED:

/ s / Mary L. Adams

**MARY L. ADAMS, CHAIR
BOARD OF DIRECTORS**

ATTEST:

BY: / s / Gail T. Borkowski

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON June 27, 2017