

County of Monterey

Government Center - Board Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901



Meeting Agenda - Final

Budget Hearings

Wednesday, May 29, 2024

9:00 AM

Join via Zoom at <https://montereycty.zoom.us/j/224397747> - English or in person
at the address listed above or at <https://montereycty.zoom.us/j/95465517952> -
Español o personalmente en la dirección indicada anteriormente

Successor Agency to the Redevelopment Agency of the County of Monterey

Chair Director Glenn Church - District 2
Vice Chair Director Chris Lopez - District 3
Director Wendy Root Askew - District 4
Director Mary L. Adams - District 5
Director Luis A. Alejo - District 1

Participation in meetings

While the Board chambers remain open, members of the public may participate in Board meetings in 2 ways:

1. You may attend the meeting in person; or,
2. You may observe the live stream of the Board of Supervisors meetings at <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV or <https://www.facebook.com/MontereyCoInfo/>

If you choose not to attend the Board of Supervisors meeting but desire to make general public comment, or comment on a specific item on the agenda, you may do so in 2 ways:

a. submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at cob@co.monterey.ca.us. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

b. you may participate through ZOOM. For ZOOM participation please join by computer audio at: <https://montereycty.zoom.us/j/224397747>

OR to participate by phone call any of these numbers below:

- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 253 215 8782 US
- +1 301 715 8592 US

Enter this Meeting ID number: 224397747 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you.

You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio please Raise your Hand; and by phone please push *9 on your keypad.

PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

Participación en reuniones

Mientras las cámaras de la Junta permanezcan abiertas, los miembros del público pueden participar en las reuniones de la Junta de 2 maneras:

1. Podrá asistir personalmente a la reunión; o,
2. Puede observar la transmisión en vivo de las reuniones de la Junta de Supervisores en <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV o <https://www.facebook.com/MontereyCoInfo/>

Si elige no asistir a la reunión de la Junta de Supervisores pero desea hacer comentarios del público en general o comentar un tema específico de la agenda, puede hacerlo de 2 maneras:

a. envíe su comentario por correo electrónico antes de las 5:00 p.m. el lunes anterior a la reunión de la Junta. Envíe su comentario al Secretario de la Junta a cob@co.monterey.ca.us. En un esfuerzo por ayudar al secretario a identificar el tema de la agenda relacionado con su comentario público, indique en la línea de asunto el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de artículo (es decir, el artículo n.º 10). Su comentario se colocará en el registro en la reunión de la Junta.

b. puedes participar a través de ZOOM. Para participar en ZOOM, únase por audio de computadora en: <https://montereycty.zoom.us/j/224397747>

O para participar por teléfono llame a cualquiera de estos números a continuación:

- +1 669 900 6833 EE. UU. (San José)
- +1 346 248 7799 EE. UU. (Houston)
- +1 312 626 6799 EE. UU. (Chicago)
- +1 929 205 6099 EE. UU. (Nueva York)
- +1 253 215 8782 EE. UU.
- +1 301 715 8592 EE. UU.

Ingrese este número de ID de reunión: 224397747 cuando se le solicite. Tenga en cuenta que no hay un código de participante, simplemente presione # nuevamente después de que la grabación lo solicite.

Se le colocará en la reunión como asistente; cuando esté listo para hacer un comentario público si se une al audio de la computadora, levante la mano; y por teléfono, presione *9 en su teclado.

TENGA EN CUENTA: SI TODOS LOS MIEMBROS DE LA JUNTA ESTÁN PRESENTES EN PERSONA, LA PARTICIPACIÓN DEL PÚBLICO POR ZOOM ES ÚNICAMENTE POR CONVENIENCIA Y NO ES REQUERIDA POR LA LEY. SI LA ALIMENTACIÓN DE ZOOM SE PIERDE POR CUALQUIER MOTIVO, LA REUNIÓN PUEDE PAUSARSE MIENTRAS SE INTENTA UNA SOLUCIÓN, PERO LA REUNIÓN PUEDE CONTINUAR A DISCRECIÓN DEL PRESIDENTE.

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

PUBLIC COMMENTS: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections by Clerk

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

General Public Comments

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

Budget Public Hearings

Consent Calendar

1. Adopt a resolution to:
Approve and adopt the Monterey County Successor Agency to the Redevelopment Agency Fiscal Year 2024-25 Budget.

Attachments: [Board Report](#)
 [Attachment A - FY 24-25 Consolidated Oversight Board Report](#)
 [and Annual Recognized Obligation Payment Schedule](#)

Budget Hearings for today's agenda may go past 5:00 p.m. and a short evening recess may take place. The Departmental Budget Public Hearings will be continued, if needed, to Thursday, May 30, 2024, at 9:00 a.m. in the Government Center Building – Board Chambers, 168 W. Alisal Street 1st Flr, Salinas CA 93901.

Adjournment



County of Monterey

Item No.1

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: 24-396

May 29, 2024

Introduced: 5/14/2024

Current Status: Agenda Ready

Version: 1

Matter Type: General Agenda Item

Adopt a resolution to:

Approve and adopt the Monterey County Successor Agency to the Redevelopment Agency Fiscal Year 2024-25 Budget.

RECOMMENDATION:

It is recommended that the Board of Directors:

Approve and adopt the Monterey County Successor Agency to the Redevelopment Agency Fiscal Year 2024-25 Budget.

SUMMARY/DISCUSSION:

The Housing and Community Development Department has prepared the annual budget for the Successor Agency to the Redevelopment Agency of the County of Monterey (Fund 406). The expenditures are for the activities related to the East Garrison Development and Disposition Agreement (DDA) Item No.8 (East Garrison Facilities) on the Recognized Obligation Payment Schedule (ROPS) for the East Garrison development of Public Facilities for the Library and Sheriff's Substation in the amount of \$875,000. Expenditures for the Agency's administration of the East Garrison DDA includes staff time for moderate income Work Force housing qualification oversight and any on-call property maintenance costs. The budget includes \$1,360,842 in expenditures, \$1,413,943 in revenues from the collection of property taxes and earned interest, for an increase in fund balance of \$53,101.

OTHER AGENCY INVOLVEMENT:

The Office of County Counsel and the Budget Office have reviewed and approved the report as to form and fiscal provisions and supports the recommendations, respectively.

FINANCING:

The estimated FY 2024-25 beginning Fund Balance is \$4,954,215. This action will increase the estimated Fund Balance to \$5,007,316. These funds are specifically dedicated to the items listed on the ROPS and may not be appropriated for any other purpose. The source of Revenue is the Tax Increment distributed semi-annually by the Auditor Controllers Office and earned interest.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

The request supports the Board of Supervisors' Administration Initiatives by facilitating the clear and efficient use of staff time and allocation of staff salary budget.

Economic Development

- Administration
- Health & Human Services
- Infrastructure
- Public Safety

Prepared by: Lori Woodle, Finance Manager I, Housing & Community Development, x6682

Approved by: Craig W. Spencer, Director of Housing & Community Development, x5233

The following attachment is on file with the Clerk of the Board:

Attachment A: FY2024-25 Consolidated Oversight Board Report and Annual Recognized Obligation Payment Schedule



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Prepared by: Lori Woodle, Finance Manager I, Housing & Community Development, x6682

Approved by: Craig W. Spencer, Director of Housing & Community Development, x5233 *CW*

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Attachment A: FY2024-25 Consolidated Oversight Board Report and Annual Recognized Obligation Payment Schedule

Attachment A

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**Before the Consolidated Oversight Board
Successor Agency to the Redevelopment Agency
County of Monterey, State of California**

Resolution No. 2024-04

Approve the Successor Agency to the Redevelopment Agency of the)
County of Monterey (Successor Agency) Recognized Obligation Payment)
Schedule (ROPS) for the Period from July 1, 2024 to June 30, 2025 (ROPS)
24-25), make related findings, and direct the Successor Agency staff to)
take all actions necessary to effectuate requirements associated with this
approval.

WHEREAS, the California state legislature enacted Assembly Bill x1 26 (as amended by AB 1484, the "Dissolution Act") to dissolve redevelopment agencies formed under the Community Redevelopment Law (Health and Safety Code Section 33000 et seq.); and

WHEREAS, on January 10, 2012, the Monterey County Board of Supervisors adopted Resolution No. 12-006 agreeing to serve as the Successor Agency; and

WHEREAS, on February 1, 2012, the RDA of the County of Monterey was dissolved pursuant to Health and Safety Code Section 34172; and

WHEREAS, pursuant to the Dissolution Act, the Successor Agency is declared to be a separate legal entity from the County of Monterey; and

WHEREAS, the Dissolution Act provides for the appointment of a consolidated oversight board (the "Consolidated Oversight Board"), as of July 1, 2018, with specific duties to approve certain Successor Agency actions pursuant to Health and Safety Code Section 34180 and to direct the Successor Agency in certain other actions pursuant to Health and Safety Code Section 34181; and

WHEREAS, Health and Safety Code Section 34177(l)(2)(A) requires the Successor Agency to prepare draft Recognized Obligation Payment Schedules and make associated notifications and distributions; and

WHEREAS, Successor Agency staff prepared the Recognized Obligation Payment Schedule for the period July 1, 2024 through June 30, 2025 (the "ROPS 24-25"); and

WHEREAS, under the Dissolution Act, the Proposed ROPS 24-25 must be submitted by the Successor Agency to the Consolidated Oversight Board for the Consolidated Oversight Board's approval in accordance with the Dissolution Act; and

WHEREAS, the Consolidated Oversight Board has reviewed the Successor Agency's Proposed ROPS 24-25 and has considered the staff presentation and any comments from the public related thereto.

NOW, THEREFORE, BE IT RESOLVED that the Consolidated Oversight Board hereby finds and determines that the foregoing recitals are true and correct, and together with information provided by the Successor Agency staff and the public, form the basis for the approvals, findings, resolutions and determinations set forth below.

BE IT FURTHER RESOLVED that in accordance with the Dissolution Act, the Consolidated Oversight Board hereby approves the Proposed ROPS in the form on file with the secretary of the Consolidated Oversight Board (the "Approved ROPS 24-25"), including the agreements and obligations described in the Approved ROPS 24-25, and hereby determines

that such agreements and obligations constitute “enforceable obligations” and “recognized obligations” for all purposes of the Dissolution Act. In connection with such approval, the Consolidated Oversight Board makes the specific findings set forth below.

1. The Consolidated Oversight Board has examined the items on the Approved ROPS 24-25 and finds that each of them is necessary for the continued maintenance and preservation of property owned by the Successor Agency until disposition in accordance with the Dissolution Act, the continued administration of the ongoing agreements herein approved by the Consolidated Oversight Board, or the expeditious wind-down of the affairs of the Dissolved RDA by the Successor Agency.
2. The Successor Agency is authorized and directed to enter into any agreements and amendments to agreements necessary to memorialize and implement the agreements and obligations in the Approved ROPS 24-25 and herein approved by the Consolidated Oversight Board.
3. The Consolidated Oversight Board hereby authorizes and directs the Successor Agency staff to take all actions necessary under the Dissolution Act to file, post, mail or otherwise deliver via electronic mail, internet posting, and/or hardcopy, all notices and transmittals necessary or convenient in connection with the approval of the Approved ROPS 24-25 and to take any other actions necessary to ensure the validity of the Approved ROPS 24-25 and the validity of any enforceable obligation listed thereon, including participation in any Meet and Confer process.

BE IT FURTHER RESOLVED that this Resolution shall take effect at the time and in the manner prescribed in Health and Safety Code Section 34179(h).

PASSED AND ADOPTED this 18th day of January 2024, by the following vote, to wit:

AYES: H.Stevens, C.Stanley, G.Mendoza, J.Cordeiro-Martinez

NOES:

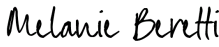
ABSENT: B.Delgado, P.Poitras

DocuSigned by:


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 ,Chair

I, Melanie Beretti, Successor Agency Staff of the Successor Agency to the Redevelopment Agency of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Consolidated Oversight Board duly made and entered in the minutes thereof for the meeting on January 18, 2024.

Dated: 1/18/2024 | 3:58 PM PST
 Melanie Beretti, AICP, Acting Chief of Planning
 Housing and Community Development Department
 County of Monterey, State of California

By 

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Monterey County

ROPS 2024-25 Annual

Summary Detail Cash Balances Submission

Requested Funding for Obligations	24-25A Total	24-25B Total	ROPS Total
A Obligations Funded as Follows (B+C+D)	0	0	0
B Bond Proceeds	0	0	0
C Reserve Balance	0	0	0
D Other Funds	0	0	0
E Redevelopment Property Tax Trust Fund (RPTTF) (F+G)	490,342	840,500	1,330,842
F RPTTF	490,342	840,500	1,330,842
G Administrative RPTTF	0	0	0
H Current Period Obligations (A+E)	490,342	840,500	1,330,842

Certification of Oversight Board Chairman:

Pursuant to Section 34177 (o) of the Health and Safety code, I hereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named successor agency.

Jessica Cordiero-Martinez Board Chair

DocuSigned by:
 Name: Jessica Cordiero-Martinez Title: Board Chair
 /s/ Jessica Cordiero-Martinez 12/18/2024 | 12:28 PM PST
 18EF4DECC4804FA...
 Signature Date