



Monterey County

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

Action Minutes 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

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.

10:30 A.M. - Call to Order

The meeting was called to order by Chair Adams.

Roll Call

Present: Diego Celis, Interpreter

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:

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

ATTEST:

BY: _____
**GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON** _____