

Monterey County

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



Action Minutes - Draft

Tuesday, July 16, 2019

10:30 AM

East Garrison Community Services District

*Chair Director John M. Phillips - District 2
Vice Chair Director Chris Lopez - District 3
Director Luis A. Alejo - District 1
Director Jane Parker - District 4
Director Mary L. Adams - District 5*

10:30 A.M. - Called to Order

The meeting was called to order by Chair Director John M. Phillips.

Roll Called

Present: 5 - Director Mary L. Adams, Director Jane Parker, Director Chris Lopez, Director Luis A. Alejo and Director John M. Phillips

Staff Present

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board

Pledge of Allegiance

The Pledge of Allegiance was led by Director Luis A. Alejo.

Announcement of the Interpreter

Denise Ramero-Gutierrez, Spanish Interpreter present and announced Spanish interpreter services.

Consent Calendar

Open for public comment; no public comment made.

Supervisor Jane Parker commented.

A motion was made by Director Jane Parker, seconded by Director Luis A. Alejo to approve Consent Calendar Items No. 1 through 3.
ALL AYES

1.
 - a. Accept from East Garrison Community Association, a Grant Deed for ownership of the Neighborhood Parks in Phase One and Two at East Garrison (APN 031-163-150-000/Parcel P1.1, APN 031-162-129-000/Parcel P1.2, APN 031-169-059-000/Parcel, P2.1 and APN 031-169-060-000/Parcel P2.2); and
 - b. Authorize the Chair to execute the Certificate of Acceptance and Consent to Recordation of the Grant Deed; and
 - c. Authorize and direct the Clerk of the Board to submit the executed Grant Deed to the County Recorder; and
 - d. Adopt a Resolution to:
 - i. Establish uses and fees waived for the Phase One and Phase Two Neighborhood Parks; and
 - ii. Allow specific events at the Phase One and Phase Two Neighborhood Parks to continue as sponsored events for a period of at least five (5) years and may continue thereafter on the recommendation of the East Garrison Community Advisory Committee. establish rules for the use of Phase One and Phase Two

Neighborhood Parks; and

e. Adopt a Resolution to establish rules for the use of Phase One and Phase Two Neighborhood Parks.

Adopted Resolution No. 19-256

2.

Acting as the Board of Directors of the East Garrison Community Services District:

a. Approve as complete and accept from UCP East Garrison, LLC, a Grant Deed for ownership of the completed Phase One open space area (APN 031-162-130-000, Parcel Z1.9);

b. Approve as complete and accept from UCP East Garrison, LLC, a Grant Deed for ownership of the completed Phase One open space area (APN 031-161-020-000, Parcel Z1.10);

c. Approve as complete and accept from UCP East Garrison, LLC, a Grant Deed for ownership of the completed Phase Three open space areas (APN 031-301-034-000/Parcel Z3.6, APN 031-301-035-000/Parcel Z3.7, APN 031-301-036-000/Parcel Z3.8, and APN 031-301-037-000/Parcel Z3.9);

d. Approve as complete and accepts from UCP East Garrison, LLC, a Grant Deed for ownership of the completed Phase 3 Neighborhood Parks (APN 031-301-016-000, Parcel P3.1 and APN 031-301-017-000, Parcel P3.2);

e. Authorize the Chair to execute the Certificates of Acceptance and Consent to Recordation of the Grant Deeds; and

f. Authorize and direct the Clerk of the Board to submit the executed Grant Deeds to the County Recorder.

Approved

3.

Acting as the Board of Directors of the East Garrison Community Services District:

Accept from the County of Monterey, the completed East Garrison Phase Two and Phase Three on-site drainage improvements into the East Garrison Community Services District maintenance system.

Accepted

Adjourned

The meeting was adjourned at 10:43 a.m. by Chair Director John M. Phillips.

APPROVED:

**JOHN M. PHILLIPS, CHAIR
BOARD OF DIRECTORS**

ATTEST:

BY: _____

**VALERIE RALPH
CLERK OF THE BOARD**

APPROVED ON _____