

Monterey County

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



Meeting Agenda

Tuesday, March 28, 2017

9:00 AM

**See separate agendas for Monterey County Board of Supervisors
and 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

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session:

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. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:

- a. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

- (1) Property: Fort Ord Landfill Parcels APNs 031-101-039, 031-101-040, 031-101-042, 031-101-056, 031-161-041 and 031-161-058

- Agency Negotiator(s): Carl Holm

- Negotiating Party: City of Marina

- Under negotiation: Price and Terms

Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

Adjournment