

# Monterey County

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



## Meeting Agenda - Final

Tuesday, July 9, 2019

10:30 AM

### Successor Agency to the Redevelopment Agency of the County of Monterey

*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*

**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 COMMENT:** 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.

**Please refer to the separate agendas for the Board of Supervisors**

**10:30 A.M. - Call to Order**

**Roll Call**

**Pledge of Allegiance**

**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.*

**Consent Calendar**

1.
  - a. Adopt a resolution approving Completion Guarantees by Casa Acquisition Corp. for East Garrison Phase 2 and Phase 3 very low and low-income rental affordable housing units, guaranteeing a completion date for Phase 2 and Phase 3 affordable units by no later than March 31, 2025 and providing a surety performance bond in the amount of \$17,500,000 for each of the Phase 2 and Phase 3 affordable housing units; and
  - b. Authorize the Chair to execute the Completion Guarantees for Phase 2 and Phase 3; and
  - c. Authorize the Director of the Resource Management Agency to accept the Performance Bonds upon receipt and subject to approval by County Counsel as to form.

**Attachments:**

[Board Report](#)  
[Attachment 1 - Resolution](#)  
[Attachment 2 – Completion Guarantee for Phase 2](#)  
[Attachment 3 – Completion Guarantee for Phase 3](#)  
[Attachment 4 – Phase 2 CHISPA Affordable Apartments Designs](#)  
[Attachment 5 – CHISPA Letter](#)  
[Attachment 6 – MidPen Letter dated 1/10/ 2019](#)  
[Attachment 7 – Artspace Letter dated 9/19/2018](#)  
[Attachment 8 – UCP Letter dates 10/5/2018](#)  
[Attachment 9 – Affordable Housing Detailed Timeline](#)

**Adjournment**