



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

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066

### Board Order

Upon motion of Supervisor Phillips, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors acting as Directors to the Successor Agency to the Redevelopment Agency hereby:

Approve the Successor Agency to the Redevelopment Agency Action Meeting Minutes for the following meeting dates:

Thursday, June 2, 2016;  
Tuesday, July 19, 2016;  
Tuesday, August 23, 2016; and  
Tuesday, September 20, 2016.

PASSED AND ADOPTED on this 18th day of October 2016, by the following vote, to wit:

AYES: Directors Armenta, Phillips, Salinas, Parker and Potter  
NOES: None  
ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 79 for the meeting on October 18, 2016.

Dated: October 25, 2016  
File ID: MIN 16-073

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By Denise Hancock  
Deputy

# Monterey County

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



## Action Minutes - Final

Thursday, June 2, 2016

9:00 AM

See separate agendas for Monterey County Board of Supervisors  
and all Board of Supervisors governed Agencies and Special  
Districts.

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

*Chair Jane Parker - District 4  
Director Dave Potter - District 5  
Director Fernando Armenta - District 1  
Director John M. Phillips - District 2  
Director Simón Salinas - District 3*

**9:00 A.M. - Call to Order**

The meeting was called to order by Chair Parker.

**Roll Call**

**Present** 5 - Director Simón Salinas, Director Jane Parker, Director Dave Potter,  
Director Fernando Armenta, and Director John M. Phillips

**Public Comment**

There were no public comments.

**Consent Calendar**

**Budget Public Hearing**

1. **1070 Economic Development Successor Agency (Fund 406)...pg. 249**  
8421 Castroville/Pajaro Project  
8420 Fort Ord Project  
8423 East Garrison Project

**A motion was made by Director Dave Potter, seconded by Director Fernando Armenta to adopt Resolution of Intention No. 16-125 to approve recommended 2016-17 Budget for the Successor Agency to the Redevelopment Agency of the County of Monterey, and directed staff to return on June 21, 2016 with the final Budget. ALL AYES**

**Adjournment**

**APPROVED:**

/s/ Jane Parker

**JANE PARKER, CHAIR  
BOARD OF DIRECTORS**

**ATTEST:**

**BY:** /s/ Gail T. Borkowski

**GAIL T. BORKOWSKI  
CLERK OF THE BOARD**

**APPROVED ON** 10/18/2016

# Monterey County

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



## Action Minutes - Final

Tuesday, July 19, 2016

10:30 AM

See separate agendas for Monterey County Board of Supervisors  
and all Board of Supervisors governed Agencies and Special  
Districts.

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

*Chair Jane Parker - District 4  
Director Dave Potter - District 5  
Director Fernando Armenta - District 1  
Director John M. Phillips - District 2  
Director Simón Salinas - District 3*

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

The meeting was called to order by Chair Parker.

**Roll Call**

**Present** 4 - Director Simón Salinas, Director Jane Parker, Director Fernando Armenta,  
and Director John M. Phillips  
**Absent** 1 - Director Dave Potter

**Public Comment**

There were no public comments.

**Consent Calendar**

1. Approve the Successor Agency to the Redevelopment Agency Action Meeting Minutes for Tuesday, June 7, 2016 and Tuesday, June 14, 2016.

**A motion was made by Director John M. Phillips, seconded by Director Simón Salinas to approve the Successor Agency to the Redevelopment Agency Action Meeting Minutes for Tuesday, June 7, 2016 and Tuesday, June 14, 2016. 4-0 (Supervisor Potter Absent)**

**Adjournment**

**APPROVED:**

/s/ Jane Parker

\_\_\_\_\_  
**JANE PARKER, CHAIR  
BOARD OF DIRECTORS**

**ATTEST:**

BY: /s/ Gail T. Borkowski

\_\_\_\_\_  
**GAIL T. BORKOWSKI**

**CLERK OF THE BOARD**

**APPROVED ON** 10/18/2016

# Monterey County

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



## Action Minutes - Final

Tuesday, August 23, 2016

9:00 AM

See separate agenda for Monterey County Board of Supervisors.

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

*Chair Jane Parker - District 4  
Director Dave Potter - District 5  
Director Fernando Armenta - District 1  
Director John M. Phillips - District 2  
Director Simón Salinas - District 3*

### **9:00 A.M. - Call to Order**

The meeting was called to order by Chair Parker.

### **Roll Call**

**Present** 5 - Director Simón Salinas, Director Jane Parker, Director Dave Potter,  
Director Fernando Armenta, and Director John M. Phillips

### **Additions and Corrections for Closed Session**

There were no additions to Closed Session.

### **Closed Session**

0.1

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

a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

(1) Successor Agency to the Redevelopment Agency of the County of Monterey v. Cohen, et al. (State Department of Finance), Sacramento Superior Court case no. 34-2016-800002403. (ADDED VIA ADDENDA)

**CLOSED SESSION REPORT: The Board of Directors took no reportable action on item 0.1 a.**

### **10:30 A.M. - Reconvene**

### **Roll Call**

**Present** 5 - Director Simón Salinas, Director Jane Parker, Director Dave Potter,  
Director Fernando Armenta, and Director John M. Phillips

### **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 transfer of ownership by quitclaim to the County of Monterey of properties on the former Fort Ord known as the "Landfill Border Parcels":  
-Assessor's Parcel No. 031-101-040 (Parcel E8a.1.3);

- Assessor's Parcel No. 031-101-041 (Parcel E8a.1.4) and Assessor's Parcel No. 031-101-042 (Parcel E8a.1.5) (one deed);
- Assessor's Parcel No. 031-101-056 (Parcel E8a.1.1.2); and
- c. Authorize the Chair of the Board to sign the three Quitclaim Deeds.

**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 Dave Potter, seconded by Director Fernando Armenta to:**

- a. Find the action to be categorically exempt from CEQA;
- b. Approve transfer of ownership by quitclaim to the County of Monterey of properties on the former Fort Ord known as the "Landfill Border Parcels":
  - Assessor's Parcel No. 031-101-040 (Parcel E8a.1.3);
  - Assessor's Parcel No. 031-101-041 (Parcel E8a.1.4) and Assessor's Parcel No. 031-101-042 (Parcel E8a.1.5) (one deed);
  - Assessor's Parcel No. 031-101-056 (Parcel E8a.1.1.2); and
- c. Authorize the Chair of the Board to sign the three Quitclaim Deeds. ALL AYES

**Adjournment**

**APPROVED:**

/s/ Jane Parker

**JANE PARKER, CHAIR  
BOARD OF DIRECTORS**

**ATTEST:**

BY: /s/ Gail T. Borkowski

**GAIL T. BORKOWSKI  
CLERK OF THE BOARD**

**APPROVED ON** 10/18/2016

# Monterey County

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



## Action Minutes - Final

Tuesday, September 20, 2016

9:00 AM

See separate agendas for Monterey County Board of Supervisors  
and all Board of Supervisors governed Agencies and Special  
Districts.

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

*Chair Jane Parker - District 4  
Director Dave Potter - District 5  
Director Fernando Armenta - District 1  
Director John M. Phillips - District 2  
Director Simón Salinas - District 3*

**9:00 A.M. - Call to Order**

The meeting was called to order at 2:00 p.m. by Chair Parker.

**Roll Call**

**Present** 5 - Director Simón Salinas, Director Jane Parker, Director Dave Potter,  
Director Fernando Armenta, and Director John M. Phillips

**Public Comment**

There were no public comments.

**Consent Calendar**

1. Approve the Successor Agency to the Redevelopment Agency Draft Action Meeting Minutes for the following meeting dates: Tuesday, May 17, 2016, Wednesday, June 1, 2016 and Tuesday, June 21, 2016.  
  
**A motion was made by Director Simón Salinas, seconded by Director John M. Phillips to approve the Successor Agency to the Redevelopment Agency Draft Action Meeting Minutes for the following meeting dates: Tuesday, May 17, 2016, Wednesday, June 1, 2016 and Tuesday, June 21, 2016. ALL AYES**

**Adjournment**

**APPROVED:**

/s/ Jane Parker

---

**JANE PARKER, CHAIR  
BOARD OF DIRECTORS**

**ATTEST:**

**BY:** /s/ Gail T. Borkowski

**GAIL T. BORKOWSKI  
CLERK OF THE BOARD**

**APPROVED ON** 10/18/2016