

Monterey County

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



Action Minutes - Final

Tuesday, August 28, 2012

9:00 AM

See separate agendas for the Monterey County Board of Supervisors, Monterey County Water Resources Agency and the Pajaro County Sanitation District.

Successor Agency to the Redevelopment Agency of the County of Monterey

Vice Chair Louis R. Calcagno - District 2

Director Simón Salinas - District 3

Director Jane Parker - District 4

Director Dave Potter - District 5

Call to Order

The meeting was called to order by Chair Potter.

Roll Call

Present: Charlie Steves, Interpreter

Present 5 - Director Dave Potter, Director Fernando Armenta, Director Louis R. Calcagno, Director Simón Salinas, and Director Jane Parker

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Successor Agency to the Redevelopment Agency Action Minutes of Tuesday, May 1, 2012.
A motion was made by Director Simón Salinas, seconded by Director Jane Parker, that this item be approved. ALL AYES
2.
 - a. Receive the Oversight Board approved Recognized Obligation Payment Schedule (ROPS) for January 1, 2013 to June 30, 2013;
 - b. Receive the Oversight Board approved Administrative Budget for Fiscal Year 2012/13 for the Successor Agency; and
 - c. Direct staff to finalize the 3rd ROPS and the Administrative Budget to comply with the prescribed formats and transmit to the State Department of Finance and take other required actions to comply with the Dissolution Act.**A motion was made by Director Simón Salinas, seconded by Director Jane Parker, that this item be approved. ALL AYES**
3. Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey, approve and authorize the Chair to sign a Grant of Public Utility Easement over a portion of APN 031-161-022 (“East Garrison Parcel C, Historic Buildings Site”) to the County of Monterey in conjunction with the East Garrison Development Project on the former Fort Ord.
A motion was made by Director Simón Salinas, seconded by Director Jane Parker, that this item be approved. ALL AYES
4. Approve and authorize the Chair to sign a Grant of Public Utility Easement over a portion of APN 031-164-130 (“East Garrison Parcel A, Library Site”) to the County of Monterey in conjunction with the East Garrison Development Project on the former Fort Ord.

A motion was made by Director Simón Salinas, seconded by Director Jane Parker, that this item be approved. ALL AYES

5. a. Approve and authorize the Chair to sign a Grant of Easement and Indemnification Agreement for Emergency Levee Access to the Monterey County Water Resources Agency over a portion of APN Nos. 117-331-025, 117-341-002, and 117-341-003 in conjunction with the Pajaro Neighborhood Park project in the community of Pajaro; and
- b. Direct staff of the Economic Development Department to record the executed Grant of Easement and Indemnification Agreement with the County Recorder's Office.

A motion was made by Director Simón Salinas, seconded by Director Jane Parker, that this item be approved. ALL AYES

Adjournment

APPROVED:

**FERNANDO ARMENTA, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

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