

# Monterey County

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



## Action Minutes - Draft

**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 Simón Salinas - District 3  
Director John M. Phillips - District 2*

### **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: Sara Cervantes-Weber, Interpreter*

**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:**

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

**ATTEST:**

**BY: \_\_\_\_\_**

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

**APPROVED ON \_\_\_\_\_**