

# 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:**

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**JANE PARKER, CHAIR  
BOARD OF DIRECTORS**

**ATTEST:**

**BY: \_\_\_\_\_**  
**GAIL T. BORKOWSKI**  
**CLERK OF THE BOARD**  
**APPROVED ON \_\_\_\_\_**