

# Monterey County

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



## Action Minutes - Final

Tuesday, December 11, 2012

9:00 AM

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

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

*~~Craig Fernando Almeida - District 1~~  
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** 5 - Director Dave Potter, Director Fernando Armenta, Director Louis R. Calcagno, Director Simón Salinas, and Director Jane Parker

### Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
  - b. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
    - (1) Monterey-Salinas Transit District

**CLOSED SESSION REPORT: The Board took no reportable actions on item 1.a.**

### 10:30 A.M. Reconvene

### 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

2. 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 Professional Services Agreement with Harris & Associates in an amount not to exceed \$358,000, with a term to expire on September 30, 2014, for consulting construction management and field inspection services for the Pajaro Neighborhood Park Project in the community of Pajaro.

**A motion was made by Director Simón Salinas, seconded by Director Jane Parker to approve and authorize the Chair to sign a Professional Services Agreement (A-12366) with Harris & Associates in an amount not to exceed \$358,000, with a term to expire on September 30, 2014, for consulting construction management and field inspection services for the Pajaro Neighborhood Park Project in the community of Pajaro. ALL AYES**

3. Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey:
- a. Approve and authorize the Chair to sign Amendment No. 3 to Professional Services Agreement No. A-11566 with SSA Landscape Architects, Inc. to increase the amount of the Agreement by \$109,255 to provide architectural services during the bidding and construction phases of the Pajaro Neighborhood Park Project in the community of Pajaro, for a total agreement amount not to exceed \$638,415; and
  - b. Extend the term of the Agreement to September 30, 2014.

**A motion was made by Director Jane Parker, seconded by Director Simón Salinas to:**

- a. Approve and authorize the Chair to sign Amendment No. 3 to Professional Services Agreement No. A-11566 with SSA Landscape Architects, Inc. to increase the amount of the Agreement by \$109,255 to provide architectural services during the bidding and construction phases of the Pajaro Neighborhood Park Project in the community of Pajaro, for a total agreement amount not to exceed \$638,415; and**
- b. Extend the term of the Agreement to September 30, 2014. ALL AYES**

4. Acting as the Board of Directors for the County of Monterey, as Successor Agency to the Redevelopment Agency of the County of Monterey:
- a. Approve and authorize the Chair to execute the Deed Restriction and Covenants on Successor Agency -owned property previously conveyed from the Fort Ord Reuse Authority, as identified in Exhibit A of the Deed Restriction and Covenants;
  - b. Authorize the Director of Public Works to submit the Deed Restriction and Covenants to the County Recorder for recordation.

**A motion was made by Director Jane Parker, seconded by Director Simón Salinas to:**

- a. Approve and authorize the Chair to execute the Deed Restriction and Covenants on Successor Agency -owned property previously conveyed from the Fort Ord Reuse Authority, as identified in Exhibit A of the Deed Restriction and Covenants;**
- b. Authorize the Director of Public Works to submit the Deed Restriction and Covenants to the County Recorder for recordation. ALL AYES**

### Adjournment

**APPROVED:**

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**FERNANDO ARMENTA, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

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