

County of Monterey

Government Center - Board Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901



Meeting Agenda - Final

Thursday, June 20, 2024

9:00 AM

Join via Zoom at <https://montereycty.zoom.us/j/224397747> - English or in person
at the address listed above or at <https://montereycty.zoom.us/j/95465517952> -
Español o personalmente en la dirección indicada anteriormente

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

Chair Director Glenn Church - District 2
Vice Chair Director Chris Lopez - District 3
Director Wendy Root Askew - District 4
Director Mary L. Adams - District 5
Director Luis A. Alejo - District 1

Participation in meetings

While the Board chambers remain open, members of the public may participate in Board meetings in 2 ways:

1. You may attend the meeting in person; or,
2. You may observe the live stream of the Board of Supervisors meetings at <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV or <https://www.facebook.com/MontereyCoInfo/>

If you choose not to attend the Board of Supervisors meeting but desire to make general public comment, or comment on a specific item on the agenda, you may do so in 2 ways:

- a. submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at cob@co.monterey.ca.us. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.
- b. you may participate through ZOOM. For ZOOM participation please join by computer audio at: <https://montereycty.zoom.us/j/224397747>

OR to participate by phone call any of these numbers below:

- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 253 215 8782 US
- +1 301 715 8592 US

Enter this Meeting ID number: 224397747 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you.

You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio please Raise your Hand; and by phone please push *9 on your keypad.

PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

Participación en reuniones

Mientras las cámaras de la Junta permanezcan abiertas, los miembros del público pueden participar en las reuniones de la Junta de 2 maneras:

1. Podrá asistir personalmente a la reunión; o,

2. Puede observar la transmisión en vivo de las reuniones de la Junta de Supervisores en <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV o <https://www.facebook.com/MontereyCoInfo/>

Si elige no asistir a la reunión de la Junta de Supervisores pero desea hacer comentarios del público en general o comentar un tema específico de la agenda, puede hacerlo de 2 maneras:

a. envíe su comentario por correo electrónico antes de las 5:00 p.m. el lunes anterior a la reunión de la Junta. Envíe su comentario al Secretario de la Junta a cob@co.monterey.ca.us. En un esfuerzo por ayudar al secretario a identificar el tema de la agenda relacionado con su comentario público, indique en la línea de asunto el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de artículo (es decir, el artículo n.º 10). Su comentario se colocará en el registro en la reunión de la Junta.

b. puedes participar a través de ZOOM. Para participar en ZOOM, únase por audio de computadora en: <https://montereycty.zoom.us/j/224397747>

O para participar por teléfono llame a cualquiera de estos números a continuación:

- +1 669 900 6833 EE. UU. (San José)
- +1 346 248 7799 EE. UU. (Houston)
- +1 312 626 6799 EE. UU. (Chicago)
- +1 929 205 6099 EE. UU. (Nueva York)
- +1 253 215 8782 EE. UU.
- +1 301 715 8592 EE. UU.

Ingrese este número de ID de reunión: 224397747 cuando se le solicite. Tenga en cuenta que no hay un código de participante, simplemente presione # nuevamente después de que la grabación lo solicite.

Se le colocará en la reunión como asistente; cuando esté listo para hacer un comentario público si se

une al audio de la computadora, levante la mano; y por teléfono, presione *9 en su teclado.

TENGA EN CUENTA: SI TODOS LOS MIEMBROS DE LA JUNTA ESTÁN PRESENTES EN PERSONA, LA PARTICIPACIÓN DEL PÚBLICO POR ZOOM ES ÚNICAMENTE POR CONVENIENCIA Y NO ES REQUERIDA POR LA LEY. SI LA ALIMENTACIÓN DE ZOOM SE PIERDE POR CUALQUIER MOTIVO, LA REUNIÓN PUEDE PAUSARSE MIENTRAS SE INTENTA UNA SOLUCIÓN, PERO LA REUNIÓN PUEDE CONTINUAR A DISCRECIÓN DEL PRESIDENTE.

NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to the corresponding Board Report.

PUBLIC COMMENTS: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

9:00 A.M. - Call to Order

Additions and Corrections by Clerk

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

General Public Comments

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

Consent Calendar

1. Adopt a Resolution approving the Fiscal Year 2024-25 Budget for the Successor Housing Agency of the County of Monterey.

Attachments: [Board Report](#)
 [Successor Housing Agency FY 2024-25 Resolution 2024](#)

Adjournment



County of Monterey

Item No.1

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: SARDA RES 24-002

June 20, 2024

Introduced: 6/11/2024

Current Status: Agenda Ready

Version: 1

Matter Type: Successor Resolution

Adopt a Resolution approving the Fiscal Year 2024-25 Budget for the Successor Housing Agency of the County of Monterey.

RECOMMENDATION:

It is recommended that the Board of Supervisors adopt a Resolution approving the Fiscal Year 2024-25 Budget for the Successor Housing Agency of the County of Monterey.

SUMMARY/DISCUSSION:

The County Administrative Office recommends that the Board of Supervisors approve and adopt the Fiscal Year (FY) 2024-25 Budget for the Successor Housing Agency of the County of Monterey. This budget is unchanged from the FY 2024-25 Recommended Budget as presented and received by the Board during the Budget Hearings on May 29, 2024. The FY 2024-25 Budget for the Successor Housing Agency includes \$175,000 in total appropriations, offset by estimated revenue of \$346,999.

OTHER AGENCY INVOLVEMENT:

The County Administrative Office prepared the Successor Housing Agency FY 2024-25 Adopted Budget resolution reflecting Board approval of the FY 2024-25 Recommended Budget as presented on May 29, 2024.

FINANCING:

The Successor Housing Agency FY 2024-25 Adopted Budget Resolution reflects Board approval by reference of the FY 2024-25 Recommended Budget as presented on May 29, 2024, represents a balanced budget and meets all requirements for adoption.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

The recommendation to approve the Successor Housing Agency FY 2024-25 budget is consistent with the Board of Supervisors' Strategic Initiative for Administration. The Successor Housing Agency represents a balanced budget that sustains core services and efficiently allocates resources.

- Economic Development
- Administration
- Health & Human Services
- Infrastructure
- Public Safety

Approved by: Ezequiel Vega, Assistant County Administrative Officer, ext. 3078

Attachments: Successor Housing Agency of the County of Monterey FY 2024-25 Adopted Budget Resolution



County of Monterey

Item No.

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: SARDA RES 24-002

June 20, 2024

Introduced: 6/11/2024

Current Status: Agenda Ready

Version: 1

Matter Type: Successor Resolution

Adopt a Resolution approving the Fiscal Year 2024-25 Budget for the Successor Housing Agency of the County of Monterey.

RECOMMENDATION:

It is recommended that the Board of Supervisors adopt a Resolution approving the Fiscal Year 2024-25 Budget for the Successor Housing Agency of the County of Monterey.

SUMMARY/DISCUSSION:

The County Administrative Office recommends that the Board of Supervisors approve and adopt the Fiscal Year (FY) 2024-25 Budget for the Successor Housing Agency of the County of Monterey. This budget is unchanged from the FY 2024-25 Recommended Budget as presented and received by the Board during the Budget Hearings on May 29, 2024. The FY 2024-25 Budget for the Successor Housing Agency includes \$175,000 in total appropriations, offset by estimated revenue of \$346,999.

OTHER AGENCY INVOLVEMENT:

The County Administrative Office prepared the Successor Housing Agency FY 2024-25 Adopted Budget resolution reflecting Board approval of the FY 2024-25 Recommended Budget as presented on May 29, 2024.

FINANCING:


The Successor Housing Agency FY 2024-25 Adopted Budget Resolution reflects Board approval by reference of the FY 2024-25 Recommended Budget as presented on May 29, 2024, represents a balanced budget and meets all requirements for adoption.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

The recommendation to approve the Successor Housing Agency FY 2024-25 budget is consistent with the Board of Supervisors' Strategic Initiative for Administration. The Successor Housing Agency represents a balanced budget that sustains core services and efficiently allocates resources.

- Economic Development
- Administration
- Health & Human Services
- Infrastructure
- Public Safety

Approved by: Ezequiel Vega, Assistant County Administrative Officer, ext. 3078

DocuSigned by:

 CF8DA49C2CBF463...

Legistar File Number: SARDA RES 24-002

Attachments: Successor Housing Agency of the County of Monterey FY 2024-25 Adopted Budget Resolution

***Before the Board of Directors of the Successor Housing Agency of the County of Monterey,
State of California***

Resolution No.: _____)
Adopt a Resolution approving and adopting the Fiscal)
Year (FY) 2024-25 Budget for the Successor Housing)
Agency of the County of Monterey.....)

WHEREAS, Sections 29088-29092 of the Government Code of the State of California provide that the Board of Supervisors of each agency governed by the Board shall adopt, by resolution, the budget; and

WHEREAS, the Board of Supervisors of the County of Monterey is the Board of Directors of the Successor Housing Agency of the County of Monterey (Successor Housing Agency); and

WHEREAS, after giving due notice as required by law, the Board of Supervisors, acting as the Board of Directors of the Successor Housing Agency, has held a Public Hearing on May 29, 2024, for the purpose of developing the Adopted Budget for the Successor Housing Agency for Fiscal Year 2024-25; and

WHEREAS, the Recommended Budget is in final form and in the possession of, and will be published by the Monterey County Auditor-Controller as part of the Adopted Budget for Monterey County; and

WHEREAS, the minimum requirements as set forth in Section 29089 of the Government Code of the State of California have been met in the budget document; and

WHEREAS, Section 29090 of the Government Code of the State of California permits the adoption of the budget by reference to the financing uses in the budget as finally determined;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors acting as the Board of Directors of the Successor Housing Agency hereby adopts by reference the Fiscal Year 2024-25 Recommended Budget, as received and approved during the aforementioned Public Hearing and as officially submitted by the County Administrative Officer to the Auditor-Controller within said budget for the County of Monterey, as the Adopted Budget for the 2024-25 Fiscal Year for the Successor Housing Agency.

PASSED AND ADOPTED on this 20th day of June 2024, by the following vote, to-wit:

AYES:
NOES:
ABSENT:

I, Valerie Ralph, 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 Supervisors duly made and entered in the minutes thereof at page ___ of Minute Book ____, on _____.

Dated: VALERIE RALPH, Clerk of the Board of Supervisors County of Monterey, State of California.

By _____
Deputy



County of Monterey

Item No.

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: SARDA RES 24-002

June 20, 2024

Introduced: 6/11/2024

Current Status: Agenda Ready

Version: 1

Matter Type: Successor Resolution

Adopt a Resolution approving the Fiscal Year 2024-25 Budget for the Successor Housing Agency of the County of Monterey.

RECOMMENDATION:

It is recommended that the Board of Supervisors adopt a Resolution approving the Fiscal Year 2024-25 Budget for the Successor Housing Agency of the County of Monterey.

SUMMARY/DISCUSSION:

The County Administrative Office recommends that the Board of Supervisors approve and adopt the Fiscal Year (FY) 2024-25 Budget for the Successor Housing Agency of the County of Monterey. This budget is unchanged from the FY 2024-25 Recommended Budget as presented and received by the Board during the Budget Hearings on May 29, 2024. The FY 2024-25 Budget for the Successor Housing Agency includes \$175,000 in total appropriations, offset by estimated revenue of \$346,999.

OTHER AGENCY INVOLVEMENT:

The County Administrative Office prepared the Successor Housing Agency FY 2024-25 Adopted Budget resolution reflecting Board approval of the FY 2024-25 Recommended Budget as presented on May 29, 2024.

FINANCING:


The Successor Housing Agency FY 2024-25 Adopted Budget Resolution reflects Board approval by reference of the FY 2024-25 Recommended Budget as presented on May 29, 2024, represents a balanced budget and meets all requirements for adoption.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

The recommendation to approve the Successor Housing Agency FY 2024-25 budget is consistent with the Board of Supervisors' Strategic Initiative for Administration. The Successor Housing Agency represents a balanced budget that sustains core services and efficiently allocates resources.

- Economic Development
- Administration
- Health & Human Services
- Infrastructure
- Public Safety

Approved by: Ezequiel Vega, Assistant County Administrative Officer, ext. 3078

DocuSigned by:

 CF8DA49C2CBF463...

Legistar File Number: SARDA RES 24-002

Attachments: Successor Housing Agency of the County of Monterey FY 2024-25 Adopted Budget Resolution