

Monterey County

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



Meeting Agenda - Final

Tuesday, June 11, 2019

10:30 AM

East Garrison Community Services District

*Chair Director John M. Phillips - District 2
Vice Chair Director Chris Lopez - District 3*

*Director Luis A. Alejo - District 1
Director Jane Parker - District 4
Director Mary L. Adams - District 5*

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 COMMENT: 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.

Please refer to the separate agendas for Special Districts and Agencies governed by the Board of Supervisors that may be scheduled for agenda items today.

10:30 A.M. - Call to Order

Roll Call

Pledge of Allegiance

10:30 A.M. - Scheduled Matters

1. Acting as the Board of Directors of the East Garrison Community Services District:
 - a. Approve and authorize the Chair to sign Amendment No. 2 to Agreement No. A-12423, a Temporary Maintenance Agreement by and between East Garrison Community Services District and UCP East Garrison, LLC relating to temporary maintenance obligations for improvements at the East Garrison development; and
 - b. Review the East Garrison Advisory Committee's recommendations and consider taking one or more of the following actions:
 - a. Accepting from East Garrison Community Association, a Grant Deed for ownership of the Neighborhood Parks in Phase One and Two at East Garrison (APN 031-163-150-000/Parcel P1.1, APN 031-162-129-000/Parcel P1.2, APN 031-169-059-000/Parcel P2.1 and APN 031-169-060-000/Parcel P2.2); and
 - b. Authorizing the Chair to execute the Certificate of Acceptance and Consent to Recordation of the Grant Deed; and
 - c. Authorizing and direct the Clerk of the Board to submit the executed Grant Deed to the County Recorder; and
 - d. Adopting a Resolution to:
 - i. Establish uses and fees waived for the Phase One and Phase Two Neighborhood Parks; and
 - ii. Allow specific events at the Phase One and Phase Two Neighborhood Parks to continue as sponsored events for a period of at least five (5) years and may continue thereafter on the recommendation of the East Garrison Community Advisory Committee.

Attachments:

[Board Report](#)

[Attachment 1 Grant Deed](#)

[Attachment 2 Proposed Amendmnt No. 2 Temp Maint Agreement No. A-12423](#)

[Attachment 3 Draft EGCSD Park Fee and Use Resolution](#)

[Attachment 4 Temp Maint Agreement No. A-12423](#)

[Attachment 5 Temp Maint Agreement No. A-12423](#)

[Attachment 6 Amendment No. 2 Urban Services Agreement No. A-10550](#)

Public Comment

Adjournment