

# Monterey County

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



## Action Minutes - Draft

**Tuesday, March 26, 2019**

**9:00 AM**

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

*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*

**9:00 A.M. - Called to Order**

The meeting was called to order by Chair Director John M. Phillips.

**Roll Called**

Present: 5 - Director Mary L. Adams, Director Luis A. Alejo, Director John M. Phillips, Director Chris Lopez and Director Jane Parker

**Staff Present**

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel, Julian Lorenzana, Board Clerk and Valerie Ralph, Clerk of the Board.

**Additions and Corrections for Closed Session by County Counsel**

There were no additions and corrections for Item No. 1.a.

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:  
Property: Fort Ord Landfill Parcels and Landfill Buffer Parcels, APNS 031-101-039, 031-101-040, 031-101-41, 031-101-042, 031-101-056, 031-101-057, 031-101-058, 031-161-041, 031-161-058, and Army owned Parcel E8a.2 (No APN)  
Agency Negotiator(s): Carl Holm, Resource Management Agency Director  
Negotiating Parties: City of Marina  
Under negotiation: Price and terms

**Public Comment**

Open for public comment; no public comment made.

**The Board Recessed for Closed Session Agenda Items at 9:03 a.m.**

**Reconvened**

**Read Out from Closed Session**

**CLOSED SESSION REPORT:**

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**Closed Session under Government Code section 54950, relating to the following items:**

a. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators: Property: Fort Ord Landfill Parcels and Landfill Buffer Parcels, APNS 031-101-039, 031-101-040, 031-101-41, 031-101-042, 031-101-056, 031-101-057, 031-101-058, 031-161-041, 031-161-058, and Army owned Parcel E8a.2 (No APN) Agency Negotiator(s): Carl Holm, Resource Management Agency Director Negotiating Parties: City of Marina Under negotiation: Price and terms

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

**Adjourned**

The meeting was adjourned by Chair Director John M. Phillips.

**APPROVED:**

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**JOHN M. PHILLIPS, CHAIR  
BOARD OF DIRECTORS**

**ATTEST:**

**BY: \_\_\_\_\_**  
**VALERIE RALPH**  
**CLERK OF THE BOARD**  
**APPROVED ON \_\_\_\_\_**