

Monterey County

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



Action Minutes - Draft

Tuesday, July 16, 2013

10:30 AM

**See separate agendas for all Board of Supervisors governed
Agencies and Special Districts and the
Joint Meeting of the Monterey County Board of Supervisors and the
Natividad Medical Center Board of Trustees**

East Garrison Public Financing Authority

*Chair Louis R. Calcagno - District 2
Vice Chair Simón Salinas - District 3
Director Fernando Armenta - District 1
Director Jane Parker - District 4
Director Dave Potter - District 5*

10:30 A.M. Call to Order

The meeting was called to order by Chair Armenta.

Roll Call

Present 5 - Director Fernando Armenta, Director Louis R. Calcagno, Director Simon Salinas, Director Dave Potter and Director Jane Parker

Public Comment

There were no public comments.

Scheduled Matters

1. [13-0724](#)
 - a. Hold a Public Hearing on a request by property owners to make changes to the rate and method of apportionment of existing special taxes for the Community Facilities District No. 2006-1 (East Garrison Project), East Garrison Public Financing Authority, County of Monterey, State of California; and
 - b. Determine that all property owners in Community Facilities District No. 2006-1 (East Garrison Project) have submitted consents and waivers with respect to election procedures related to the requested changes in the rate and method of apportionment of special taxes in the District; and
 - c. Adopt a Resolution of the Governing Board of the East Garrison Public Financing Authority Calling a Special Election for Proposed Changes to Community Facilities District No. 2006-1 (East Garrison Project), East Garrison Public Financing Authority, County of Monterey, State of California.

Attachments: [Exhibit 1 Order of Proceedings for Hearing](#)
[Exhibit 2 Resolution Calling for Special Election for Proposed Changes to CFD No. 2006-1](#)
[Continued to 07-30-13](#)

A motion was made by Dave Potter, seconded by Simón Salinas to continue to July 30, 2013 consideration to: a. Hold a Public Hearing on a request by property owners to make changes to the rate and method of apportionment of existing special taxes for the Community Facilities District No. 2006-1 (East Garrison Project), East Garrison Public Financing Authority, County of Monterey, State of California; and
b. Determine that all property owners in Community Facilities District No. 2006-1 (East Garrison Project) have submitted consents and waivers with respect to election procedures related to the requested changes in the rate and method of apportionment of special taxes in the District; and
c. Adopt a Resolution of the Governing Board of the East Garrison Public Financing Authority Calling a Special Election for Proposed Changes to Community Facilities District No. 2006-1 (East Garrison Project), East Garrison Public Financing Authority, County of Monterey, State of California. **ALL AYES**

2. [13-0728](#)
 - a. Adopt a Resolution of Change of the Governing Board of the East Garrison

Public Financing Authority Declaring Results of Special Election, Determining that Changes to Community Facilities District No. 2006-1 (East Garrison Project), East Garrison Public Financing Authority, County of Monterey, State of California are Lawfully Authorized and Directing that an Amendment to Notice of Special Tax Lien be Recorded; and
b. Introduce, waive reading, and set August 27, 2013 at 10:30 a.m. to consider adoption of an Ordinance of the Governing Board of the East Garrison Public Financing Authority Amending and Restating Ordinance No. 05035 Levying Special Taxes within Community Facilities District No. 2006-1 (East Garrison Project), East Garrison Public Financing Authority, County of Monterey, State of California.

Attachments: [Exhibit 1 Resolution of Change / Declaring Election Results](#)
[Exhibit 2 Draft Ordinance Levying Special Taxes](#)
[Completed Board Order](#)

A motion was made by Dave Potter, seconded by Simón Salinas to continue to July 30, 2013 consideration to: a. Adopt a Resolution of Change of the Governing Board of the East Garrison Public Financing Authority Declaring Results of Special Election, Determining that Changes to Community Facilities District No. 2006-1 (East Garrison Project), East Garrison Public Financing Authority, County of Monterey, State of California are Lawfully Authorized and Directing that an Amendment to Notice of Special Tax Lien be Recorded; and b. Introduce, waive reading, and set August 27, 2013 at 10:30 a.m. to consider adoption of an Ordinance of the Governing Board of the East Garrison Public Financing Authority Amending and Restating Ordinance No. 05035 Levying Special Taxes within Community Facilities District No. 2006-1 (East Garrison Project), East Garrison Public Financing Authority, County of Monterey, State of California. ALL AYES

Adjournment

APPROVED:

**MARY L. ADAMS, CHAIR
BOARD OF DIRECTORS**

ATTEST:

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