

# Monterey County

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



## Action Minutes - Final

Tuesday, December 4, 2012

10:30 AM

See separate agendas for Monterey County Board of Supervisors &  
Monterey County Water Resources Agency

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

*Vice Chair Louis R. Calcagno - District 2*

*Director Simón Salinas - District 3*

*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 Potter.

### **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**

1. Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey, Adopt Resolution:
  - a. Approving the assumption by the Successor Agency of Grant Contract No. C6904055, 2006 Parks Bond Act, Statewide Park Development and Community Revitalization, in the amount of \$5,000,000 for the proposed Pajaro Neighborhood Park, Project No. SW-27-002;
  - b. Making formal application therefore; and
  - c. Making appropriate certifications.

**A motion was made by Director Simón Salinas, seconded by Director Jane Parker, to adopt Resolution No. 12-260:**

- a. **Approving the assumption by the Successor Agency of Grant Contract No. C6904055, 2006 Parks Bond Act, Statewide Park Development and Community Revitalization, in the amount of \$5,000,000 for the proposed Pajaro Neighborhood Park, Project No. SW-27-002;**
- b. **Making formal application therefore; and**
- c. **Making appropriate certifications.**

**ALL AYES**

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 an Operation and Maintenance Agreement with the Pajaro/Sunny Mesa Community Services District for operation and maintenance of the Pajaro Neighborhood Park when construction of the park is completed.

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

Parker, that Agreement No. A-12361 be approved. ALL AYES

3. Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey:
- a. Adopt the Plans and Special Provisions for the Pajaro Neighborhood Park construction project in the community of Pajaro, and
  - b. Authorize the Clerk of the Board to advertise the "Notice to Bidders" in *The Coast Weekly*.

A motion was made by Director Simón Salinas, seconded by Director Jane Parker, that this item be approved. (Construction No. 2012-017) ALL AYES

**Adjournment**

**APPROVED:**

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**FERNANDO ARMENTA, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

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