

# Monterey County

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



## Meeting Agenda

**Tuesday, May 17, 2016**

**10:30 AM**

**See separate agenda for Monterey County Board of Supervisors  
and Board of Supervisors of the Monterey County Water Resource  
Agency.**

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

*Chair Jane Parker - District 4*

*Director Dave Potter - District 5*

*Director Fernando Armenta - District 1*

*Director Simón Salinas - District 3*

*Director John M. Phillips - District 2*

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

**10:30 A.M. - Call to Order**

**Roll Call**

**Public Comment**

*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. Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey:
  - a. Approve transfer of ownership of Assessor's Parcel No. 031-161-032 (L23.3.3.1 and L23.3.3.2) and Assessor's Parcel No. 031-161-040 (L23.3.2.2) (the "East Garrison II non-HMA parcels") located in the former Fort Ord to the County of Monterey;
  - b. Find the action to be categorically exempt from CEQA; and
  - c. Authorize the Chair of the Board to sign the Quitclaim Deed.

**Attachments:** [Board Report](#)  
[Attachment 1 - Vicinity Map](#)  
[Attachment 2 - Property Maintenance Budget](#)  
[Attachment 3 - Quitclaim Deed](#)

**Adjournment**