

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, August 23, 2016

9:00 AM

See separate agenda for Monterey County Board of Supervisors.

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.

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

Closed Session

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

a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

(1) Successor Agency to the Redevelopment Agency of the County of Monterey v. Cohen, et al. (State Department of Finance), Sacramento Superior Court case no. 34-2016-800002403. (ADDED VIA ADDENDA)

Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 A.M. - Reconvene

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. Find the action to be categorically exempt from CEQA;
 - b. Approve transfer of ownership by quitclaim to the County of Monterey of

- properties on the former Fort Ord known as the “Landfill Border Parcels”:
-Assessor’s Parcel No. 031-101-040 (Parcel E8a.1.3);
-Assessor’s Parcel No. 031-101-041 (Parcel E8a.1.4) and Assessor’s Parcel No.
031-101-042 (Parcel E8a.1.5) (one deed);
-Assessor’s Parcel No. 031-101-056 (Parcel E8a.1.1.2); and
c. Authorize the Chair of the Board to sign the three Quitclaim Deeds.

Attachments: [Board Report](#)

[Attachment 1 - Vicinity Map](#)

[Attachment 2 - Deed SARDA to County Parcel E8a.1.3](#)

[Attachment 3 - Deed SARDA to County Parcels E8a.1.4 E8a.1.5](#)

[Attachment 4 - Deed SARDA to County Parcel E8a.1.1.2](#)

Successor Agency to the Redevelopment Agency of the County of Monterey's Addenda

2. Successor Agency to the Redevelopment Agency of the County of Monterey
Addenda for Tuesday, August 23, 2016.

ADDENDA

Add Closed Session

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

- a. Pursuant to Government Code section 54956.9(d)(1), the Board will
confer with legal counsel regarding existing litigation:
(1) Successor Agency to the Redevelopment Agency of the County of
Monterey v. Cohen, et al. (State Department of Finance), Sacramento
Superior Court case no. 34-2016-800002403.

Adjournment