

Monterey County

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



Meeting Agenda

Tuesday, August 30, 2016

9:00 AM

See separate agendas for the Monterey County Board of Supervisors and the Board of Supervisors for the Monterey County Water Resources 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

9:00 A.M. - Call to Order

Roll Call

Public Comment

This portion of the meeting is reserved for persons to address the Directors on any matter not on this agenda but under the jurisdiction of the Board of Directors. Directors 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 of Directors 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 an Amended and Restated First Implementation Agreement with UCP East Garrison, LLC;
 - b. Direct staff to submit the agreement to the Monterey County Oversight Board and the State Department of Finance and take such other action as necessary.

Attachments: [Board Report](#)
[Attachment 1 – Discussion](#)
[Attachment 2 – Amended and Restated First Implementation Agreement](#)

Adjournment