

Monterey County

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



Meeting Agenda

Friday, September 1, 2017

12:00 PM

**50+ page Advance Reports for the Board of Supervisors Meeting
on Tuesday, September 12, 2017.**

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, September 12, 2017. The reports are being distributed 11 days prior to the Board of Supervisors meeting due to the large volume of information. These reports are not numbered at this time.

1:30 P.M. - Scheduled Matters - General Government

Consider:

- a. Receiving a report regarding the Conceptual, Financial, and Management Plan for a regional soccer complex to be located on County-owned land in the general vicinity of Laurel Drive and Constitution Boulevard;
- b. Reviewing and considering the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program approved by the City of Salinas for the regional soccer complex; and
- c. Adopting one resolution i) authorizing the Chair of the Board of Supervisors to execute an Amended and Restated Memorandum of Understanding between the County of Monterey, the City of Salinas, and the Salinas Regional Sports Authority for the development of the regional soccer complex, ii) authorizing the Chair of the Board of Supervisors to execute a Master Lease with the City of Salinas for the same purpose, and iii) authorizing the County Administrative Officer to approve a sub-lease between the City of Salinas and the Salinas Regional Sports Authority upon certification by County Counsel that the terms of the sub-lease are consistent with those of the Amended and Restated Memorandum of Understanding, and the Master Lease.

Attachments: [Board Report](#)

[Attachment A - General Layout](#)

[Attachment B - City approval](#)

[Attachment C - Restated MOU](#)

[Attachment D - Compare MOU](#)

[Attachment E - Master Lease](#)

[Attachment F - Finance Mgmt plan](#)

[Attachment G - Resolution](#)

1:30 P.M. - Scheduled Matters - RMA Land Use and Community Development

PLN140089 - CARMEL RIO ROAD LLC (CLARK)

Public hearing (continued from June 27, 2017) to consider an Environmental Impact Report, an ordinance amending Sections 21.14.050.A, 21.14.060.A, and 21.14.060.B of Title 21 (non-coastal zoning) of the Monterey County Code, and an application for a Combined Development Permit to subdivide three existing lots totaling approximately 7.92 acres into 25 lots, including 24 lots that could accommodate one unit on each lot and one lot that could accommodate up to seven affordable units (31 units total).

Project Location: 26500 Val Verde Drive, Carmel Valley Master Plan

Proposed CEQA Action: Consider certification of Environmental Impact Report SCH#2015071046 (if Board approves project or an alternative); statutory exemption (if Board denies project).

Attachments: [Board Report](#)

[Attachment A - Board Report from 6-27-17 Meeting](#)

[Attachment B - Additional Correspondence](#)

[Attachment C - Errata Memorandum dated June 27, 2017](#)