

Monterey County

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



Meeting Agenda

Tuesday, December 12, 2017

9:00 AM

See separate agendas for Monterey County Board of Supervisors and Board of Supervisors governed Agencies and Special Districts.

East Garrison Community Services District

*Chair Mary L. Adams, District 5
Vice Chair Luis Alejo, District 1
Director John M. Phillips, District 2
Director Simón Salinas, District 3
Director Jane Parker, District 4*

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

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. Timing of public comment shall be at the discretion of the Chair.

9:00 A.M. - Call to Order

Roll Call

Public Comment

This portion of the meeting is reserved for persons to address the Board of Directors on any matter not on this agenda but under the jurisdiction of the Board of Directors. Board of Directors 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 of Directors at a future meeting.

Consent Calendar

1. Approve the grant of an Avigation Easement to the City of Marina as it relates to the flight path of the runway at the Marina Municipal Airport over property owned by the East Garrison Community Services District at the East Garrison development.

Attachments: [Board Report](#)
[Attachment 1 – Map of Affected Property](#)
[Attachment 2 – Avigation Easement EGSCD](#)

2. Approve the Second Amendment to Urban Services Agreement by and between the County of Monterey and the East Garrison Community Services District relating to East Garrison to transfer responsibility for ownership and maintenance of neighborhood parks from the East Garrison Homeowners Association to the East Garrison Community Services District.
Proposed CEQA Action: Not a project pursuant to CEQA Guidelines section 15378(b)(4)

Attachments: [Board Report](#)
[Attachment 1 - Proposed Second Amendment to Urban Services Agreement](#)
[Attachment 2 - First Amendment to Urban Services Agreement](#)
[Attachment 3 - Urban Services Agreement](#)

3. Approve the East Garrison Community Services District Draft Action Meeting Minutes for Tuesday, October 10, 2017.

Attachments: [Board Report](#)
[EGCSD Draft Minutes 10-10-2017](#)

Adjournment