

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.

Successor Agency to the Redevelopment Agency of the County of Monterey

Chair Mary L. Adams, District 5

Vice Chair Luis Alejo, District 1

Director John M. Phillips, District 2

Director Simon 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 Supervisors on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board of Supervisors 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 Supervisors at a future meeting.

Consent Calendar

1.
 - a. Approve and authorize the Chair to sign the Owner's Statement consenting to the making and recordation of the Final Subdivision Map for East Garrison Phase 3 in regard to those properties within Phase 3 that are owned by the Successor Agency; and
 - b. Approve and authorize the Chair to sign the Subdivision Improvement Agreement for East Garrison Phase 3 as a consenting property owner.

Attachments: [Board Report](#)
[Attachment 1 – Phase 3 Final Map](#)
[Attachment 2 – Phase 3 Subdivision Improvement Agreement](#)

2. 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 Successor Agency to the Redevelopment Agency at the East Garrison development.

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

3. Approve the Successor Agency to the Redevelopment Agency Draft Action Meeting Minutes for Tuesday, October 10, 2017.

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

Adjournment