

# Monterey County

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



## Meeting Agenda

Tuesday, July 10, 2018

9:00 AM

### **Successor Agency to the Redevelopment Agency of the County of Monterey**

*Chair Luis A. Alejo - District 1*

*Vice Chair John M. Phillips - District 2*

*Supervisor Simon Salinas - District 3*

*Supervisor Jane Parker - District 4*

*Supervisor Mary L. Adams - District 5*

**See separate agendas for Board of Supervisors of the Monterey County, Board of Supervisors of the Monterey County Water Resources Agency and East Garrison Community Service District.**

**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.*

**Closed Session - May occur at any time**

*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.*

1. Closed Session under Government Code section 54950, relating to the following items:
    - a. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
      - (1) Property: Fort Ord Landfill Parcels APNS 031-101-039, 031-101-040, 031-101-41, 031-101-042, 031-101-056, 031-101-057, 031-101-058, 031-161-041, 031-161-058, and Parcel E8a.2 (No APN)
- Agency Negotiator(s): Carl Holm, Resource Management Agency Director  
Negotiating Parties: City of Marina  
Under negotiation: Price and terms

**Adjournment**