

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, October 23, 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

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

Please refer to the separate agendas for Special Districts and Agencies governed by the Board of Supervisors that may be scheduled for agenda items today.

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session

County Counsel 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. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

The Board Adjourned for Closed Session Agenda Items

Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

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:
Property: Fort Ord Landfill Parcels and Landfill Buffer 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 Army owned Parcel E8a.2 (No APN)
Agency Negotiator(s): Carl Holm, Resource Management Agency Director
Negotiating Parties: City of Marina
Under negotiation: Price and terms

10:30 A.M. - Reconvene on Public Agenda Items

Roll Call

Additions and Corrections

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.

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

2. ~~Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey, approve and consent to, and authorize Nick E. Chiulos, Assistant County Administrative Office, Successor Agency to the Redevelopment Agency of the County of Monterey, to sign, Amendment No. 2 to Agreement No. A-12423, a Temporary Maintenance Agreement by and between East Garrison Community Services District and UCP East Garrison, LLC relating to temporary maintenance obligations for improvements at the East Garrison development and to increase the not to exceed amount by \$104,600, for a total amount not to exceed \$2,330,100 for cost incurred beginning in FY 2016-17 and ending within sixty (60) days of the District's approval of an agreement with a selected vendor to provide these maintenance services. (REMOVED VIA SUPPLEMENTAL)~~

Attachments: Board Report
Attch 1 - Amendment No. 2
Attch 2 - Completed Board Order w Executed Amendment (1) - Copy
Attch 3 - EGCS-D-UCP TMA No. A-12423

Adjournment

Successor Agency to the Redevelopment Agency of the Monterey County Supplemental

- 3.

SUPPLEMENTAL:

Removed from Consent Calendar

2. Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey, approve and consent to, and authorize Nick E. Chiulos, Assistant County Administrative Office, Successor Agency

to the Redevelopment Agency of the County of Monterey, to sign, Amendment No. 2 to Agreement No. A-12423, a Temporary Maintenance Agreement by and between East Garrison Community Services District and UCP East Garrison, LLC relating to temporary maintenance obligations for improvements at the East Garrison development and to increase the not-to-exceed amount by \$104,600, for a total amount not to exceed \$2,330,100 for cost incurred beginning in FY 2016-17 and ending within sixty (60) days of the District's approval of an agreement with a selected vendor to provide these maintenance services.