

# Monterey County

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



## Meeting Agenda - Final

**Tuesday, April 9, 2019**

**9:00 AM**

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

*Chair John M. Phillips - District 2  
Vice Chair Chris Lopez - District 3  
Director Luis A. Alejo - District 1  
Director Jane Parker - District 4  
Director 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 agenda for the Board of Supervisors**

**9:00 A.M. - Call to Order**

**Roll Call**

**Additions and Corrections for Closed Session by County Counsel**

*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.*

**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

**Public Comment**

**The Board Recesses 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.*

**10:00 A.M. - Reconvene**

**Roll Call**

**12:00 P.M. - Recesses to Lunch - Closed Session (Contd.)**

**1:00 P.M. - Reconvene**

**Roll Call**

**Read Out from Closed Session by County Counsel**

**Adjournment**