

# Monterey County

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



## Meeting Agenda - Final

**Tuesday, June 11, 2019**

**10:30 AM**

### **East Garrison Community Services District**

*Chair Director John M. Phillips - District 2  
Vice Chair Director Chris Lopez - District 3  
Director Luis A. Alejo - District 1  
Director Jane Parker - District 4  
Director Mary L. Adams - District 5*

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

**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.**

**10:30 A.M. - Call to Order**

**Roll Call**

**Pledge of Allegiance**

**10:30 A.M. - Scheduled Matters**

1. Acting as the Board of Directors of the East Garrison Community Services District:
  - a. Approve and authorize the Chair 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
  - b. Review the East Garrison Advisory Committee's recommendations and consider taking one or more of the following actions:
    - a. Accepting from East Garrison Community Association, a Grant Deed for ownership of the Neighborhood Parks in Phase One and Two at East Garrison (APN 031-163-150-000/Parcel P1.1, APN 031-162-129-000/Parcel P1.2, APN 031-169-059-000/Parcel P2.1 and APN 031-169-060-000/Parcel P2.2); and
    - b. Authorizing the Chair to execute the Certificate of Acceptance and Consent to Recordation of the Grant Deed; and
    - c. Authorizing and direct the Clerk of the Board to submit the executed Grant Deed to the County Recorder; and
    - d. Adopting a Resolution to:
      - i. Establish uses and fees waived for the Phase One and Phase Two Neighborhood Parks; and
      - ii. Allow specific events at the Phase One and Phase Two Neighborhood Parks to continue as sponsored events for a period of at least five (5) years and may continue thereafter on the recommendation of the East Garrison Community Advisory Committee.

**Attachments:**    [Board Report](#)  
                              [Attachment 1 Grant Deed](#)  
                              [Attachment 2 Proposed Amendmnt No. 2 Temp Maint Agreement No. A-12423](#)  
                              [Attachment 3 Draft EGCS D Park Fee and Use Resolution](#)  
                              [Attachment 4 Temp Maint Agreement No. A-12423](#)  
                              [Attachment 5 Temp Maint Agreement No. A-12423](#)  
                              [Attachment 6 Amendment No. 2 Urban Services Agreement No. A-10550](#)

**Public Comment**

**Adjournment**