

Monterey County

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



Meeting Agenda - Final

Tuesday, July 16, 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

Consent Calendar

1.
 - a. Accept 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. Authorize the Chair to execute the Certificate of Acceptance and Consent to Recordation of the Grant Deed; and
 - c. Authorize and direct the Clerk of the Board to submit the executed Grant Deed to the County Recorder; and
 - d. Adopt 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. establish rules for the use of Phase One and Phase Two Neighborhood Parks; and
 - e. Adopt a Resolution to establish rules for the use of Phase One and Phase Two Neighborhood Parks.

Attachments: [Board Report](#)
[Attachment 1 - Grant Deed](#)
[Attachment 2 - Phase I-II Park Use Resolution](#)
[Attachment 3 - Phase I-II Park Rules Resolution](#)

2. Acting as the Board of Directors of the East Garrison Community Services District:
- a. Approve as complete and accept from UCP East Garrison, LLC, a Grant Deed for ownership of the completed Phase One open space area (APN 031-162-130-000, Parcel Z1.9);
 - b. Approve as complete and accept from UCP East Garrison, LLC, a Grant Deed for ownership of the completed Phase One open space area (APN 031-161-020-000, Parcel Z1.10);
 - c. Approve as complete and accept from UCP East Garrison, LLC, a Grant Deed for ownership of the completed Phase Three open space areas (APN 031-301-034-000/Parcel Z3.6, APN 031-301-035-000/Parcel Z3.7, APN 031-301-036-000/Parcel Z3.8, and APN 031-301-037-000/Parcel Z3.9);
 - d. Approve as complete and accepts from UCP East Garrison, LLC, a Grant Deed for ownership of the completed Phase 3 Neighborhood Parks (APN 031-301-016-000, Parcel P3.1 and APN 031-301-017-000, Parcel P3.2);
 - e. Authorize the Chair to execute the Certificates of Acceptance and Consent to Recordation of the Grant Deeds; and
 - f. Authorize and direct the Clerk of the Board to submit the executed Grant Deeds to the County Recorder.

Attachments: [Board Report](#)
[Attachment 1 - Grant Deed, Z1.9](#)
[Attachment 2 - Grant Deed, Parcel Z1.10](#)
[Attachment 3 - Grant Deed, Parcel Z3.6-Z3.9](#)
[Attachment 4 - Grant Deed, Phase 3 Neighborhood Parks](#)

3. Acting as the Board of Directors of the East Garrison Community Services District:
Accept from the County of Monterey, the completed East Garrison Phase Two and Phase Three on-site drainage improvements into the East Garrison Community Services District maintenance system.

Attachments: [Board Report](#)
[Attachment 1-Phase 2 Infrastructure Improvement Acceptance](#)
[Attachment 2-Phase 3 Infrastructure Improvement Acceptance](#)

Public Comment

Adjournment