

# Monterey County

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



## Meeting Agenda - Final

**Tuesday, December 10, 2019**

**10:30 AM**

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

*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 agenda for the Board of Supervisors**

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

**Roll Call**

**Pledge of Allegiance**

**Additions and Corrections by Clerk**

*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.*

**Consent Calendar**

1. Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey:
  - a. Find that the action to transfer ownership of the subject property is categorically exempt pursuant to the California Environmental Quality Act Guidelines, Sections 15305 and 15061(b)(3), of the California Code of Regulations; and
  - b. Approve and authorize the Chair of the Board of Directors to: 1) Execute a Quitclaim Deed to transfer ownership of the 16.4-acre Imjin Road Widening Property (aka Army Corps of Engineers' Parcel No. E4.6.2 and Assessor's Parcel No. 031-101-058) and the 21.2-acre Ord Market Development Property (aka Army Corps of Engineers' Parcel No. E8a.1.2 and Assessor's Parcel No. 031-101-039), located at 2700 Imjin Road, Marina, California, from the Successor Agency to the Redevelopment Agency of the County of Monterey to the County of Monterey; and 2) Execute a Lease Assignment and Acceptance Agreement to assign the 2006 20-year Disposition, Development, and Lease Agreement with Mr. Darryl Choates from the Successor Agency to the Redevelopment Agency of the County of Monterey to the County of Monterey.

**Attachments:** [Board Report](#)  
[Attachment A-Quitclaim Deed](#)  
[Attachment B-Assignment and Acceptance Agreement 112619](#)  
[Attachment C-Location Map](#)  
[Attachment D-Development Disposition and Lease Agreement](#)

**Public Comment**

**Adjournment**