

# Monterey County

Monterey County Government Center  
Board of Supervisors Chambers  
168 W. Alisal St. 1st Floor



## Meeting Agenda - Final

**IMPORTANT COVID-19 NOTICE ON PAGE 2-4**  
**AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINA 2-4**

**Tuesday, October 19, 2021**

**10:30 AM**

**<https://montereycty.zoom.us/j/224397747>**

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

*Chair Director Wendy Root Askew - District 4*

*Vice Chair Director Mary L. Adams - District 5*

*Director Luis A. Alejo - District 1*

*Director John M. Phillips - District 2*

*Director Chris Lopez - District 3*

**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.

**General Public Comments**

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board 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 at a future meeting.

**Consent Calendar**

1. Adopt a Resolution to:
  - a. Approve the Quitclaim Deed and Vacant Land Purchase Agreement (Agreement) between the County and Berkshire Investments, LLC, for the conveyance of an approximately 30,900 square foot vacant parcel located near the Pajaro Community Park in the unincorporated community of Pajaro, California, identified as Assessor's Parcel Number 117-221-034, pursuant to the Successor Agency to the Redevelopment Agency of the County of Monterey's Long Range Property Management Plan (LRPMP);
  - b. Authorize the Public Works, Facilities, and Parks Director to execute the Quitclaim Deed, the Vacant Land Purchase Agreement, and any related documents needed to complete the transaction, including, but not limited to, any future amendments to the Agreement subject to the review and approval of the Office of the County Counsel;
  - c. Find the subject property to be transferred is exempt surplus land pursuant to Government Code section 54221(b)(2);
  - d. Find that the subject property transfer is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15312, Class 12; and

- e. Recommend approval to allow the Public Works, Facilities, and Parks Director to execute a Memorandum of Understanding (MOU) between Pajaro Sunny Mesa Community Services District (PSMCSD) and the County to allocate the County's portion of the net sale proceeds (estimated at \$5,000) to PSMCSD for future improvements to the Pajaro Community Park.

**Attachments:**

[Board Report](#)

[Attachment A - Location Map](#)

[Attachment B - Draft Quitclaim Deed](#)

[Attachment C - Vacant Land Purchase Agreement](#)

[Attachment D - Memorandum of Understanding](#)

[Attachment E - Resolution](#)

[Attachment F - Notice of Availability Letter](#)

[Attachment G - Letter of Interest #1 Received from Berkshire Investments, LLC](#)

[Attachment H - Letter of Interest #2 Received from Berkshire Investments, LLC](#)

[Attachment I - California Surplus Land Act Exemption Letter](#)

[Attachment J - Monterey County Successor Agency Long Range Property Management Plan](#)

**Adjournment**