



Monterey County

Monterey County
Government Center
Board Chamber
168 W. Alisal St. 1st Floor
Salinas, CA 93901

Action Minutes - Draft Successor Agency to the Redevelopment Agency of the County of Monterey

Chair Simón Salinas - District 3
Vice Chair Jane Parker - District 4
Director Dave Potter - District 5
Director Fernando Armenta - District 1
Director John M. Phillips - District 2

Tuesday, March 3, 2015

10:30 AM

See separate agendas for Monterey County Board of Supervisors, Board of Supervisors of the Monterey County Water Resources Agency, and the Pajaro County Sanitation Dist.

10:30 AM - Call to Order

The meeting was called to order by Chair Salinas.

Roll Call

Present: Evelia Meza, Interpreter

Present 5 - Director Dave Potter, Director Fernando Armenta, Director Simón Salinas, Director Jane Parker, and Director John M. Phillips

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Successor Agency to the Redevelopment Agency Action Meeting Minutes for the following dates: Tuesday, August 26, 2014.

A motion was made by Director Jane Parker, seconded by Director Fernando Armenta to approve the Successor Agency to the Redevelopment Agency Action Meeting Minutes for the following dates: Tuesday, August 26, 2014. ALL AYES
2. Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey:
 - a. Approve and authorize the Chair to sign a Grant of Easement for Public Road Purposes (Watkins Gate Road) over a portion of APN 031-161-032 (East Garrison II) to the County of Monterey in conjunction with the East Garrison development project on the former Fort Ord; and
 - b. Authorize and direct the Clerk of the Board to record the executed Grant of

Easement for Public Road Purposes with the County Recorder's Office.

Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey: A motion was made by Director Jane Parker, seconded by Director Fernando Armenta to: a. Approve and authorize the Chair to sign a Grant of Easement for Public Road Purposes (Watkins Gate Road) over a portion of APN 031-161-032 (East Garrison II) to the County of Monterey in conjunction with the East Garrison development project on the former Fort Ord; and b. Authorize and direct the Clerk of the Board to record the executed Grant of Easement for Public Road Purposes with the County Recorder's Office. **ALL AYES**

3. Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey:
- a. Approve and authorize the Chair to sign a Grant of Public Utility Easement over a portion of APN 031-161-032 (Watkins Gate Road/Ord Avenue at East Garrison II) to the County of Monterey in conjunction with the East Garrison development project on the former Fort Ord; and
 - b. Authorize and direct the Clerk of the Board to record the executed Grant of Public Utility Easement with the County Recorder's Office.

Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey: A motion was made by Director Jane Parker, seconded by Director Fernando Armenta to: a. Approve and authorize the Chair to sign a Grant of Public Utility Easement over a portion of APN 031-161-032 (Watkins Gate Road/Ord Avenue at East Garrison II) to the County of Monterey in conjunction with the East Garrison development project on the former Fort Ord; and b. Authorize and direct the Clerk of the Board to record the executed Grant of Public Utility Easement with the County Recorder's Office. **ALL AYES**

4. Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey:
- a. Approve and authorize the Chair to sign a Grant of Public Utility Easement over a portion of APN 031-161-032 (East Garrison II South of Watkins Gate Road) to the County of Monterey in conjunction with the East Garrison development project on the former Fort Ord; and
 - b. Authorize and direct the Clerk of the Board to record the executed Grant of Public Utility Easement with the County Recorder's Office.

Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey: A motion was made by Director Jane Parker, seconded by Director Fernando Armenta to: a. Approve and authorize the Chair to sign a Grant of Public Utility Easement over a portion of APN 031-161-032 (East Garrison II South of Watkins Gate Road) to the County of Monterey in conjunction with the East Garrison development project on the former Fort Ord; and b. Authorize and direct the Clerk of the Board to record the executed Grant of Public Utility Easement with the County Recorder's Office. **ALL AYES**

5. Acting as the Board of Directors of the Successor Agency to the

Redevelopment Agency of the County of Monterey:

- a. Approve and authorize the Chair to sign a Grant of Easement for Private Roadway (Ord Avenue) over a portion of APN 031-161-032 (East Garrison II) to UCP East Garrison, LLC in conjunction with the East Garrison development project on the former Fort Ord; and
- b. Authorize and direct the Clerk of the Board to record the executed Grant of Easement with the County Recorder's Office after receiving appropriate fees from the Developer.

Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey: A motion was made by Director Jane Parker, seconded by Director Fernando Armenta to: a. Approve and authorize the Chair to sign a Grant of Easement for Private Roadway (Ord Avenue) over a portion of APN 031-161-032 (East Garrison II) to UCP East Garrison, LLC in conjunction with the East Garrison development project on the former Fort Ord; and b. Authorize and direct the Clerk of the Board to record the executed Grant of Easement with the County Recorder's Office after receiving appropriate fees from the Developer. ALL AYES

Adjournment

APPROVED:

**SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

APPROVED ON _____