



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

Tuesday, October 25, 2016

10:30 AM

See separate agenda for Monterey County Board of Supervisors.

10:30 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

Present: Esdras Rosas, Interpreter.

Present 4 - Director Simón Salinas, Director Jane Parker, Director Fernando Armenta, and Director John M. Phillips

Absent 1 - Director Dave Potter

Public Comment

Consent Calendar

1. Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey:
 - a. Find the action to be categorically exempt from CEQA;
 - b. Approve a Lease Assignment and Acceptance Agreement to assign the lease with the North County Recreation and Parks District for the Japanese School to the County of Monterey;
 - c. Approve a Grant Deed to transfer ownership of the Japanese School property (Assessor's Parcel No. 030-102-003) located at 11199 Geil Street in the community of Castroville to the County of Monterey; and
 - d. Authorize the Chair of the Board to sign the Grant Deed.

A motion was made by Director John Phillips, seconded by Director Simón Salinas to approve:

- a. Find the action to be categorically exempt from CEQA;
- b. Approve a Lease Assignment and Acceptance Agreement to assign the lease

with the North County Recreation and Parks District for the Japanese School to the County of Monterey;
c. Approve a Grant Deed to transfer ownership of the Japanese School property (Assessor's Parcel No. 030-102-003) located at 11199 Geil Street in the community of Castroville to the County of Monterey; and
d. Authorize the Chair of the Board to sign the Grant Deed. 4-0

Adjournment

APPROVED:

**JANE PARKER, CHAIR
BOARD OF DIRECTORS**

ATTEST:

**BY: _____
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON _____**