



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, August 30, 2016

9:00 AM

See separate agendas for the Monterey County Board of Supervisors and the Board of Supervisors for the Monterey County Water Resources Agency.

9:00 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

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

Public Comment

There was no 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. Approve an Amended and Restated First Implementation Agreement with UCP East Garrison, LLC;
 - b. Direct staff to submit the agreement to the Monterey County Oversight Board and the State Department of Finance and take such other action as necessary.

A motion was made by Director Dave Potter, seconded by Director Fernando Armenta to approve:

- a. Approve an Amended and Restated First Implementation Agreement with UCP East Garrison, LLC;
- b. Direct staff to submit the agreement to the Monterey County Oversight Board and the State Department of Finance and take such further action as necessary. **ALL AYES**

Adjournment

APPROVED:

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

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