



Successor Agency to the Redevelopment Agency of the County of Monterey

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Upon motion of Director Salinas, seconded by Director Phillips and carried by those members present, the Board of Supervisors hereby:

Approve the Successor Agency to the Redevelopment Agency Action Meeting Minutes for the following meeting dates: Tuesday, August 30, 2016 and Tuesday October 25, 2016.

PASSED AND ADOPTED on this 6th day of December 2016, by the following vote, to wit:

AYES: Directors Armenta, Phillips, Salinas and Potter

NOES: None

ABSENT: Director Parker

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 79 for the meeting on December 6, 2016.

Dated: January 18, 2017
File ID: MN 16-080

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

Monterey County

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



Action Minutes - Final

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.

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*

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:

/s/ Jane Parker

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/ Gail T. Borkowski

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

APPROVED ON 12/6/2016

Monterey County

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



Action Minutes - Final

Tuesday, October 25, 2016

10:30 AM

See separate agenda for Monterey County Board of Supervisors.

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*

10:30 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

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:

/s/ Jane Parker

**JANE PARKER, CHAIR
BOARD OF DIRECTORS**

ATTEST:

BY: /s/ Gail T. Borkowski

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON 12/6/2016