

Monterey County

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



Action Minutes - Draft

Tuesday, July 25, 2017

10:30 AM

**Supervisor Luis Alejo calling in from: Sandos Caracol Eco Resort Rm No.
295 Carretera Puerto Juarez- Chetumal, 77710 Playa Del Carmen,
Quintana Roo, Calica, Mexico**

See separate agendas for BOS and Board Governed Spec Dist.

Successor Agency to the Redevelopment Agency of the County of Monterey

*Chair Mary L. Adams, District 5
Vice Chair Luis Alejo, District 1
Director John M. Phillips, District 2
Director Simon Salinas, District 3
Director Jane Parker, District 4*

10:30 A.M. - Call to Order

The meeting was called to order by Chair Adams.

Roll Call

Present: Sarah Cervantes-Webber, Interpreter

Present 5 - Director Mary L. Adams, Director Luis Alejo, Director John M. Phillips,
Director Simón Salinas, and Director Jane Parker

Public Comment

There were no public comments.

Consent Calendar

1. Approve and authorize the Chair to sign, Amendment No. 1 to Agreement No. A-12423, a Temporary Maintenance Agreement by and between East Garrison Community Services District and UCP East Garrison, LLC relating to temporary maintenance obligations for improvements at the East Garrison development in an amount not to exceed \$80,000 in FY16-17, \$699,300 in FY17-18, \$714,800 in FY18-19, and \$731,400 in FY19-20, and with a term to end within sixty (60) days of the District's approval of an agreement with a selected vendor to provide these maintenance services.

By consensus, the Board of Directors of the Successor Agency to the Redevelopment Agency removed this item from Agenda via Additions & Corrections.

Adjournment

APPROVED:

**LUIS ALEJO, CHAIR
BOARD OF DIRECTORS**

ATTEST:

**BY: _____
NICHOLAS E. CHIULOS
INTERIM CLERK OF THE BOARD
APPROVED ON _____**