

Monterey County

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



Action Minutes - Draft

Tuesday, December 12, 2017

9:00 AM

**See separate agendas for Monterey County Board of Supervisors and
Board of Supervisors governed Agencies and Special Districts.**

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*

9:00 A.M. - Call to Order

The meeting was called to order by Chair Adams.

Roll Call

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.
 - a. Approve and authorize the Chair to sign the Owner's Statement consenting to the making and recordation of the Final Subdivision Map for East Garrison Phase 3 in regard to those properties within Phase 3 that are owned by the Successor Agency; and
 - b. Approve and authorize the Chair to sign the Subdivision Improvement Agreement for East Garrison Phase 3 as a consenting property owner.

A motion was made by Director Luis Alejo, seconded by Director Jane Parker to:

 - a. Approve and authorize the Chair to sign the Owner's Statement consenting to the making and recordation of the Final Subdivision Map for East Garrison Phase 3 in regard to those properties within Phase 3 that are owned by the Successor Agency; and
 - b. Approve and authorize the Chair to sign the Subdivision Improvement Agreement for East Garrison Phase 3 as a consenting property owner. **ALL AYES**
2. Approve the grant of an Avigation Easement to the City of Marina as it relates to the flight path of the runway at the Marina Municipal Airport over property owned by the Successor Agency to the Redevelopment Agency at the East Garrison development.

A motion was made by Director Luis Alejo, seconded by Director Jane Parker to approve the grant of an Avigation Easement to the City of Marina as it relates to the flight path of the runway at the Marina Municipal Airport over property owned by the Successor Agency to the Redevelopment Agency at the East Garrison development. ALL AYES
3. Approve the Successor Agency to the Redevelopment Agency Draft Action Meeting Minutes for Tuesday, October 10, 2017.

A motion was made by Director Luis Alejo, seconded by Director Jane Parker to approve the Successor Agency to the Redevelopment Agency Draft Action Meeting Minutes for Tuesday, October 10, 2017. ALL AYES

Adjournment

APPROVED:

**LUIS ALEJO, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

NICHOLAS E. CHIULOS

INTERIM CLERK OF THE BOARD

APPROVED ON _____