

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.**

East Garrison Community Services District

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

Public Comment

There were no public comments.

Consent Calendar

1. 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 East Garrison Community Services District at the East Garrison development.

A motion was made by Director Jane Parker, seconded by Director Luis Alejo 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 East Garrison Community Services District at the East Garrison development. ALL AYES
2. Approve the Second Amendment to Urban Services Agreement by and between the County of Monterey and the East Garrison Community Services District relating to East Garrison to transfer responsibility for ownership and maintenance of neighborhood parks from the East Garrison Homeowners Association to the East Garrison Community Services District.
Proposed CEQA Action: Not a project pursuant to CEQA Guidelines section 15378(b)(4)

A motion was made by Director Jane Parker, seconded by Director Luis Alejo to approve the Second Amendment to Urban Services Agreement (A-12422) by and between the County of Monterey and the East Garrison Community Services District relating to East Garrison to transfer responsibility for ownership and maintenance of neighborhood parks from the East Garrison Homeowners Association to the East Garrison Community Services District. Proposed CEQA Action: Not a project pursuant to CEQA Guidelines section 15378(b)(4) ALL AYES
3. Approve the East Garrison Community Services District Draft Action Meeting Minutes for Tuesday, October 10, 2017.

A motion was made by Director Jane Parker, seconded by Director Luis Alejo to approve the East Garrison Community Services District 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 _____