



Successor Agency to the Redevelopment Agency of the County of Monterey

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

Board Order

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

Approved the Successor Agency to the Redevelopment Agency Action Meeting Minutes for Tuesday, July 25, 2017 and Tuesday, December 12, 2017.

PASSED AND ADOPTED on this 6th day of February 2018, by the following vote, to wit:

AYES: Directors Alejo, Salinas, Phillips, Parker and Adams

NOES: None

ABSENT: None

I, Nicholas E. Chiulos, Acting 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 80 for the meeting February 6, 2018

Dated: March 8, 2018
File ID: MIN 18-010

Nicholas E. Chiulos, Acting 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, 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 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:

/ s/ Luis A. Alejo

**LUIS A. ALEJO, CHAIR
BOARD OF DIRECTORS**

ATTEST:

BY: / s/ Nicholas E. Chiulos

**NICHOLAS E. CHIULOS
ACTING CLERK OF THE BOARD
APPROVED ON** February 6, 2018

Monterey County

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



Action Minutes - Final

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:

/ s/ Luis A. Alejo

**LUIS A. ALEJO, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: / s/ Nicholas E. Chiulos

NICHOLAS E. CHIULOS

ACTING CLERK OF THE BOARD

APPROVED ON February 6, 2018