



## East Garrison Community Services District

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

### Board Order

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

Approved the East Garrison Community Services District Action Meeting Minutes for the following meeting dates:

Tuesday, July 25, 2017	Tuesday, December 5, 2017	Tuesday, December 12, 2017.
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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 18-008

Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors  
County of Monterey, State of California

By *Danise Hancock*  
Deputy

# **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.**

**East Garrison Community Services District**

**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

# **Monterey County**

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



## **Action Minutes - Final**

**Tuesday, December 5, 2017**

**10:30 AM**

**See separate agenda for Monterey County Board of Supervisors.**

**East Garrison Community Services District**

**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 Simón Salinas, Director John M. Phillips, and Director Jane Parker

**Public Comment**

There were no public comments.

**Appointments**

1. Appoint John Silva to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2019. (Supervisor Parker)  
  
**A motion was made by Director Jane Parker, seconded by Director Luis Alejo to appoint John Silva to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2019. (Supervisor Parker) ALL AYES**
2. Appoint Neil Poling as an alternate to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2019. (Supervisor Parker)  
  
**A motion was made by Director Jane Parker, seconded by Director Luis Alejo to appoint Neil Poling as an alternate to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2019. (Supervisor Parker) ALL AYES**
3. Appoint Brian Nelson to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2020. (Supervisor Parker)  
  
**A motion was made by Director Jane Parker, seconded by Director Luis Alejo to appoint Brian Nelson to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2020. (Supervisor Parker) ALL AYES**
4. Appoint Elizabeth Silva as an alternate to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2020. (Supervisor Parker)  
  
**A motion was made by Director Jane Parker, seconded by Director Luis Alejo to appoint Elizabeth Silva as an alternate to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2020. (Supervisor Parker) ALL AYES**
5. Appoint Laura Ferree to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2020. (Supervisor Parker)

- A motion was made by Director Jane Parker, seconded by Director Luis Alejo to appoint Laura Ferree to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2020. (Supervisor Parker)  
ALL AYES
6. Appoint Phil Sakakihara to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2020. (Supervisor Parker)
- A motion was made by Director Jane Parker, seconded by Director Luis Alejo to appoint Phil Sakakihara to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2020. (Supervisor Parker)  
ALL AYES
7. Appoint Richard Nieuwstad as an alternate to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2020. (Supervisor Parker)
- A motion was made by Director Jane Parker, seconded by Director Luis Alejo to appoint Richard Nieuwstad as an alternate to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2020. (Supervisor Parker) ALL AYES
8. Appoint Teri Short to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2019. (Supervisor Parker)
- A motion was made by Director Jane Parker, seconded by Director Luis Alejo to appoint Teri Short to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2019. (Supervisor Parker) ALL AYES

**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**

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## **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.**

**East Garrison Community Services District**

### **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:**

/ 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