

Monterey County

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



Action Minutes - Draft

Tuesday, June 11, 2019

10:30 AM

East Garrison Community Services District

*Chair Director John M. Phillips - District 2
Vice Chair Director Chris Lopez - District 3
Director Luis A. Alejo - District 1
Director Jane Parker - District 4
Director Mary L. Adams - District 5*

10:30 A.M. - Called to Order

The meeting was called to order by Vice Chair Director Chris Lopez.

Roll Called

Present: 4 - Director Mary L. Adams, Director Jane Parker, Director Chris Lopez, Director Luis A. Alejo

Absent: 1 - Director John M. Phillips

Staff Present

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board

Pledge of Allegiance

The Pledge of Allegiance was led by County Counsel Charles McKee.

Announcement of the Interpreter

Spanish Interpreter was not present.

10:30 A.M. - Scheduled Matters

1. Acting as the Board of Directors of the East Garrison Community Services District:
 - a. Approve and authorize the Chair to sign Amendment No. 2 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; and
 - b. Review the East Garrison Advisory Committee's recommendations and consider taking one or more of the following actions:
 - a. Accepting from East Garrison Community Association, a Grant Deed for ownership of the Neighborhood Parks in Phase One and Two at East Garrison (APN 031-163-150-000/Parcel P1.1, APN 031-162-129-000/Parcel P1.2, APN 031-169-059-000/Parcel P2.1 and APN 031-169-060-000/Parcel P2.2); and
 - b. Authorizing the Chair to execute the Certificate of Acceptance and Consent to Recordation of the Grant Deed; and
 - c. Authorizing and direct the Clerk of the Board to submit the executed Grant Deed to the County Recorder; and
 - d. Adopting a Resolution to:
 - i. Establish uses and fees waived for the Phase One and Phase Two Neighborhood Parks; and
 - ii. Allow specific events at the Phase One and Phase Two

Neighborhood Parks to continue as sponsored events for a period of at least five (5) years and may continue thereafter on the recommendation of the East Garrison Community Advisory Committee.

Melanie Beretti, RMA Services Manager from the Resources Management Agency presented via PowerPoint presentation.

A motion was made by Director Jane Parker, seconded by Director Mary L. Adams to:

a. Approve and authorize the Chair to sign Amendment No. 2 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; and

To postpone the rest of the action below until July 2019:

b. Review the East Garrison Advisory Committee's recommendations and consider taking one or more of the following actions:

a. Accept from East Garrison Community Association, a Grant Deed for ownership of the Neighborhood Parks in Phase One and Two at East Garrison (APN 031-163-150-000/Parcel P1.1, APN 031-162-129-000/Parcel P1.2, APN 031-169-059-000/Parcel P2.1 and APN 031-169-060-000/Parcel P2.2); and

b. Authorize the Chair to execute the Certificate of Acceptance and Consent to Recordation of the Grant Deed; and

c. Authorize and direct the Clerk of the Board to submit the executed Grant Deed to the County Recorder; and

d. Adopt a Resolution No. 19-248 to:

i. Establish uses and fees waived for the Phase One and Phase Two Neighborhood Parks; and

ii. Allow specific events at the Phase One and Phase Two Neighborhood Parks to continue as sponsored events for a period of at least five (5) years and may continue thereafter on the recommendation of the East Garrison Community Advisory Committee.

4-0 (Supervisor Phillips absent)

Public Comment

Open for public comment; no public comment made.

Adjourned

The meeting was adjourned by Vice Chair Director Chris Lopez.

APPROVED:

**JOHN M. PHILLIPS, CHAIR
BOARD OF DIRECTORS**

ATTEST:

BY: _____

**VALERIE RALPH
CLERK OF THE BOARD**

APPROVED ON _____