

Monterey County

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



Action Minutes - Draft

Tuesday, March 12, 2019

9:00 AM

Successor Agency to the Redevelopment Agency of the County of Monterey

*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*

9:00 A.M. - Called to Order

The meeting was called to order by Chair Director John M. Phillips.

Roll Called

Present: 5 - Director Mary L. Adams, Director John M. Phillips, Director Chris Lopez, Director Jane Parker and Director Luis A. Alejo

Staff Present

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

Additions and Corrections for Closed Session by County Counsel

Item No. 1a is being removed; therefore; no closed session will be held.

A motion was made by Director Mary L. Adams, seconded by Director Luis A. Alejo to approve the additions and corrections.
ALL AYES

Closed Session

Removed via additions and corrections.

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:-
Property: Fort Ord Landfill Parcels and Landfill Buffer Parcels, APNS- 031-101-039, 031-101-040, 031-101-41, 031-101-042, 031-101-056, 031-101-057, 031-101-058, 031-161-041, 031-161-058, and Army owned Parcel E8a.2 (No APN)
Agency Negotiator(s): Carl Holm, Resource Management Agency Director
Negotiating Parties: City of Marina
Under negotiation: Price and terms

Public Comment

Closed session removed.

The Board Recessed for Closed Session Agenda Items

Closed session removed.

Read Out from Closed Session

Closed session removed.

Adjourned

The meeting was adjourned by Chair Director John M. Phillips.

APPROVED:

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

ATTEST:

BY: _____
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON _____