

Monterey County

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



Action Minutes - Draft

Tuesday, March 19, 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

Director Luis A. Alejo arrived after roll call taken.

Staff Present

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

Additions and Corrections for Closed Session by County Counsel

There were no additions or corrections for Item No. 1.a.

Closed Session

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

Open for public comment; no public comment made.

The Board Recessed for Closed Session Agenda Items at 9:03 a.m.

Reconvened

Read Out from Closed Session by County Counsel

CLOSED SESSION REPORT:

Closed Session under Government Code section 54950, relating to the following items:

1. 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

CLOSED SESSION REPORT: The Board took no reportable action on Item No.1.a.

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 _____