

Monterey County

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



Action Minutes - Final

Tuesday, July 9, 2019

10:30 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*

10:30 A.M. - Call to Ordered

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

Roll Called

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

Absent: 1 - Director Luis A. Alejo

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 Director Jane Parker.

Announcement of the Interpreter

Marlene Ponce-Mejia, Spanish Interpreter present and announced Spanish interpreter services.

Additions and Corrections by Clerk

There were no additions or corrections to the agenda.

Consent Calendar

1.
 - a. Adopt a resolution approving Completion Guarantees by Casa Acquisition Corp. for East Garrison Phase 2 and Phase 3 very low and low-income rental affordable housing units, guaranteeing a completion date for Phase 2 and Phase 3 affordable units by no later than March 31, 2025 and providing a surety performance bond in the amount of \$17,500,000 for each of the Phase 2 and Phase 3 affordable housing units; and
 - b. Authorize the Chair to execute the Completion Guarantees for Phase 2 and Phase 3; and
 - c. Authorize the Director of the Resource Management Agency to accept the Performance Bonds upon receipt and subject to approval by County Counsel as to form.

Open for public comment; no public comment made.

A motion was made by Director Jane Parker, seconded by Director Chris Lopez to approve Consent Item No. 1. 4-0 (Supervisor Alejo absent)

Adopted Resolution No. 19-257

Adjourned

The meeting was adjourned at 10:41 a.m. by Chair Director John M. Phillips.

APPROVED:

_____/s/ John M. Phillips_____
JOHN M. PHILLIPS, CHAIR
BOARD OF DIRECTORS

ATTEST:

BY: _____/s/ Valerie Ralph_____
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON October 8, 2019