



## Board Report

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**File #: A 17-483, Version: 1**

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- a. Approve and authorize the Chair to sign the Owner's Statement consenting to the making and recordation of the Final Subdivision Map for East Garrison Phase 3 in regard to those properties within Phase 3 that are owned by the Successor Agency; and
- b. Approve and authorize the Chair to sign the Subdivision Improvement Agreement for East Garrison Phase 3 as a consenting property owner.

### RECOMMENDATION:

It is recommended that the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey:

- a. Approve and authorize the Chair to sign the Owner's Statement consenting to the making and recordation of the Final Subdivision Map for East Garrison Phase 3 in regard to those properties within Phase 3 that are owned by the Successor Agency; and
- b. Approve and authorize the Chair to sign the Subdivision Improvement Agreement for East Garrison Phase 3 as a consenting property owner.

### SUMMARY/DISCUSSION:

The Successor Agency to the Redevelopment Agency of the County of Monterey owns five parcels totaling 12.2 acres of property in the Phase 3 area of the East Garrison development. Ownership of these properties, known as the "Carve-Out Parcels", was retained by the Agency when the balance of the development area was sold to the initial developer in 2007. The properties were retained so the Agency could develop the "public facilities" described in the East Garrison Specific Plan and in accordance with the Disposition and Development Agreement, including the future library and Sheriff field office, the Arts-Historic District development, and public recreation facility.

As the owner of property within the Phase 3 area, the Successor Agency must agree to sign the Final Tract Map and the Subdivision Agreement. The recommended action will formalize the consent of the Successor Agency to subdivide these properties into their final configurations and agreement to the terms and conditions of the Subdivision Improvement Agreement for the Agency-owned properties within the Phase 3 Final Subdivision Map,

### OTHER AGENCY INVOLVEMENT:

The office of the Successor Agency Counsel has reviewed this report as to form and legal effect.

By separate action on this date, the Board of Supervisors of the County of Monterey will consider approval of the infrastructure improvement plans, Subdivision Improvement Agreement, and Final Subdivision Map for Phase 3 of the East Garrison development.

### FINANCING:

The recommended action will have no financial impact to budget of the Successor Agency.

### BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

The recommended action complies with the following Board FY15-16 Strategic Initiatives:

- Strategic Initiative for Economic Development, “Through collaboration, strengthen economic development to ensure a diversified and healthy economy”, by “Creating better paying jobs... (and) adding to the economic vitality of the County.”
- Strategic Initiative for Administration, “Promote an organization that practices efficient and effective resource management and is recognized for responsiveness, strong customer orientation, accountability, and transparency,” by “...sustaining core services and efficiently allocating resources,” and by “... Improve efficiency and effectiveness of County services.”
- Strategic Initiative for Infrastructure, “Plan and develop a sustainable, physical infrastructure that improves the quality of life for County residents and supports economic development results”, by “Improving the conditions of ...roads...”, and by “Providing for adequate...infrastructure.”

Check the related Board of Supervisors Strategic Initiatives:

☒ Economic Development

☒ Administration

☐ Health & Human Services

☒ Infrastructure

☐ Public Safety

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Approved by: Carl P. Holm, AICP, RMA Director

The following attachments are on file with the Clerk of the Board:

Attachment 1 - Phase 3 Final Map

Attachment 2 - Phase 3 Subdivision Improvement Agreement