Monterey County

Monterey County Government Center
Board Chamber
168 W. Alisal St. 1st Floor
Salinas, CA 93901

Meeting Agenda

Tuesday, December 4, 2012

10:30 AM

See separate agendas for Monterey County Board of Supervisors & Monterey County Water Resources Agency

Successor Agency to the Redevelopment Agency of the County of Monterey
10:30 A.M. - Call to Order

Roll Call

Public Comment

This portion of the meeting is reserved for persons to address the Directors on any matter not on this agenda but under the jurisdiction of the Board of Directors. Board members may respond briefly to statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information, or request staff to report back to the Directors at a future meeting.

Consent Calendar

1. Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey, Adopt Resolution:
   a. Approving the assumption by the Successor Agency of Grant Contract No. C6904055, 2006 Parks Bond Act, Statewide Park Development and Community Revitalization, in the amount of $5,000,000 for the proposed Pajaro Neighborhood Park, Project No. SW-27-002;
   b. Making formal application therefore; and
   c. Making appropriate certifications.

   **Attachments:**
   - Att1 Project Milestones to Date
   - Att2 recommended resolution
   - Att3 CSD resolution
   - Att4 Grant Contract
   - Att5 Grant Administration Guide

2. Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey, approve and authorize the Chair to sign an Operation and Maintenance Agreement with the Pajaro/Sunny Mesa Community Services District for operation and maintenance of the Pajaro Neighborhood Park when construction of the park is completed.

   **Attachments:**
   - 2012-10-23 SA Pajaro Park O&M Agreement - Agmt updated 10-10-16

3. Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey:
   a. Adopt the Plans and Special Provisions for the Pajaro Neighborhood Park construction project in the community of Pajaro, and
   b. Authorize the Clerk of the Board to advertise the “Notice to Bidders” in The Coast Weekly.
Attachments:  Att1 Project Milestones to Date
Att2 Request to Publish Notice to Bidders
Att4 Construction Drawings
Att3 Bid Documents & Specifications

Adjournment