Monterey County

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

Meeting Agenda

Tuesday, August 28, 2012

9:00 AM

See separate agendas for the Monterey County Board of Supervisors, Monterey County Water Resources Agency and the Pajaro County Sanitation District.

Successor Agency to the Redevelopment Agency of the County of Monterey
Call to Order

Roll Call

Public Comment

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. 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 Board at a future meeting.

Consent Calendar

1. Approve the Successor Agency to the Redevelopment Agency Action Minutes of Tuesday, May 1, 2012.

   **Attachments:** [Final Minutes 5-1-12 SuccAgencyRDA - Copy](#)

2. 
   a. Receive the Oversight Board approved Recognized Obligation Payment Schedule (ROPS) for January 1, 2013 to June 30, 2013;  
   b. Receive the Oversight Board approved Administrative Budget for Fiscal Year 2012/13 for the Successor Agency; and  
   c. Direct staff to finalize the 3rd ROPS and the Administrative Budget to comply with the prescribed formats and transmit to the State Department of Finance and take other required actions to comply with the Dissolution Act.

   **Attachments:** [Recognized Obligation Schedule Jan-Jun 2013](#)  
   [Successor Agency Administrative Budget](#)

3. 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 a Grant of Public Utility Easement over a portion of APN 031-161-022 (“East Garrison Parcel C, Historic Buildings Site”) to the County of Monterey in conjunction with the East Garrison Development Project on the former Fort Ord.

   **Attachments:** [Vicinity Map](#)  
   [Grant of Public Utility Easement](#)

4. Approve and authorize the Chair to sign a Grant of Public Utility Easement over a portion of APN 031-164-130 (“East Garrison Parcel A, Library Site”) to the County of Monterey in conjunction with the East Garrison Development Project on the former Fort Ord.
5. 
a. Approve and authorize the Chair to sign a Grant of Easement and Indemnification Agreement for Emergency Levee Access to the Monterey County Water Resources Agency over a portion of APN Nos. 117-331-025, 117-341-002, and 117-341-003 in conjunction with the Pajaro Neighborhood Park project in the community of Pajaro; and 
b. Direct staff of the Economic Development Department to record the executed Grant of Easement and Indemnification Agreement with the County Recorder’s Office.

Adjournment