Monterey County

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

Meeting Agenda

Tuesday, September 25, 2012

10:30 AM

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

Successor Agency to the Redevelopment Agency of
the County of Monterey
NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to the corresponding Board Report.

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. Directors may respond briefly to statements 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, approve and authorize the Chair to sign a Grant of Public Utility Easement over a portion of APN 031-161-023 (“East Garrison Parcel D”) to the County of Monterey for the purpose of ingress and egress, and constructing, maintaining, using, and operating utility connections in conjunction with the East Garrison development project on the former Fort Ord.

Attachments:  Vicinity Map
Grant of PUE for EG Parcel D

Adjournment