Monterey County

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

Meeting Agenda - Final-revised

Tuesday, September 17, 2013

10:30 AM

See separate agendas for Board of Supervisors governed Agencies and Special Districts; and Board of Supervisors and Monterey County Water Resources Agency Joint Board Leadership Committee

East Garrison Public Financing Authority

Chair Fernando Armenta - District 1
Vice Chair Louis R. Calcagno - District 2
Director Simón Salinas - District 3
Director Jane Parker - District 4
Director Dave Potter - District 5
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 Directors. Board members may respond briefly to the 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. Adopt an Ordinance of the East Garrison Public Financing Authority Amending and Restating Ordinance No. 05035 Levying Special Taxes Within Community Facilities District No. 2006-1 (East Garrison Project), East Garrison Public Financing Authority, County Of Monterey, State Of California. (ADDED VIA ADDENDUM)

   Attachments: Proposed Ord Amending Allocation Spec Taxes

2. Adopt a Resolution of the East Garrison Public Financing Authority ratifying the execution of an agreement between the East Garrison Public Financing Authority and the County of Monterey for collection of taxes, fees, and assessments. (REVISED VIA SUPPLEMENTAL)

   Attachments: Resolution

Addendum/Supplemental for Tuesday, September 17, 2013

3. Addendum - Add Consent Item
   1. Consider Adoption of an Ordinance of the East Garrison Public Financing Authority Amending and restating Ordinance No. 05035 levying special taxes within Community Facilities District No. 2006-1 (East Garrison Project), East Garrison Public Financing Authority, County of Monterey, State of California.

   Supplemental - Correction Under Consent Calendar
   Change from Item No. 1 to Item No. 2
   2. Adopt a Resolution of the East Garrison Public Financing Authority ratifying the execution of an agreement between the East Garrison Public Financing Authority and the County of Monterey for collection of taxes, fees, and assessments.

Adjournment