Monterey County

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

Meeting Agenda - Final-revised

Tuesday, January 28, 2014

10:30 AM

See separate agendas for Board of Supervisors governed Agencies and Special Districts

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 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. Approve the Successor Agency to the Redevelopment Agency of the County of Monterey Action Minutes of Tuesday, January 29, 2013; Tuesday, February 5, 2013 and Tuesday, February 26, 2013.

   Attachments: SARDA Draft Action Minutes 1-29-13
                 SARDA Draft Action Minutes 2-5-13
                 SARDA Draft Action Minutes 2-26-13

2. Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey:
   a. Accept as complete the work performed by Granite Rock Company dba Pavex Construction Division for the Pajaro Neighborhood Park Project in the community of Pajaro; and
   b. Authorize the Director of Economic Development to execute and record the Notice of Completion. (ADDED VIA ADDENDUM)

   Attachments: Letter of Completion
                 Notice of Completion

Scheduled Matters

3. Conduct a public workshop to receive a presentation and provide input related to the preparation of the Long Range Property Management Plan required by the California Redevelopment Dissolution Act. (ADDED VIA ADDENDUM)

   Attachments: Successor Agency LRPMP Summary

Adjournment

Add Under Consent Calendar
2. Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey:
   a. Accept as complete the work performed by Granite Rock Company dba Pavex Construction Division for the Pajaro Neighborhood Park Project in the community of Pajaro; and
   b. Authorize the Director of Economic Development to execute and record the Notice of Completion.

Add Under Scheduled Matters 10:30 a.m.
3. Conduct a public workshop to receive a presentation and provide input related to the preparation of the Long Range Property Management Plan required by the California Redevelopment Dissolution Act.