Monterey County

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

Meeting Agenda - Final-revised

Tuesday, January 26, 2016

10:30 AM

See separate agenda for the Monterey County Board of Supervisors and the Board of Supervisors of the Monterey County Water Resources Agency.

Successor Agency to the Redevelopment Agency of the County of Monterey

Chair Jane Parker - District 4
Director Dave Potter - District 5
Director Fernando Armenta - District 1
Director Simón Salinas - District 3
Director John M. Phillips - District 2
10:30 A.M. - Call to Order

Roll Call

Additions and Corrections

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board’s recess to Closed Session.

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 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. a. Determine that it is in the best interest of the taxing entities that the development of the East Garrison Project be completed as quickly as possible;
   b. Approve a resolution ratifying and approving the First Implementation Agreement approved by the former Redevelopment Agency for the County of Monterey on June 28, 2011, including ratification of the Assignment of the Disposition and Development Agreement to UCP East Garrison, LLC; and
   c. Direct staff to submit the Resolution to the State Department of Finance and take such other action as necessary. (CORRECTED ATTACHMENT A SUBMITTED VIA SUPPLEMENTAL)

Attachments: Board Report
             Attachment A
             Attachment B
             Attachment C
             Corrected Attachment A

Supplemental Agenda for Tuesday, January 26, 2016

2. Successor Agency to the Redevelopment Agency of the County of Monterey Supplemental Agenda for Tuesday, January 26, 2016.

Correction Under Consent Calendar

   a. Determine that it is in the best interest of the taxing entities that the development of the East Garrison Project be completed as quickly as possible;
b. Approve a resolution ratifying and approving the First Implementation Agreement approved by the former Redevelopment Agency for the County of Monterey on June 28, 2011, including ratification of the Assignment of the Disposition and Development Agreement to UCP East Garrison, LLC; and

c. Direct staff to submit the Resolution to the State Department of Finance and take such other action as necessary.

Adjournment