

Monterey County

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



Action Minutes - Final

Tuesday, August 23, 2016

9:00 AM

See separate agenda for Monterey County Board of Supervisors.

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 John M. Phillips - District 2
Director Simón Salinas - District 3*

9:00 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

Present 5 - Director Simón Salinas, Director Jane Parker, Director Dave Potter,
Director Fernando Armenta, and Director John M. Phillips

Additions and Corrections for Closed Session

There were no additions to Closed Session.

Closed Session

0.1

Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

(1) Successor Agency to the Redevelopment Agency of the County of Monterey v. Cohen, et al. (State Department of Finance), Sacramento Superior Court case no. 34-2016-800002403. (ADDED VIA ADDENDA)

CLOSED SESSION REPORT: The Board of Directors took no reportable action on item 0.1 a.

10:30 A.M. - Reconvene

Roll Call

Present 5 - Director Simón Salinas, Director Jane Parker, Director Dave Potter,
Director Fernando Armenta, and Director John M. Phillips

Public Comment

There were no public comments.

Consent Calendar

1.

Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey:

- a. Find the action to be categorically exempt from CEQA;
- b. Approve transfer of ownership by quitclaim to the County of Monterey of properties on the former Fort Ord known as the "Landfill Border Parcels":
-Assessor's Parcel No. 031-101-040 (Parcel E8a.1.3);

- Assessor's Parcel No. 031-101-041 (Parcel E8a.1.4) and Assessor's Parcel No. 031-101-042 (Parcel E8a.1.5) (one deed);
- Assessor's Parcel No. 031-101-056 (Parcel E8a.1.1.2); and
- c. Authorize the Chair of the Board to sign the three Quitclaim Deeds.

Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey: A motion was made by Director Dave Potter, seconded by Director Fernando Armenta to:

- a. Find the action to be categorically exempt from CEQA;
- b. Approve transfer of ownership by quitclaim to the County of Monterey of properties on the former Fort Ord known as the "Landfill Border Parcels":
 - Assessor's Parcel No. 031-101-040 (Parcel E8a.1.3);
 - Assessor's Parcel No. 031-101-041 (Parcel E8a.1.4) and Assessor's Parcel No. 031-101-042 (Parcel E8a.1.5) (one deed);
 - Assessor's Parcel No. 031-101-056 (Parcel E8a.1.1.2); and
- c. Authorize the Chair of the Board to sign the three Quitclaim Deeds. ALL AYES

Adjournment

APPROVED:

/s/ Jane Parker

**JANE PARKER, CHAIR
BOARD OF DIRECTORS**

ATTEST:

BY: /s/ Gail T. Borkowski

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON 10/18/2016