ROLL CALL:
Present: Supervisors Salinas (Chair), Armenta, Calcagno, Parker, Potter.

1. Additions and Corrections for Closed Session:
The Clerk of the Board announced agenda corrections and proposed additions which were acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Due to the need for immediate consideration by the Board of matters which arose after the posting of today’s agenda, the Board is asked to make the following additions and corrections:

Correction to Closed Session: 2.d Unit K Added
2.d. Pursuant to Government Code section 54954.6, the Board will confer with labor negotiators.
   Designated representatives: Keith Honda and Patricia Covert
   Employee organizations: Units, A, B, J, H, K, S, M, and Q.

2. Closed Session under Government Code section 54950, relating to the following items:
a. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators.
   (1) Property: County exclusive franchise for solid waste and recycling services.
County negotiator: John Ramirez
Negotiating Parties: To be determined
Under negotiation: Price and terms

Closed Session Report: The Board conferred with property negotiators and provided direction on how to proceed in negotiations and to return to the Board for further action at a later date.

(2) Property: 312 East Alisal Street, Salinas
   County negotiator: Wayne Tanda, RMA Director
   Negotiating Parties: The County of Monterey and the City of Salinas

Closed Session Report: The Board conferred with property negotiators and provided direction on how to proceed in negotiations and to return to the Board for further action at a later date.

b. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation.
   (1) County of Santa Clara, et al. v. Atlantic Richfield, et al. (Santa Clara County Superior Court case no. CV788657/Sixth District Court of Appeal case no. H031540/CA Supreme Court case no. S163681)

Closed Session Report: The Board conferred with counsel and provided direction on how to proceed and included related bankruptcy Court instructions.

c. Pursuant to Government Code section 54957, the Board will confer with legal counsel regarding discipline, dismissal, or release of a public employee.

Closed Session Report: The Board conferred with counsel and upheld the findings of the hearing officer in this matter.

d. Pursuant to Government Code section 54954.6, the Board will confer with labor negotiators.
   Designated representatives: Keith Honda and Patricia Covert
   Employee organizations: Units, A, B, J, H, K, S, M, and Q. (Revised via Additions & Corrections)

Closed Session Report: The Board conferred with labor negotiators and approved side letters with these units, providing to these units payments equal to the amount of a holiday for PERS health insurance premiums. These side letters will be available in the Human Resource Division of the County Administrative Office and County Counsel’s office.

e. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one item of significant exposure to litigation.

Closed Session Report: The Board conferred with counsel and provided direction to counsel on how to avoid significant exposure to litigation.
10:30 A.M.

ROLL CALL:
Present: Supervisors Calcagno (Chair), Armenta, Salinas, Parker, Potter.

3. The Pledge of Allegiance was led by Supervisor Salinas.

4. a. Nomination and election of members of the Monterey County Board of Supervisors to serve as Chair and Vice Chair for calendar year 2010.
   1. Upon the motion of Supervisor Potter, seconded by Supervisor Parker, Supervisor Simón Salinas was elected Chair of the Board of Supervisors for calendar year 2010. VOTE: 4-0 (Supervisor Salinas abstained)
   2. Upon the motion of Supervisor Salinas, seconded by Supervisor Armenta, Supervisor Jane Parker was elected as Vice Chair of the Board of Supervisors for calendar year 2010. VOTE: ALL AYES
b. Presentation of plaque to outgoing Chairman Louis Calcagno:
   1. Comments by outgoing Chair Calcagno
   2. Comments by in-coming Chair Salinas

5. Additions and Corrections to Closed Session Agenda:
The Clerk of the Board announced Agenda corrections and proposed additions, which were acted on by the Board as provided in Section 54954.2 of the California Government Code.

Due to the need for immediate consideration by the Board of matters which arose after the posting of today’s agenda, the Board was asked to make the following additions and corrections:

REMOVED CONSENT CALENDAR – REDEVELOPMENT AGENCY
RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY:
37. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   Approve and authorize the Chair of the Board to sign an updated Memorandum of Agreement among the Fort Ord Reuse Authority, the County, and Union Community Partners East Garrison, LLC concerning Certain Roadway Funding Obligations (FORA development fee credits) for the East Garrison development project.

ADDED UNDER CONSENT – REGULAR CALENDAR:
31.1 Approve and authorize the Chair of the Board to sign an updated Memorandum of Agreement among the Fort Ord Reuse Authority, the County, and Union Community Partners East Garrison, LLC concerning Certain Roadway Funding Obligations (FORA development fee credits) for the East Garrison development project.

31.2 1) Ratify the Administrative Proclamation of Local Emergency Concerning Conditions in the Carmel Lagoon signed by the County Administrative
Officer the morning of January 12, 2010, and 2) extend this proclamation of local emergency for an additional thirty days in accordance with California Government Code Section 8630 (4/5ths vote required).

UNDER ADJOURNMENT:
Adjourn in the Memory of Ron Graddy and former Supervisor Edward James Foley District 4
Motion by Supervisor Salinas, seconded by Supervisor Potter to approve Additions and Corrections. ALL AYES

6. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)
· Hans Jongens pulled Item 31 and commented on that item.
· County Administrative Officer Lew Bauman pulled Item 34 and requested modification to 34.d so it now reads: Authorized the Director of Public Works or his designee to allocate the amounts to the projects as designated in the attached schedule.
· Supervisor Parker pulled Item 32 and advised she will vote in opposition to this item.
· Supervisor Calcagno pulled 31.1 (formerly 37) for comment.
· County Counsel Charles McKee clarified that Item 37 was deleted, as it was not a Redevelopment Agency item. The item was renumbered to 31.1.
· Marjorie Kay commented in opposition to Item 32.
Motion by Supervisor Potter, seconded by Supervisor Armenta to approve the Consent Calendar with the exception of Item 32, and Supervisor Calcagno voting ‘No’ on Item 31.1. ALL AYES

7. CONSENT CALENDAR – REDEVELOPMENT AGENCY (See Supplemental Sheet) Item deleted via Additions and Corrections

OTHER BOARD MATTERS:

8. Board Comments: There were no Board comments.

9. CAO Comments and Referrals
County Administrative Officer Lew Bauman thanked out-going Chairman Calcagno for his outstanding leadership in 2009.
CAO Bauman advised of the following Board referrals:
1) Provide a legal opinion to the Supervisors regarding qualification of Pajaro Sunny Mesa County Service District Board of Directors regarding residence in the district; members are appointed by the Board of Supervisors. (Calcagno)
2) Board of Supervisors directed staff to discontinue current authorized property negotiations with Bollenbacher & Kelton concerning the Ferrini Ranch negotiations authorized for the Toro Park properties; a memo will be provided confirming that the County will not proceed with those negotiations. (Potter)
10. Public Comment:
   Joel Hill; Ed Mitchell; Hans Jongens.

Resolutions 11 and 12 were heard concurrently.

11. Adopted Resolution No. 10-001 honoring Deputy Alejandro "Alex" Aguayo as the Monterey County Sheriff's Office "2009 Deputy of the Year." (Full Board)
    **Motion by Supervisor Potter, seconded by Supervisor Parker. ALL AYES**

12. Adopted Resolution No. 10-002 honoring the American Red Cross Northern California Blood Services in recognition of "National Blood Donor Month." (Full Board)
    **Motion by Supervisor Potter, seconded by Supervisor Parker. ALL AYES**

**APPOINTMENTS:** Items 14 through 19 were heard concurrently.

13. Reappointed Barbara Rainer to the Historic Resources Review Board, term ending December 31, 2012. (Supervisor Potter)
    **Motion by Supervisor Calcagno, seconded by Supervisor Armenta. ALL AYES**

14. Appointed David Krauss to the Emergency Medical Services Council to fill an unexpired term ending June 30, 2011. (Full Board)
    **Motion by Supervisor Calcagno, seconded by Supervisor Armenta. ALL AYES**

15. Reappointed Larry Drury to the Child Care Planning Council, term ending December 31, 2011. (Full Board)
    **Motion by Supervisor Calcagno, seconded by Supervisor Armenta. ALL AYES**

16. Appointed Megan Mosquera, Maria Magana, Karen Vallaire, Lauryn Rodriguez to the Child Care Planning Council, terms ending December 11, 2011. (Full Board)
    **Motion by Supervisor Calcagno, seconded by Supervisor Armenta. ALL AYES**

17. Appointed Catherine Nyznyk to the Child Care Planning Council to fill an unexpired term ending December 31, 2010. (Full Board)
    **Motion by Supervisor Calcagno, seconded by Supervisor Armenta. ALL AYES**

18. Appointed Jennifer Mancera to the Child Care Planning Council to fill an unexpired term ending December 31, 2011. (Full Board)
    **Motion by Supervisor Calcagno, seconded by Supervisor Armenta. ALL AYES**
Motion by Supervisor Calcagno, seconded by Supervisor Armenta.  
ALL AYES  

SCHEDULED MATTERS:  

S-1  
a. Considered and adopted definitions and policy language for Board created Ad Hoc and Standing Committees as outlined in Attachment A;  
b. Approved modifications to designated Standing, Ad Hoc and Miscellaneous Board committees and appointments as outlined in Attachment B;  
c. Approved actions for committees as outlined in Attachment C and as follows: appointed Supervisors Salinas and Armenta to the Gang Task Force Policy Committee and the Gang Task Force Steering Committee; deferred consideration of disbanding the Jail Facility & Juvenile Hall Facility Committee for 30 days; disbanded the Pacific Meadows Committee (formerly Rippling River Committee); and  
d. Approved appointments of Board of Supervisors members to various boards, committees and commissions for Calendar Year 2010 as outlined in Attachment D.  
Motion by Supervisor Salinas, seconded by Supervisor Potter.  ALL AYES  

S-2 Adopted Ordinance 5148 amending the Monterey County Code, Title 12, Section 12.12.010, to increase the limit of an existing speed zone on Bradley Road from 35 m.p.h. to 40 m.p.h., in the Community of Bradley.  
Motion by Supervisor Parker, seconded by Supervisor Armenta.  ALL AYES  

S-3 Adopted Ordinance 5149 amending the Monterey County Code, Title 12, Section 12.12.010, to lengthen the existing 50 m.p.h. speed limit on Corral de Tierra Road and establish new 40 m.p.h. and 35 m.p.h. speed limits on two additional sections of Corral de Tierra Road, San Benancio area.  
Public comment: Scott Hennessy.  
Motion by Supervisor Potter, seconded by Supervisor Calcagno.  ALL AYES  

S-4 Adopted Ordinance 5150 amending the Monterey County Code, Title 12, to amend Section 12.28.010 (PARKING PROHIBITED - AT ALL TIMES) to provide 30 feet of space to establish a 20-minute-limit passenger loading zone; and, add Section 12.66.020 to establish the 30-foot, 20-minute-limit passenger loading zone on the west side of Highlands Drive from a point 352 feet south of the centerline of Fern Canyon Road, southerly for a distance of 30 feet, in Carmel Highlands.  
Public comment: Rahaf Tabbaa; Joel Panzer; Greg Mesenburg; Mark Mondragon; Lt. Eric Jennings.  
Motion by Supervisor Potter, seconded by Supervisor Armenta. 4-1 (Supervisor Parker dissented)
S-5 Adopted Ordinance 5151 amending the Monterey County Code, Title 12, Section 12.24.020, to establish a stop intersection at Fontes Lane and Randall Road. Stop required on Randall Road at the entrance to Fontes Lane, in the Community of Boronda.

Motion by Supervisor Calcagno, seconded by Supervisor Parker.
ALL AYES

S-6 Adopted Ordinance 5156 amending the Monterey County Code, Title 12, Section 12.12.010, to establish a 45 m.p.h. speed limit on a portion of San Benancio Road, San Benancio area. 12:00 P.M.

Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES

Recessed to Lunch – Joint Board Leadership Meeting

RECONVENED

ROLL CALL:
Present: Supervisors Salinas (Chair), Armenta, Calcagno, Parker, Potter.

SCHEDULED MATTERS:

S-7 a. Received an initial report on the proposed process for supervisorial redistricting following the 2010 U.S. Census; and

b. Directed staff to place an item on the February 9, 2010 Board of Supervisors Agenda to appoint a fifteen (15) member Citizens’ Redistricting Advisory Committee.

Staff clarified the process for application for appointment and that the historical lists of past participants will be provided to the Board offices.

Public comment: Joe Vierra; Hans Jongens.

Motion by Supervisor Armenta, seconded by Supervisor Parker.
ALL AYES

S-8 Conducted a public hearing to consider denial of an application by the Carmel Valley Fire Protection District for:

a. General Plan Amendment to change General Plan Land Use Designation of 0.35 acres from "Public-Quasi-Public" to "Low Density Residential";

b. Zoning ordinance to rezone 0.35 acres from "Public-Quasi-Public" zoning district to "Low Density Residential" district; and

c. Combined Development Permit consisting of: 1) Minor Subdivision Tentative Map to allow the division of a 1.98- acre parcel into two parcels of 0.35 acres (Parcel 1) and 1.63 acres (Parcel 2); and 2) A variance to allow a reduction of the minimum lot size from 1 acre to 0.35 acres in the "Low Density Residential" zoning district.

Public comment: Mike Urquides; Richard Warren; Joseph Lyon.

Motion by Supervisor Potter, seconded by Supervisor Calcagno to adopt a Motion of Intent to approve the application by the Carmel Valley Fire Protection District, subject to the environmental review, for:
a. General Plan Amendment to change General Plan Land Use Designation of 0.35 acres from "Public-Quasi-Public" to "Low Density Residential";

b. Zoning ordinance to rezone 0.35 acres from "Public-Quasi-Public" zoning district to "Low Density Residential" district; and

c. Combined Development Permit consisting of: 1) Minor Subdivision Tentative Map to allow the division of a 1.98-acre parcel into two parcels of 0.35 acres (Parcel 1) and 1.63 acres (Parcel 2); and 2) A variance to allow a reduction of the minimum lot size from 1 acre to 0.35 acres in the "Low Density Residential" zoning district; additionally

d. Directed staff to return on Tuesday, April 13, 2010, with an appropriate environmental review and related documents for conditions and findings, any deed restrictions that are appropriate for the project, and examination of light commercial as a possible use for the property. ALL AYES

S-9 Accepted oral presentation on the status of Pandemic Influenza in Monterey County from the Monterey County Health Officer, Dr. Hugh Stallworth.

Public comment: Hans Jongens.

Motion by Supervisor Calcagno, seconded by Supervisor Armenta. ALL AYES

S-10 Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:

a. Approved the 2008-09 Annual Report for the Redevelopment Agency of the County of Monterey; and

b. Authorized submission of the Annual Report to the State of California.

Motion by Supervisor Calcagno, seconded by Supervisor Parker. ALL AYES

S-11 Accepted the 2008-09 Annual Report for the Redevelopment Agency of the County of Monterey.

Motion by Supervisor Armenta, seconded by Supervisor Parker. ALL AYES

CLOSED SESSION REPORT: (See 2 a – e)

ORDER FOR ADJOURNMENT

IN MEMORY OF
CALVIN REAVES
RON GRADDY
EDWARD JAMES FOLEY
APPROVED:

/s/ Simón Salinas
SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS

ATTEST: GAIL T. BORKOWSKI
Clerk of the Board

BY: /s/ Gail T. Borkowski
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

20. Board Budget No. 09/10-083
    Adopted Resolution No. 10-004 amending Personnel Policies and Practices Resolution No. 98-394 to:
    a. Added the classification of Hospital Revenue Cycle Examiner;
    b. Reallocate two (2) FTE Patient Account Rep II to two (2) FTE Hospital Revenue Cycle Examiner;
    c. Reclassify two (2) incumbents from Patient Account Rep II to Hospital Revenue Cycle Examiner; and
    d. Direct the Auditor/Controller to make the above changes to NMC’s Fiscal Year 2009-10 Adopted Budget, Unit 960.

HEALTH AND SOCIAL SERVICES:

21. Board Budget No. 09/10-084
    a. Approved and amended the Fiscal Year (FY) 2009-10 Department of Social & Employment Services Adopted Budget to reallocate one (1.0) FTE Management Analyst II to one (1.0) FTE Associate Personnel Analyst; and
    b. Directed the Auditor-Controller to amend the Department of Social & Employment Services FY 2009-10 Adopted Budget SOC005-001-5010-8262, to reflect the position allocation changes as indicated in the Board Order.

22. Board Budget No. 09/10-085
    a. Amended Health Department Budget 4000, HEA004, to reallocate vacant 1.0 FTE Public Health LVN to 1.0 FTE Chronic Disease Prevention Specialist II; and
    b. Directed the Auditor-Controller to amend the adopted Fiscal Year 2009-10 Health Department Budget 4000, HEA004, to reflect the change in position count as outlined in the Board Order.

23. Agreement No. A-11612
    a. Approved the American Recovery and Reinvestment Act (ARRA) funded Layoff Aversion contract with the Monterey County Business Council in the amount of $250,000 for the period of January 1, 2010 to December 31, 2010; and
    b. Authorized the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to this Agreement, where the total amendments do not exceed ten percent (10%), of the original dollar amount, extend beyond two (2) additional years, and does not significantly change the scope of work.
CRIMINAL JUSTICE:

24. Agreement Nos. A-11613; A-11614; A-11615
   a. Approved and authorized the Chief Probation Officer to sign three (3) Memoranda of Understanding in the amounts of $190,308, $137,995, and $214,032 with the Monterey County Office of Education for collaborative services with the Boronda Community School (A-11613), the Silver Star Resource Center (A-11614), Independent Study Program, and the Salinas/Seaside Community Schools (A-11615) during Fiscal Year 2009-2010; and
   b. Authorized the Chief Probation Officer to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work.

25. Agreement No. A-11616
   a. Approved and authorized the Chief Probation Officer to sign the Memorandum of Understanding with the Monterey County Office of Education for the High Risk Youth Education and Public Safety Program - Through and Beyond Program to receive funds in the amount of $185,909 from July 1, 2009 through June 30, 2010; and
   b. Authorized the Chief Probation Officer to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work.

GENERAL GOVERNMENT:

26. Approved and authorized the Contracts Purchasing Officer to execute Amendment No. 1 to Agreement No: A-11416 with Daniels House Otto Construction in the amount of $358,000 for a total amount not to exceed $2,032,000 to provide additional construction services associated with the renovation of Agricultural Commissioner Building 1428-1432, Abbott Street. 
   Item Removed Via Supplemental Revision Sheet posted January 8, 2010.

27. Approved the Board of Supervisors Action Minutes of Tuesday, November 17, 2009; Tuesday December 1, 2009; Tuesday December 8, 2009; and December 15, 2009.

28. Approved a Request from the Soledad-Cemetery District for an Exemption to the Annual Audit Required by Government Code Section 26909 and authorize preparation of a Biennial Audit covering the Fiscal Years of 2007 through 2009 (unanimous vote required).
29. Resolution No. 10-005; 2009CONST003
Authorized the Director of Parks to accept work and file Notice of Completion for the Fluid Applied Roofing System to the Skip Barber Building at Laguna Seca, Bid No. 10131.

30. Approved the application from Joseph N. Walter to add the Butterfly House to the County’s Local Official Register of Historic Resources, as recommended by the County’s Historic Resources Review Board.

31. Accepted the Joint Statement of the SEIU/County of Monterey Labor-Management Committee (dated December 2009).

31.1 Agreement No. A-11617 Approved and authorized the Chair of the Board to sign an updated Memorandum of Agreement among the Fort Ord Reuse Authority, the County, and Union Community Partners East Garrison, LLC concerning Certain Roadway Funding Obligations (FORA development fee credits) for the East Garrison development project.

Motion by Supervisor Potter, seconded by Supervisor Armenta. 4-1 (Supervisor Calcagno dissented)

31.2 a. Adopted Resolution No. 10-006 ratifying the Administrative Proclamation of Local Emergency Concerning Conditions in the Carmel Lagoon signed by the County Administrative Officer the morning of January 12, 2010.
b. Extended this proclamation of local emergency for an additional thirty days in accordance with California Government Code Section 8630 (4/5ths vote required).

RMA - PLANNING DEPARTMENT:

32. a. Approved the Minor Subdivision Parcel Map to divide a 7.35 acre parcel into four 1 acre parcels and one 3.35 acre remainder parcel;
b. Accepted the Parcel Map Guarantee and Tax Report from the Tax Collector;
c. Approve and authorize the Chair to execute the Subdivision Improvement Agreement; and
d. Directed the Clerk of the Board to submit the Parcel Map, Subdivision Improvement Agreement, Notice, Water Conservation Notice, Deed Notification Percolation Report and Declaration of Covenants and Conditions and Restrictions for a Water System [Water System Agreement] to the County Recorder for filing. (Parcel Map - Freeman/PLN070032, North Highway 101 between Moro Road and Highway 101, Salinas, North County Area Plan)

Public Comment: Marjorie Kay; Anthony Lombardo.

Motion by Supervisor Calcagno, seconded by Supervisor Armenta. 4-1 (Supervisor Parker dissented)
RMA - PUBLIC WORKS:

33. a. Accepted the Certificate of Completion for the Youth Center Site Work and Infrastructure Project, Project No. 8815, located at 970 Circle Drive, Salinas, California; and
b. Authorized the Director of Public Works to execute and record the Notice of Completion.

34. Board Budget No. 09/10-086
a. Approved the transfer of $875,000 from Capital Projects Fund, Fund 402, Unit 8174, Account 7521 (Unspecified-Needs Board Approval) and allocate to Facilities Project Fund, Fund 401, Unit 8184, Appropriation Unit RMA004;
b. Directed the Auditor-Controller to move appropriations in the amount of $875,000 within Capital Projects Fund, Fund 402, Unit 8174, Appropriation Unit RMA014, from Account 7521 (Unspecified - Needs Board Approval) to Account 7614 (Operating Transfers Out); and
c. Directed the Auditor-Controller to amend the FY 2009-10 by increasing revenue and appropriations to Facilities Project Fund, Fund 401, Unit 8184, Appropriation Unit RMA004, Accounts 5940 and 6311, (Operating Transfers-In and Buildings and Improvements Maintenance, respectively) in the amounts of $875,000 (4/5th vote required).
d. Authorized the Director of Public Works or his designee, upon confirmation within the allocated amount to reallocate funds to high priority projects at his/her discretion.

35. Board Budget No. 09/10-087
a. Approved the transfer of $1,500,000 from Capital Projects Fund, Fund 402, Unit 8174, Account 7521 (Unspecified-Needs Board Approval) and allocate $1,500,000 to the Boronda County Sanitation District - San Jerardo Distribution Project, Fund 157, Unit 8197, Appropriation Unit RMA046;
b. Directed the Auditor-Controller to move appropriations in the amount of $1,500,000 within Capital Projects Fund, Fund 402, Unit 8174, Appropriation Unit RMA014, from Account 7521 (Unspecified - Needs Board Approval) to Account 7614 (Operating Transfers Out);
c. Directed the Auditor-Controller to amend the Fiscal Year (FY) 2009-10 budget to the Boronda County Sanitation District - San Jerardo Distribution Project, Fund 157, Unit 8197, Appropriation Unit RMA046 by increasing Revenue Accounts 5940 (Operating Transfer-In) in the amount of $276,000 for a total of $1,500,000; and
d. Directed the Auditor-Controller to amend the FY 2009-10 budget of the Boronda County Sanitation District - San Jerardo Distribution Project, Fund 157, Unit 8197, Appropriation Unit RMA046, by increasing Appropriation Account 6613 (Professional and Other Services) in the amount of $276,000 for a total of $2,804,760 (4/5th vote required).
36. 2008CONST0014
   a. Accepted the Certificate of Completion for construction of the San Miguel Canyon Road Overlay Project in Prunedale from State Highway 101 to Hall Road, Project No. 09-140765, Contract No. 09-140765; and
   b. Authorized the Director of Public Works to execute and record the Notice of Completion.

RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY:

37. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey: Approve and authorize the Chair of the Board to sign an updated Memorandum of Agreement among the Fort Ord Reuse Authority, the County, and Union Community Partners East Garrison, LLC concerning Certain Roadway Funding Obligations (FORA development fee credits) for the East Garrison development project.  Item deleted per Additions & Corrections

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