Monterey County

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

Action Minutes - Final

Tuesday, December 4, 2012
10:30 AM

See separate agendas for Monterey County Board of Supervisors & Monterey County Water Resources Agency

Successor Agency to the Redevelopment Agency of the County of Monterey

Vice Chair Louis R. Calcagno - District 2
Director Simón Salinas - District 3
Director Jane Parker - District 4
Director Dave Potter - District 5
10:30 A.M. - Call to Order

The meeting was called to order by Chair Potter.

Roll Call

Present: Charlie Steves, Interpreter

Present 5 - Director Dave Potter, Director Fernando Armenta, Director Louis R. Calcagno, Director Simón Salinas, and Director Jane Parker

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, Adopt Resolution:
   a. Approving the assumption by the Successor Agency of Grant Contract No. C6904055, 2006 Parks Bond Act, Statewide Park Development and Community Revitalization, in the amount of $5,000,000 for the proposed Pajaro Neighborhood Park, Project No. SW-27-002;
   b. Making formal application therefore; and
   c. Making appropriate certifications.

   A motion was made by Director Simón Salinas, seconded by Director Jane Parker, to adopt Resolution No. 12-260:

   a. Approving the assumption by the Successor Agency of Grant Contract No. C6904055, 2006 Parks Bond Act, Statewide Park Development and Community Revitalization, in the amount of $5,000,000 for the proposed Pajaro Neighborhood Park, Project No. SW-27-002;

   b. Making formal application therefore; and

   c. Making appropriate certifications.

   ALL AYES

2. Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey, approve and authorize the Chair to sign an Operation and Maintenance Agreement with the Pajaro/Sunny Mesa Community Services District for operation and maintenance of the Pajaro Neighborhood Park when construction of the park is completed.

   A motion was made by Director Simón Salinas, seconded by Director Jane Parker, to approve and authorize the Chair to sign the Operation and Maintenance Agreement.

   ALL AYES
3. 

   Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey:
   
a. Adopt the Plans and Special Provisions for the Pajaro Neighborhood Park construction project in the community of Pajaro, and

b. Authorize the Clerk of the Board to advertise the “Notice to Bidders” in The Coast Weekly.

   A motion was made by Director Simón Salinas, seconded by Director Jane Parker, that this item be approved. (Construction No. 2012-017) ALL AYES

Adjournment

APPROVED:

/s/ Fernando Armenta

FERNANDO ARMENTA, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD
Approved May 7, 2013