

CONSOLIDATED OVERSIGHT BOARD FOR THE COUNTY OF MONTEREY

AGENDA

Thursday, July 11, 2024
9:30 A.M.

Monterey Room (2ND Floor)

Monterey County Government Center- Administration Building
168 West Alisal Street, Salinas

1. Call to Order and Pledge of Allegiance
Meeting was called to order at 9:30 AM by J. Cordiero-Martinez
2. Roll Call
 - a. Welcome David Kong, Swear in new Board Member
Board Members Present: B. Delgado, G. Mendoza, J. Cordiero-Martinez, D. Kong
Board Members Absent: C. Stanley, H. Stevens
Staff Present: P. Ruiz
3. Additions and Corrections
No additions and/or corrections
4. Public Comment
Members of the public may address the Oversight Board on matters, not on the agenda, but within the jurisdiction of the Board. The Chair reserves the right to limit the speaking time of any member of the public addressing the Board to three (3) minutes.
No public comment
5. Approval of Action Minutes
 - a. Consider adoption of the action minutes from the January 18, 2024 Oversight Board Meeting.
A motion was made by member B. Delgado, seconded by member G. Mendoza, to approve the action minutes from the January 18, 2024 Oversight Board Meeting.
Votes:
Ayes: B. Delgado, G. Mendoza, J. Cordiero-Martinez, D. Kong
Nays:
Absent: C. Stanley, H. Stevens
Abstained:
Motion carried: 4-0

6. a. Adopt a resolution approving the First Amendment to the Amended and Restated First Implementation Agreement to the Disposition and Development Agreement between the Successor Agency to the Redevelopment Agency of the County of Monterey and UCP East Garrison, LLC
- b. Authorize the Chair of the Oversight Board to sign the Resolution, as required by the State Department of Finance.

A motion was made by member B. Delgado, seconded by member G. Mendoza, to approve a and b above.

Votes:

Ayes: B. Delgado, G. Mendoza, J. Cordiero-Martinez, D. Kong

Nays:

Absent: C. Stanley, H. Stevens

Abstained:

Motion carried: 4-0

7. Board referrals to staff and/or dates from staff on Board matters.

Adjournment

**Next Meeting:
Thursday, September 19, 2024
Monterey Room (2ND Floor)
9:30 A.M.**

**Board Members: Jessica Cordiero-Martinez, Colleen Stanley, Graciano Mendoza,
Bruce Delgado, Harriet Stevens, David Kong**

Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution on the agenda packet are on file and available for public inspection online at

www.co.monterey.ca.us/government/departments-a-h/auditor-controller/property-tax/consolidated-oversight-board

or at the Auditor-Controller Office, Monterey County Government Center, Administration Building, 168 West Alisal Street, 3rd Floor, Salinas, CA 93901.

Meetings of the Consolidated Oversight Board are accessible to individuals with disabilities. Please contact Patty Ruiz in the Monterey County Auditor-Controller Office, Property Tax Division at 831-755-5021, if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.

The following services are available when requests are made by 5:00 p.m. of the Friday before this noted meeting: American Sign Language interpreters during a meeting, large

print agenda or minutes in alternative format. If you require the assistance of an interpreter, please contact Patty Ruiz in the Monterey County Auditor-Controller Office, Property Tax Division, at 831-755-5021. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting.

Si usted requiere la asistencia de un interprete, por favor comuniquese con las oficina de Administracion localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center, Administration Building), 168 West Alisal Street, 3rd Floor, Salinas, CA 93901 – o por telefono llamar a Patty Ruiz (831) 755-5021. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberan hacer lo mas pronto posible, y a lo minimo 24 horas de anticipo de cualquier junta.