

MONTEREY COUNTY  
ACTING AS SUCCESSOR AGENCY  
TO THE REDEVELOPMENT AGENCY

**OVERSIGHT BOARD MEETING MINUTES**

**November 6, 2013**

1:30-2:30pm

Andy Ausonio Castroville Library  
11160 Speegle Street, Castroville

**MEMBERS PRESENT:** Supervisor Calcagno, Alfred Muñoz, Ron Stefani (Chair), Alan Stumpf, Karina Torres and Harry Wiggins

**MEMBERS ABSENT:** Garry Bousum

**STAFF PRESENT:** Marti Noel, RMA; Nick Nichols, RMA; Lisa Harris, RMA; Kay Reimann, County Counsel

**OTHERS PRESENT:**

- 1) **Roll Call:** Mr. Stefani called the meeting to order at 1:37 p.m. Roll call was taken and a quorum was established.
- 2) **Public Comment:** None.
- 3) **Approve minutes from September 25, 2013 and October 10, 2013.**  
A motion was made by Karina Torres to approve the minutes and seconded by Alfred Muñoz.

**VOTE:**

**AYES:** Calcagno, Muñoz, Stefani, Stumpf, Torres, and Wiggins

**NAYS:** None

**ABSTENTION:** None

**ABSENT:** Bousum

- 4) **Consider approving a resolution approving the transfer of the Pajaro Neighborhood Park Property from the Successor Agency to the Pajaro Sunny Mesa Community Services District.** Ms. Noel with the RMA informed the Board that the Pajaro Park is almost completed and staff is preparing to transfer the park to the CSD sometime in December.

Harry Wiggins asked about the parcel located across the railroad tracks from the Park he feels should have been included with the park transfer because it was part of the land donation from Granite. Mr. Wiggins feels this land could be leased and used as revenue by the CSD for maintenance of the park.

Ms. Noel stated that parcel was not a part of the Enforceable Obligation associated with the Park and that under the Dissolution Act it would not be allowed to be transferred to the CSD.

Ms. Reimann stated that an argument/recommendation could be made in the Property Management Plan that is being prepared to sell that parcel to the Pajaro Sunny Mesa CSD.

Supervisor Calcagno asked if Sakata Farms (the current owner) could quick claim that piece of property since they had been farming it for many-many years?

Ms. Reimann stated, no, they cannot legally quick claim the property.

Nick Nichols stated there was no record of Sakata Farms having a lease agreement with Graniterock (the previous owner). He believes that Graniterock was not even aware they owned that piece of property. He further informed the Board that the parcel has no access, no water, and cannot be developed.

A motion was made by Harry Wiggins to approve the resolution and seconded by Lou Calcagno.

**VOTE:**

**AYES:** Calcagno, Muñoz, Stefani, Stumpf, Torres, and Wiggins

**NAYS:** None

**ABSTENTION:** None

**ABSENT:** Bousum

**5) Receive a presentation on the required Property Management Plan.**

Ms. Noel provided the Board with a list of properties owned by Successor Agency that will be subject to the Property Management Plan (PMP). She explained the process for approval of the PMP by the Department of Finance (DOF). Both the Successor Agency must approve the PMP before the DOF reviews it.

Both the Japanese School House and the Pajaro Mansion are recommended for transfer to the County based on previous agreements prior to the dissolution of the Redevelopment Agency and the fact that they are used for governmental purposes. The Property Management Plan for Fort Ord has been more complicated due to the various restrictions on the land/parcels.

Supervisor Calcagno asked about Ord Market.

Ms. Noel responded that the Ord Market property would have to be sold and the moneys would go to the taxing entities.

Ms. Reimann stated that proceeds from property sales would go to the Successor Agency, which in turn would transfer to the Auditor for dispersal to the taxing entities. Ms. Reimann emphasized that the Successor Agency cannot retain any of the properties it currently owns, except for properties required to be retained under an enforceable obligation.

Supervisor Calcagno requested that at a future meeting a map be provided of Fort Ord with the boundaries of the boarding cities.

This item was informational only.

**Adjournment:** Mr. Stefani adjourned the meeting at 2:23 pm.