

MONTEREY COUNTY
ACTING AS SUCCESSOR AGENCY
TO THE REDEVELOPMENT AGENCY

Oversight Board Meeting Minutes

July 3, 2013

1:30-2:00pm

Andy Ausonio Castroville Library
11160 Speegle Street, Castroville

Members Present: Supervisor Calcagno, Alfred Muñoz, Alan Stumpf, Karina Torres and Harry Wiggins

Members Absent: Garry Bousum and Ron Stefani (Chair).

Staff Present: Bertha Calderon, Marti Noel, and Karina Torres.

Others Present: David Spaur

1) **Roll Call:** Vice Chair Muñoz called the meeting to order at 1:30pm. Roll call was taken via sign-in sheet. Quorum was established.

2) **Public Comment:** None

3) **Approve minutes from February 28, 2013.** Harry Wiggins requested that the minutes be revised to correct his name which was misspelled in several places. A motion was made by Karina Torres to approve the minutes with the corrections, and seconded by Alan Stumpf, to approve the minutes.

Vote:

Ayes: Supervisor Calcagno, Muñoz, Stump, Torres and Wiggins

Nays: None

Abstention: None

Absent: Bousum and Stefani

4) **Approve a resolution approving the Successor Agency Administrative Budget for Fiscal Year 2013-14.** Ms. Noel briefly presented the proposed budget indicating that the categories generally mirrored the last year's approved budget. She further indicated that the level of effort for each category is difficult to anticipate due to changing requirements from the State and that the budget should be viewed as a general estimate of costs that will likely evolve. She emphasized the need to budget the entire \$250,000 that is allowed in order to preserve the Successor Agency's ability to respond to changing requirements.

Supervisor Calcagno made a motion to approve the Successor Agency Administrative Budget as presented by staff. Harry Wiggins seconded the motion.

Vote:

Ayes: Supervisor Calcagno, Muñoz, Stump, Torres and Wiggins

Nays: None

Abstention: None

Absent: None

- 5) Receive a verbal update on Successor Agency projects and activities.** Ms. Noel stated that the Pajaro Park is under construction and is anticipated to be completed in early December, ahead of schedule and within budget. Staff is currently working with the Pajaro Sunny Mesa Community Services District on the property transfer. The Merritt Street project has been delayed due to issues in obtaining the Caltrans Encroachment Permit. The Castroville Community Services District is working directly with Caltrans staff to resolve the design issues. The CEQA review has been completed. The East Garrison project is moving forward with construction of the single family homes. The Mid Pen affordable apartments, which are part of that project, are nearly completed and will be ready to be occupied soon.

Harry Wiggins asked about the former Citizen's Advisory Committees (CACs) that were important to the communities of Pajaro and Castroville. Ms. Noel stated that these were related to the Redevelopment Agency and were therefore disbanded with the dissolution. She further explained that the Castroville Community Services District was stepping in to take over some of the community outreach roles that the former CAC served. Supervisor Calcagno stated that potentially a Land Use Advisory Committee (LUAC) could be formed for Pajaro.

Ms Noel indicated that the next meeting would be in September to review and approve the ROPS for January 1, 2014 to June 30, 2014.

Adjournment: Mr. Stefani adjourned the meeting at 2:00pm.