

MONTEREY COUNTY
ACTING AS SUCCESSOR AGENCY
TO THE REDEVELOPMENT AGENCY

Oversight Board Meeting Minutes

September 25, 2013

4:00-5:00pm

Monterey Room

County Government Center

168 W. Alisal Street

Salinas, CA 93901

Members Present: Supervisor Calcagno, Alan Stumpf, Karina Torres and Ron Stefani (Chair)

Members Absent: Garry Bousum, Harry Wiggins, Alfred Munoz

Staff Present: Marti Noel and Shawne Ellerbee

Others Present: David Spaur, Nick Chiulos, Lou Solton, Lori Woodle, Bill Gray, Kay Reimann

- 1) **Roll Call:** Chair Stefani called the meeting to order at 4:01pm. Roll call was taken via sign-in sheet. A quorum was established.
- 2) **Public Comment:** Lou Solton, consultant to the Monterey County Department of Education, stated that the school districts had submitted claims to the Successor Agency for past payments and that he wanted to make sure that the Oversight Board was aware that the districts are expecting payment in the future. The amounts in the claims should be included on the next ROPS.
- 3) **Approve minutes from February 28, 2013.** A motion was made by Lou Calcagno to approve the minutes, and seconded by Alan Stumpf.

Vote:

Ayes: Supervisor Calcagno, Torres, Stumpf and Stefani

Nays: None

Abstention: None

Absent: Bousum, Wiggins, and Munoz

- 4) **Approve a resolution approving the ROPS 13-14B and related actions.** Ms. Noel presented the proposed ROPS indicating that the State Department of Finance (DOF) is requiring it be submitted on a new form through a new process. She also explained that some of the data on the new form was populated directly by DOF and could not be modified. Some of the data may not be correct so the recommendation includes an allowance for staff to work with DOF to correct any data and authorizes the Oversight Board Chair to re-sign the ROPS if necessary. Ms Noel then went over the anticipated payments included on the

ROPS and the status of the obligations. Alan Stumpf asked which numbers on the draft ROPS were “locked” by DOF. Shawne Ellerbee explained that it was actually formulas that related to the balances of the enforceable obligations.

Supervisor Calcagno made a motion to approve the staff recommended actions. Alan Stumpf seconded the motion.

Vote:

Ayes: Supervisor Calcagno, Stump, Torres and Stefani

Nays: None

Abstention: None

Absent: Bousum, Wiggins, and Munoz

- 5) Receive a verbal update on Successor Agency projects and activities.** Ms. Noel stated that the Pajaro Park is scheduled to be completed in early December, on 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 further delayed due to issues in obtaining the required Caltrans Encroachment Permit. The Castroville Community Services District is working directly with Caltrans staff to resolve the design issues. The East Garrison project is moving forward. Mr. Stumpf asked about the timing for preparing the Property Management Plan. Ms. Noel indicated that it was currently being prepared and would probably be brought forward to the Oversight Board in draft form in a few months. She further explained the process for approval by the Oversight Board then by the State Department of Finance. Supervisor Calcagno stated that he had been contacted by members of the public who would like to discuss developing the Whispering Oaks property into a park. Ms. Noel indicated that staff and counsel will meet with them.

Ms. Noel introduced Carlos Urrutia, the County’s project manager for the East Garrison Project. Mr. Urrutia provided a status on the construction activities. He then went over the various obligations that are related to the DDA which has been determined to be enforceable by the DOF. He explained how each facility would be funded. Supervisor Calcagno indicated that he was concerned about the costs to the future residents. Mr. Urrutia responded that the proposed Mello Roos financing does not fund the public facilities, it will fund infrastructure and that property taxes would primarily fund the operations and maintenance of the facilities.

Adjournment: Mr. Stefani adjourned the meeting at 4:40pm.