



# MONTEREY COUNTY

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# BOARD OF SUPERVISORS

Addendum for Tuesday, January 24, 2012  
View Addendum reports at:

[http://www.co.monterey.ca.us/cob/Supplemental\\_Addendum%202012/](http://www.co.monterey.ca.us/cob/Supplemental_Addendum%202012/)

## **ADDENDUM**

### **Add Under Appointments**

- 23.1 Reappoint Richard L. Hughett to the Fish & Game Advisory commission, term ending February 1, 2015.  
(Supervisor Armenta)

### **Add Under Resolutions**

- 8.1 Adopt Resolution recognizing The Mediation Center of Monterey County as recipient of the 2012 NAACP Tolly and Cleo Martin Spirit of Partnership Award. (Full Board-Supervisor Potter)
- 8.2 Adopt Resolution honoring Deloris Scaife-Higgins as recipient of the 2012 NAACP President's Award. (Full Board-Supervisor Potter)

### **Add Under Consent Regular – RMA – Planning Department**

- 46.1 Set February 14, 2012 at 1:30 p.m. as the date and time for the public hearing to consider the following actions:
- a. Rescind certification of the Environmental Impact Report prepared for the Monterey-Salinas Transit/Whispering Oaks Business Park project;
  - b. Introduce, waive reading, and consider an ordinance to rescind Ordinance No. 5181, which amended Section 21-11 of the Monterey County Zoning Maps to rezone approximately 58 acres of the project site from Public Quasi Public with Design Review and Site Plan Review Overlays (PQP-D-S) to Heavy Commercial with Design Review and Site Plan Review Overlays (HC-D-S) and to rezone the remaining approximately 58 acres from Public Quasi Public with Design Review and Site Plan Review Overlays (PQP-D-S) to Open Space with Design Review and Site Plan Review Overlays (O-D-S);
  - c. Rescind approval of a Combined Development Permit consisting of:
    - 1) A Standard Subdivision Phased Vesting Tentative Map dividing two parcels of 30.3 acres and 85.2 acres (Assessor's Parcel Numbers 031-101-041-000 and 031-101-056-000) into 16 buildable lots including a 24.4 acre lot and 15 smaller lots ranging in size from 1 acre to 3 acres, a roadway parcel (approximately 7.4 acres), a drainage detention and percolation parcel (approximately 1.7 acres), and two Open Space parcels (approximately 49 acres and 8.7 acres);
    - 2) A General Development Plan establishing Allowed Uses, Conditional Uses allowed, and site development standards and design criteria for the proposed Whispering Oaks Business Park;

- 3) A General Development Plan and Use Permit to allow development of the Monterey- Salinas Transit (MST) administrative and maintenance facility containing the following: A) a 36,000 square foot three-story administrative building; B) a 96,450 square foot two-story bus maintenance building; C) an 18,620 square foot fuel/brake/tire building with underground tanks attached by a canopy to an 8,373 square foot bus wash/steam cleaning building; and D) approximately 15 acres of paved parking to accommodate up to 281 busses and 388 automobiles;
  - 4) A Use Permit to allow the removal of approximately 2,400 Coast Live Oak trees on Lot 1 (MST parcel);
  - 5) A Use Permit to allow the removal of approximately 1,000 Coast Live Oaks on Lots 2 through 16, and for infrastructure improvements; and
  - 6) An Administrative Permit and Design Approval for development within the Site Plan Review (“S”) zoning district; and
- d. Rescind the Mitigation Monitoring and Reporting Plan for the MST/Whispering Oaks Business Park project.
  - e. Rescind allocation of 92.7 acre feet of water per year to the MST/Whispering Oaks Combined Development Permit.
- (Monterey-Salinas Transit Bus Maintenance and Operations Facility and Whispering Oaks Business Park – PLN110231/Redevelopment Agency of Monterey County, Former Army Landfill site, Fort Ord Master Plan area)**

### **MATERIALS SUBMITTED**

(See link above)

#### S-6 **Additional Attachments - RMC Invoices Submitted**

Consider approval to lift the financial cap on withdrawals from the California-American Water (CAW) Line of Credit Agreement thereby allowing the Monterey County Water Resources Agency (MCWRA) to access the CAW Line of Credit to pay for certain previously-performed work related to the Regional Desalination Project, and to pay for appropriate future obligations.

#### 49. **Revised Attachment Enforceable Obligation Payment Schedule Submitted**

Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey: Approve an updated Enforceable Obligation Payment Schedule and direct the Economic Development Director to prepare a Recognized Obligation Payment Schedule for consideration by the Board of Supervisors as Successor Agency in compliance with AB x1 26 and a recent decision by the California Supreme Court.

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