Addendums for Tuesday, January 24, 2012

View Addendum reports at:

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:
   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 buses 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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