



MONTEREY COUNTY

BOARD OF SUPERVISORS

Supplemental / Addendum for Tuesday, October 4, 2011
View Addendum reports at:

http://www.co.monterey.ca.us/cob/Supplemental_Addendum%202011/

ADDENDUM

Add to Cover Page of the Agenda

Note: Pursuant to Government Code Section 54953, Subdivision (b), the Board of Supervisors meeting of Tuesday, October 4, 2011 will include teleconference participation of Supervisor Fernando Armenta for *Closed Session only*, from the Windsor Court Hotel, 300 Gravier Street, New Orleans, LA 70130. This Notice and Agenda will be posted at the teleconference location.

Add to Regular Consent – Health & Social Services

27.1 Establishing the San Lucas Potable Water Subsidy Program.

Add to Scheduled Items 10:30 a.m.

S-2.1 Consider:

- a. Adoption of an Ordinance approving an amendment to the retirement contract between the Board of Supervisors of the County of Monterey and the Board of Administration of the California Public Employees' Retirement System (CalPERS) to provide that a Different Level of Benefits (Government Code Section 20475) consisting of 3% @ 55 Full Formula (Government Code Section 21363.1) with Three-Year Final Compensation (Government Code Section 20037) is applicable to Monterey County Safety Retirement Group employees hired after November 4, 2011;
- b. Authorizing the Chair to sign the amended contract between CalPERS and the County of Monterey; and
- c. Authorizing the Clerk of the Board of Supervisors to sign the Certification of Final Action of Governing Body (PERS-CON-5).

Acting as the Board of Directors of the Monterey County Water Resources Agency:

Add to Closed Session

2. e. Pursuant to Government Code section 54956.9(b), the Board will confer regarding ~~one~~ two matters of significant exposure to litigation.

SUPPLEMENTAL

MATERIALS SUBMITTED

(See link above)

- S-3 Consider request to continue of the Public Hearing to November 8, 2011 to consider certification of an Environmental Impact Report, approval of a Combined Development Permit consisting of 1) Use Permit 2) General Development Plan; and 3) Design Approval for development of a 99,970 square foot retail center known as the Corral de Tierra Neighborhood Retail Village and 4) Lot Line Adjustment to modify the lot line between two existing parcels (5.6 acres and 5.38 acres in area) to create Parcel A (1.12 acres) and Parcel B (9.86 acres), and a request to rezone the property to remove the “B-8” Overlay Zoning District from the subject site’s overall “LC-B-8-D” zoning classification.
(Appeal, Discretionary Decision – PLN110077 (an appeal of PLN020344) Omni Resources LLC, 5 Corral de Tierra Road, Salinas, Toro Area Plan)

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