## UNAPPROVED MINUTES HOUSING AND LAND USE AUGUST 9, 2022

ID#22-510

PRESENT: Councilmember Christie Cromeenes, Councilmember Orlando Osornio, Councilmember

Anthony Rocha,

**ABSENT:** 

**STAFF:** Maria Contreras, Management Analyst, Michael Gomez, Economic Development Analyst,

Melissa Ruiz, Community Improvement Assistant

CALL TO ORDER

The meeting was called to order at 2:00 p.m.

COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA:

No Public Comment

**CONSENT** 

ID#22-510 Approval of the August 9, 2022 Housing and Land Use Committee Minutes

Recommendation and Action: Approve minutes from the August 9, 2022,

Housing and Land Use Committee Meeting

**AYES:** Christie Cromeenes, Orlando Osornio, Anthony Rocha

NOES: None ABSENT: None

**ABSTENTIONS:** None

## CONSIDERATIONS

ID#22-422

Caltrans Grants: Clean California Alisal Vibrancy Neighborhood Beautification (Highway US 101) & Clean California Local Grant Program (CCLGP) Alisal Greening, Beautification and Safety Improvements

**Recommendation:** Recommend City Council approve a resolution authorizing the Mayor to execute a Restricted Grant Agreement and any amendments with the California Department of Transportation for the CCLGP and sub-applicants, establish a new CIP for the project, and appropriate the local match.

**AYES:** Christie Cromeenes, Orlando Osornio, Anthony Rocha

NOES: None ABSENT: None

**ABSTENTIONS:** None

(ITC). **Recommendation:** Recommend City Council approve a resolution authorizing the Mayor to execute a Transfer Agreement with TAMC for the 11 parcels at the ITC. AYES: Christie Cromeenes, Orlando Osornio, Anthony Rocha **NOES:** None **ABSENT:** None **ABSTENTIONS:** None **PUBLIC COMMENTS: FUTURE AGENDA ITEMS: STAFF: QUESTIONS AND ADJOURN MEETING:** Meeting adjourned at 2:58 p.m. **APPROVED:** Christie Cromeenes, Chair **ATTEST:** Beatriz Trujillo, Recording Secretary

ID#22-424

Transfer Agreement with the Transportation Agency for Monterey County

(TAMC) for Eleven (11) Parcels at the Intermodal Transportation Center