## ACTION MINUTES

## MONTEREY COUNTY BOARD OF SUPERVISORS

Thursday, October 17, 2002 at 9:30 a.m.

## SCHEDULED MATTERS

## 9:30 a.m.

1351.450 S-1 Hold continued public hearing (closed) on the Monterey County  $21^{\rm st}$  Century General Plan Update including a review of the boundaries of the proposed community areas and rural centers, and review of property owner requests.

BOARD ACTION: The Board continued their discussion of the Monterey County 21<sup>st</sup> Century General Plan Update, including the proposed community areas, rural center concepts, housing elements and collaboration with the cities. Upon conclusion of today's discussion, the Board continued the public hearing (closed), to Tuesday, October 29, 2002, at 9:30 a.m.

Upon motion of Supervisor Armenta, seconded by Supervisor Johnson, and unanimously carried by those members present, the Board approved the following closed session matter, which was added to the Agenda:

Upon the request of County Counsel, the Board added the following item to the closed session agenda:

Based on a finding that matters arose from a meeting on October 15<sup>th</sup>, and after the posting of today's agenda, and the need for resolution before the next regular meeting on October 22, 2002:

Pursuant to Government Code section 54956.8, Property Negotiations: County of Monterey, Fort Ord Reuse Authority, Monterey Peninsula College, and Woodman Development.

BOARD ACTION: No reportable action was taken.

ORDER FOR ADJOURNMENT TO MONDAY, OCTOBER 21, 2002 AT 1:30 P.M.

APPROVED:

Chair

ATTEST: SALLY R. REED, Clerk of the Board

By: Deputy

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