



Monterey County

Monterey County
Government Center
Board Chamber
168 W. Alisal St. 1st Floor
Salinas, CA 93901

Action Minutes - Draft Successor Agency to the Redevelopment Agency of the County of Monterey

Chair Simón Salinas - District 3
Vice Chair Jane Parker - District 4
Director Dave Potter - District 5
Director Fernando Armenta - District 1
Director John M. Phillips - District 2

Tuesday, April 28, 2015

10:30 AM

See separate agendas for the Monterey County Board of Supervisors and Board of Supervisors governed Agencies and Special Districts

10:30 A.M. - Convene

The meeting was called to order by Chair Salinas.

Roll Call

Present: Evelia Meza, Interpreter

Present 5 - Director Simón Salinas, Director Jane Parker, Director Dave Potter, Director Fernando Armenta, and Director John M. Phillips

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Successor Agency to the Redevelopment Agency Draft Action Meeting Minutes for the following dates: November 4, 2014 and December 2, 2014.

A motion was made by Director Dave Potter, seconded by Director Fernando Armenta to approve the Successor Agency to the Redevelopment Agency Draft Action Meeting Minutes for the following dates: November 4, 2014 and December 2, 2014. ALL AYES

Adjournment

APPROVED:

**SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

APPROVED ON _____