

Monterey County

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



Action Minutes - Final

Tuesday, October 23, 2012

10:30 AM

See separate agendas for Monterey County Board of Supervisors,
Monterey County Water Resources Agency & East Garrison
Community Services District

Successor Agency to the Redevelopment Agency of the County of Monterey

Vice Chair Louis R. Calcagno - District 2

Director Simón Salinas - District 3

Director Jane Parker - District 4

Director Dave Potter - District 5

10:30 A.M. - Call to Order

The meeting was called to order by Vice Chair Armenta.

Roll Call

Present: Charlie Steves, Interpreter

Present 4 - Director Fernando Armenta, Director Louis R. Calcagno, Director Simón Salinas, and Director Jane Parker

Absent 1 - Director Dave Potter

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Action Minutes of the Successor Agency to the Redevelopment Agency of the County of Monterey for the meetings of Tuesday, June 12, 2012; and Tuesday, September 25, 2012.

A motion was made by Director Simón Salinas, seconded by Director Jane Parker, to approve the Minutes of June 12, 2012 and September 25, 2012. 4-0 (Supervisor Potter Absent)

Adjournment

APPROVED:

**FERNANDO ARMENTA, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

**BY: _____
GAIL T. BORKOWSKI
CLERK OF THE BOARD**