

# Monterey County

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



## Action Minutes - Final

Tuesday, April 12, 2016

10:30 AM

See separate agendas for Board governed Agencies and Special Districts.

## **Successor Agency to the Redevelopment Agency of the County of Monterey**

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

**10:30 A.M. - Call to Order**

The meeting was called to order by Chair Parker.

**Roll Call**

**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 Tuesday, March 8, 2016.  
  
**A motion was made by Director Simón Salinas, seconded by Director John M. Phillips to approve the Successor Agency to the Redevelopment Agency Draft Action Meeting Minutes for Tuesday, March 8, 2016. ALL AYES**

**Adjournment**

**APPROVED:**

/s/ Jane Parker

**JANE PARKER, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY:** /s/ Gail T. Borkowski

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

**APPROVED ON** 05-10-2016