



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 Louis R. Calcagno - District 2
Vice Chair Simón Salinas - District 3
Director Fernando Armenta - District 1
Director Jane Parker - District 4
Director Dave Potter - District 5

Tuesday, August 26, 2014

10:30 AM

See separate agendas for Board of Supervisors, Board of Supervisors of the Monterey County Water Resources Agency, East Garrison Community Services District and Pajaro County Sanitation District

10:30 A.M. - Call to Order

The meeting was called to order by Chair Calcagno.

Roll Call

Present: Charlie Steves, Interpreter

Present 5 - Director Dave Potter, Director Fernando Armenta, Chair Louis R. Calcagno, Vice Chair Simón Salinas, and Director Jane Parker

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Monterey County's Successor Agency to the Redevelopment Agency Action Minutes of Tuesday, May 20, 2014 and Tuesday, June 3, 2014.

A motion was made by Vice Chair Simón Salinas, seconded by Director Fernando Armenta to approve the Monterey County's Successor Agency to the Redevelopment Agency Action Minutes of Tuesday, May 20, 2014 and Tuesday, June 3, 2014. ALL AYES

Adjournment

APPROVED:

**SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON _____