



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 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

Tuesday, November 3, 2015

10:30 AM

See separate agenda for Monterey County Board of Supervisors and other Board governed Agencies and Special Districts.

10:30 A.M. - Call to Order

The meeting was called to order by Chair Salinas.

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, June 23, 2015.

A motion was made by Director Jane Parker, seconded by Director John M. Phillips to approve the Successor Agency to the Redevelopment Agency Draft Action Meeting Minutes for Tuesday, June 23, 2015. ALL AYES

Adjournment

APPROVED:

**JANE PARKER, CHAIR
BOARD OF DIRECTORS**

ATTEST:

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