

# Monterey County

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



## Action Minutes - Final

Tuesday, May 8, 2012

9:00 AM

Board Chambers

### **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*

**Roll Call**

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

**Public Comment**

There was no public comment.

**Consent Calendar**

**SA  
RDA  
1.**

As Successor Agency to the Redevelopment Agency of the County of Monterey,  
approve the Draft Recognized Obligation Payment Schedule (ROPS) for July 1,  
2012 to December 31, 2012 as required by ABx1 26 and forward it to the  
Oversight Board for approval.

**Acting as the Successor Agency to the Redevelopment Agency of the County of  
Monterey: A motion was made by Director Simón Salinas, seconded by  
Director Fernando Armenta to approve the Draft Recognized Obligation  
Payment Schedule (ROPS) for July 1, 2012 to December 31, 2012 as required by  
ABx1 26 and forward it to the Oversight Board for approval. ALL AYES**

**Adjournment**

**APPROVED:**

/ s/ Mary L. Adams

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**MARY L. ADAMS, CHAIR  
BOARD OF DIRECTORS**

**ATTEST:**

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

**GAIL T. BORKOWSKI**

**CLERK OF THE BOARD**

**APPROVED ON** August 29, 2017