

# Monterey County

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



## Action Minutes - Draft

Tuesday, June 26, 2012

10:30 AM

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

## 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*

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

The meeting was called to order by Chair Potter.

**Roll Call**

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

**Public Comment**

There were no public comments.

**Scheduled Items**

1. [12-588](#) Consider approval and adoption of the Fiscal Year 2012-13 Budget for the Successor Agency to the Redevelopment Agency of the County of Monterey.

**Attachments:** [06-26-12 Successor Agency - ATTACHMENT A.pdf](#)  
[06-26-12 Successor Agy 2012-13 Adopted BO.docx](#)  
[06-26-12 Successor Agy 2012-13 Adopted Resolution.docx](#)  
[Completed Board Order & Resolution No. 12-169](#)

A motion was made by Director Simón Salinas, seconded by Director Louis R. Calcagno, to adopt Resolution No. 12-169 approving the Fiscal Year 2012-13 Budget for the Successor Agency to the Redevelopment Agency of the County of Monterey. ALL AYES

**Adjournment**

**APPROVED:**

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

**ATTEST:**

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