

# Monterey County

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



## **Action Minutes - Final**

**Friday, October 26, 2012**

**10:00 AM**

**SPECIAL MEETING**

**Board of Supervisors**

**10:00 A.M. - Call to Order**

**Roll Call**

**Present:** 3 - Supervisor Fernando Armenta, Supervisor Simón Salinas and Supervisor Jane Parker

**Absent:** 2 - Supervisor Dave Potter and Supervisor Louis R. Calcagno

**Scheduled Matter**

1. Nominate one or more city council members for consideration of appointment by the Speaker of the Assembly to the California Coastal Commission.

**Motion by Supervisor Simón Salinas, seconded by Supervisor Jane Parker, to select the following three City Councilmember nominees for consideration of appointment to the California Coastal Commission: Felix Bachofner (Mayor - City of Seaside), Libby Downey (Councilmember - City of Monterey) and Lynn Robinson (Councilmember - City of Santa Cruz). 3 - 0 (Supervisors Potter and Calcagno absent)**

**Adjournment**

**APPROVED:**

\_\_\_\_\_  
**DAVE POTTER, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

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