

# Monterey County

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



## Action Minutes - Final

Tuesday, May 12, 2015

10:30 AM

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

## Successor Agency to the Redevelopment Agency of the County of Monterey

*Chair Simón Salinas - District 3  
Vice Chair Jane Parker - District 4  
Director Dave Potter - District 5  
Director Fernando Armenta - District 1  
Director John M. Phillips - District 2*

**10:30 A.M. - Convene**

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, March 3, 2015.  
  
**A motion was made by Director Jane Parker, seconded by Director Fernando Armenta to approve the Successor Agency to the Redevelopment Agency Draft Action Meeting Minutes for Tuesday, March 3, 2015. ALL AYES**

**Adjournment**

**APPROVED:**

/s/ Simón Salinas

**SIMÓN SALINAS, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

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

**GAIL T. BORKOWSKI  
CLERK OF THE BOARD**

**APPROVED ON** 07-28-2015