

Monterey County

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



Action Minutes - Draft

Tuesday, June 27, 2017

10:30 AM

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

Successor Agency to the Redevelopment Agency of the County of Monterey

*Chair Mary L. Adams, District 5
Vice Chair Luis Alejo, District 1
Director John M. Phillips, District 2
Director Simon Salinas, District 3
Director Jane Parker, District 4*

10:30 A.M. - Called to Order

The meeting was called to order by Chair Adams.

Roll Call

Present: Diego Celis, Interpreter

Present 5 - Director Mary L. Adams, Director Luis Alejo, Director John M. Phillips, Director Simón Salinas, and Director Jane Parker

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Successor Agency to the Redevelopment Agency Draft Action Meeting Minutes for the following dates: Tuesday, January 24, 2017; Tuesday, February 7, 2017; Tuesday, March 21, 2017 and Tuesday, March 28, 2017.

A motion was made by Director Jane Parker, seconded by Director Luis Alejo to approve the Successor Agency to the Redevelopment Agency Action Meeting Minutes for the following dates: Tuesday, January 24, 2017; Tuesday, February 7, 2017; Tuesday, March 21, 2017 and Tuesday, March 28, 2017. ALL AYES

10:30 A.M. - Scheduled Matters

2. Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey:
Consider adopting a Resolution to approve the Fiscal Year 2017-18 Budget for the Successor Agency to the Redevelopment Agency of the County of Monterey.
Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey, a motion was made by Director Luis Alejo, seconded by Director Jane Parker to adopt Resolution No. 17-313 to approve the Fiscal Year 2017-18 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 _____