



Monterey County

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

Action Minutes - Draft 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

Tuesday, May 23, 2017

9:00 AM

See separate agendas for Monterey County Board of Supervisors, Board of Supervisors of the Monterey County Water Resources Agency and Pajaro County Sanitation District.

9:00 A.M. - Call to Order

The meeting was called to order by Chair Adams.

Roll Call

Present 4 - Director Mary L. Adams, Director Luis Alejo, Director John M. Phillips, and Director Simón Salinas
Absent 1 - Director Jane Parker

Additions and Corrections for Closed Session

There were no additions and corrections for Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) Successor Agency v. State Department of Finance, et al. (Sacramento Superior Court case number 34-2016-80002403)
- Closed Session under Government Code section 54950, relating to the following items:
- a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) Successor Agency v. State Department of Finance, et al. (Sacramento Superior Court case number 34-2016-80002403)

CLOSED SESSION REPORT: The Board took no reportable action on item 1.a.
(1).

Adjourned

APPROVED:

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

ATTEST:

BY: _____

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

APPROVED ON _____