



Monterey County Successor Agency to the Redevelopment Agency

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Upon motion of Director Phillips, seconded by Director Salinas and carried by those members present, the Board of Directors hereby:

Approved the Successor Agency to the Redevelopment Agency Action Meeting Minutes for Tuesday, June 7, 2016 and Tuesday, June 14, 2016.

PASSED AND ADOPTED on this 19th day of July 2016, by the following vote, to wit:

AYES: Directors Armenta, Phillips, Salinas and Parker

NOES: None

ABSENT: Director Potter

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 79 for the meeting on July 19, 2016.

Dated: July 29, 2016
File ID: MIN 16-044

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By *Denise Hancock*
Deputy

Monterey County

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



Action Minutes - Final

Tuesday, June 7, 2016

10:30 AM

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

Successor Agency to the Redevelopment Agency of the County of Monterey

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

10:30 A.M. - Call to Order

The meeting was called to order by Chair Parker.

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 the following meeting dates: Tuesday, January 12, 2016, Tuesday, January 26, 2016 and Tuesday, May 10, 2016.

A motion was made by Director John M. Phillips, seconded by Director Simón Salinas to approve the Successor Agency to the Redevelopment Agency Draft Action Meeting Minutes for the following meeting dates: Tuesday, January 12, 2016 and Tuesday, January 26, 2016. ALL AYES

Adjournment

APPROVED:

/s/ Jane Parker
**JANE PARKER, CHAIR
BOARD OF DIRECTORS**

ATTEST:

BY: /s/ Gail T. Borkowski
**GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON** 07-19-2016

Monterey County

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



Action Minutes - Final

Tuesday, June 14, 2016

9:00 AM

See separate agenda for Monterey County Board of Supervisors.

Successor Agency to the Redevelopment Agency of the County of Monterey

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

9:00 A.M. - Call to Order

The meeting was called to order by Vice Chair Potter.

Roll Call

Present 4 - Director Simón Salinas, Director Dave Potter, Director Fernando Armenta,
and Director John M. Phillips

Absent 1 - Director Jane Parker

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

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

Adjournment

APPROVED:

/s/ Jane Parker

**JANE PARKER, CHAIR
BOARD OF DIRECTORS**

ATTEST:

BY: /s/ Gail T. Borkowski

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

APPROVED ON 07-19-2016