

# Monterey County

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



## Action Minutes - Draft

Tuesday, December 6, 2016

10:30 AM

See separate agendas for Monterey County Board of Supervisors and the Special Joint Meeting of Board of Supervisors of the Monterey County Water Resources Agency and the Monterey County Water Resources Agency Board of Directors.

## 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 John M. Phillips - District 2  
Director Simón Salinas - District 3*

**10:30 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

**Public Comment**

There was no public comment.

**Consent Calendar**

1. Approve the Successor Agency to the Redevelopment Agency Draft Action Meeting Minutes for the following meeting dates: Tuesday, August 30, 2016 and Tuesday October 25, 2016.

**A motion was made by Director Simón Salinas, seconded by Director John M. Phillips to Approve the Successor Agency to the Redevelopment Agency Draft Action Meeting Minutes for the following meeting dates: Tuesday, August 30, 2016 and Tuesday October 25, 2016. 4-0 (Director Jane Parker Absent)**

**Adjournment**

**APPROVED:**

\_\_\_\_\_  
**JANE PARKER, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

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