

# Monterey County

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



## Meeting Agenda

Tuesday, April 28, 2015

10:30 AM

See separate agendas for the 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 Simon 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*

**NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.**

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

**Roll Call**

**Public Comment**

*This portion of the meeting is reserved for persons to address the Directors on any matter not on this agenda but under the jurisdiction of the Board of Directors. Directors may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board of Directors at a future meeting.*

**Consent Calendar**

1. Approve the Successor Agency to the Redevelopment Agency Draft Action Meeting Minutes for the following dates: November 4, 2014 and December 2, 2014.

**Attachments:**    [Board Report](#)  
                              [SARDA Draft Minutes 11-04-14](#)  
                              [SARDA Draft Minutes 12-02-14](#)

**Adjournment**