

Monterey County

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



Meeting Agenda

Tuesday, May 19, 2015

9:00 AM

**See separate agendas for 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.

9:00 AM - Call to Order

Roll Call

Additions and Corrections to Closed Session

The Clerk of the Board will announce agenda corrections and proposed additions which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Closed Session

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

a. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

(1) Property: All or a portion of APN: 031-161-032, 031-161-040, 031-101-056, 031-101-041, 031-101-042, 031-101-040

Agency Negotiator: Carl Holm, Interim RMA Director

Negotiating Party: Monterey Peninsula Regional Park District

Under negotiation: Price and terms

Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 A.M. - Reconvene

Roll Call

Public Comment

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members 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 at a future meeting.

Additions and Corrections

The Clerk of the Board will announce agenda corrections and proposed additions which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Consent Calendar

2. Approve the Successor Agency to the Redevelopment Agency Draft Action Meeting Minutes for Tuesday, April 28, 2015.

Attachments: [Board Report](#)
[SARDA Draft Minutes 2015-04-28](#)

Adjournment