

# Monterey County

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



## Meeting Agenda

**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*

**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. - Call to Order**

**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.*

**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.

**Attachments:**    [Board Report](#)  
                              [SARDA Minutes 08-30-2016](#)  
                              [SARDA Minutes 10-25-2016](#)

**Adjournment**