

# Monterey County

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



## Meeting Agenda

**Tuesday, May 23, 2017**

**9:00 AM**

**See separate agendas for Monterey County Board of Supervisors,  
Board of Supervisors of the Monterey County Water Resources  
Agency and Pajaro County Sanitation District.**

### **Successor Agency to the Redevelopment Agency of the County of Monterey**

*Chair Mary L. Adams, District 5*

*Vice Chair Luis Alejo, District 1*

*Director John M. Phillips, District 2*

*Director Simon Salinas, District 3*

*Director Jane Parker, District 4*

**PUBLIC COMMENT:** Members of the public may address comments to the Board concerning each agenda item. Timing of public comment shall be at the discretion of the Chair.

**9:00 A.M. - Call to Order**

**Roll Call**

**Additions and Corrections for 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. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Successor Agency v. State Department of Finance, et al. (Sacramento Superior Court case number 34-2016-80002403)

*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.*

**Adjournment**