

# Monterey County

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



## Meeting Agenda

**Tuesday, August 29, 2017**

**10:30 AM**

**See separate agendas for Monterey County Board of Supervisors  
and all Board of Supervisors governed Agencies and Special  
Districts.**

### **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*

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

**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.**

**10:30 A.M. - Call to Order**

**Roll Call**

**Public Comment**

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

**Consent Calendar**

1. Approve the Successor Agency to the Redevelopment Agency Action Meeting Minutes for the following meeting dates: Tuesday, May 8, 2012, Tuesday, June 26, 2012, Tuesday, October 22, 2013, Tuesday, April 9, 2013 and Tuesday, July 29, 2014.

**Attachments:**    [Board Report](#)  
[SARDA Draft Minutes 05-08-2012](#)  
[SARDA Draft Minutes 06-26-2012](#)  
[SARDA Draft Minutes 04-09-2013](#)  
[SARDA Draft Minutes 10-22-2013](#)  
[SARDA Draft Minutes 07-29-2014](#)

2. Approve the Successor Agency to the Redevelopment Agency Draft Action Meeting Minutes for the following meeting dates: Tuesday, December 6, 2016, Tuesday, May 9, 2017 and Tuesday, May 23, 2017.

**Attachments:**    [Board Report](#)  
[SARDA Draft Minutes 05-09-2017](#)  
[SARDA Draft Minutes 05-23-2017](#)  
[SARDA Draft Minutes 12-06-2016](#)

**Adjournment**