Monterey County

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



Meeting Agenda - Final-revised

Tuesday, August 28, 2018

10:30 AM

Successor Agency to the Redevelopment Agency of

the County of Monterey

Vice Chair John M. Phillips - District 2 Supervisor Simon Salinas - District 3 Supervisor Jane Parker - District 4 Supervisor Mary L. Adams - District 5 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.

See separate agenda for Board of Supervisros of the Monterey County.

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 Supervisors on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board of Supervisors 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 Supervisors at a future meeting.

Consent Calendar

1.

- a. Approve the Agreement for the Monterey County Counsel's Office to provide legal services for the Consolidated Oversight Board for the County of Monterey, and
- b. Authorize the Chair to execute the Agreement.

Attachments: Board Report

Agreement for Attorney Services

<u>Adjournment</u>