



# Monterey County

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

## Action Minutes - Draft 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 Simón Salinas - District 3*  
*Director John M. Phillips - District 2*

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Tuesday, June 7, 2016

10:30 AM

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See separate agendas for Monterey County Board of Supervisors and Special Districts.

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

The meeting was called to order by Chair Parker.

### Roll Call

*Present: Evelia Meza, Interpreter*

**Present** 5 - Director Simón Salinas, Director Jane Parker, Director Dave Potter,  
Director Fernando Armenta, and Director John M. Phillips

### Public Comment

There were no public comments.

### Consent Calendar

1. Approve the Successor Agency to the Redevelopment Agency Draft Action Meeting Minutes for the following meeting dates: Tuesday, January 12, 2016, Tuesday, January 26, 2016 and Tuesday, May 10, 2016.

**A motion was made by Director John M. Phillips, seconded by Director Simón Salinas to approve the Successor Agency to the Redevelopment Agency Draft Action Meeting Minutes for the following meeting dates: Tuesday, January 12, 2016 and Tuesday, January 26, 2016. ALL AYES**

### Adjournment

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**APPROVED:**

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**JANE PARKER, CHAIR  
BOARD OF DIRECTORS**

**ATTEST:**

**BY: \_\_\_\_\_**

**GAIL T. BORKOWSKI  
CLERK OF THE BOARD**

**APPROVED ON \_\_\_\_\_**