

Monterey County

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



Action Minutes - Draft

Tuesday, June 14, 2016

9:00 AM

See separate agenda for Monterey County Board of Supervisors.

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*

9:00 A.M. - Call to Order

The meeting was called to order by Vice Chair Potter.

Roll Call

Present 4 - Director Simón Salinas, Director Dave Potter, Director Fernando Armenta,
and Director John M. Phillips

Absent 1 - Director Jane Parker

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
- CLOSED SESSION REPORT: The Board took no reportable action on 1.a.**

Adjournment

APPROVED:

**JANE PARKER, CHAIR
BOARD OF DIRECTORS**

ATTEST:

BY: _____
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON _____