



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

Tuesday, June 21, 2016

10:30 AM

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

**Supervisor John M. Phillips teleconferenced in from: Capitol Hilton,
Room 461, 1001 16th Street NW, Washington, District of Columbia, 20036**

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.

Scheduled Items

1. Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey: Adopt a Resolution to approve the Fiscal Year 2016-17 Budget for the Successor Agency to the Redevelopment Agency of the County of Monterey.

Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey: A motion was made by Director Dave Potter, seconded by Director Fernando Armenta to adopt Resolution No. 16-179 approving the Fiscal Year 2016-17 Budget for the Successor Agency to the Redevelopment Agency of the County of Monterey.
ALL AYES

Adjournment

APPROVED:

**JANE PARKER, CHAIR
BOARD OF DIRECTORS**

ATTEST:

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