

Monterey County

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



Action Minutes - Draft

Tuesday, November 22, 2016

8:00 AM

Special Meeting

**Supervisor Potter will call in to the meeting from the following
location:**

68 South Street, Apt. 3, Hingham, MA 02045.

Board of Supervisors

Chair Jane Parker - District 4

Vice Chair Dave Potter - District 5

Supervisor Fernando Armenta - District 1

Supervisor Simón Salinas - District 3

Supervisor John M. Phillips - District 2

8:00 A.M. - Call to Order

The meeting was called to order by Chair Parker. Supervisor Potter participated via teleconference from the address noted on the agenda.

Roll Call

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

Pledge of Allegiance

The Pledge of Allegiance was led by Susan Blitch.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

CLOSED SESSION: Sr. Deputy County Counsel Susan Blitch advised the Board would receive a briefing during Closed Session on the Measure Z ballot measure. No reportable action would be taken by the Board and at the conclusion of Closed Session, the meeting would be adjourned.

Adjournment

APPROVED:

**MARY L. ADAMS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

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