



# 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 Simón Salinas - District 3*  
*Vice Chair Jane Parker - District 4*  
*Director Dave Potter - District 5*  
*Director Fernando Armenta - District 1*  
*Director John M. Phillips - District 2*

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Tuesday, September 29, 2015

10:30 AM

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See separate agenda for Monterey County Board of Supervisors and other Board governed Agencies and Special Districts.

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

The meeting was called to order by Chair Salinas.

### Roll Call

*Present: Charlie Steves, 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 dates: Tuesday, May 19, 2015 and Tuesday, June 2, 2015.

A motion was made by Director Jane Parker, seconded by Director John M. Phillips to approve the Successor Agency to the Redevelopment Agency Draft Action Meeting Minutes for the following dates: Tuesday, May 19, 2015 and Tuesday, June 2, 2015. ALL AYES

### Adjournment

**APPROVED:**

\_\_\_\_\_  
**JANE PARKER, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

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