

# Monterey County

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



## Action Minutes - Draft

**Tuesday, June 27, 2017**

**10:30 AM**

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

## **Successor Agency to the Redevelopment Agency of the County of Monterey**

*Chair Mary L. Adams, District 5  
Vice Chair Luis Alejo, District 1  
Director John M. Phillips, District 2  
Director Simon Salinas, District 3  
Director Jane Parker, District 4*

### **10:30 A.M. - Called to Order**

The meeting was called to order by Chair Adams.

### **Roll Call**

*Present: Diego Celis, Interpreter*

**Present** 5 - Director Mary L. Adams, Director Luis Alejo, Director John M. Phillips,  
Director Simón Salinas, and Director Jane Parker

### **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, January 24, 2017; Tuesday, February 7, 2017; Tuesday, March 21, 2017 and Tuesday, March 28, 2017.

**A motion was made by Director Jane Parker, seconded by Director Luis Alejo to approve the Successor Agency to the Redevelopment Agency Action Meeting Minutes for the following dates: Tuesday, January 24, 2017; Tuesday, February 7, 2017; Tuesday, March 21, 2017 and Tuesday, March 28, 2017. ALL AYES**

### **10:30 A.M. - Scheduled Matters**

2. Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey:  
Consider adopting a Resolution to approve the Fiscal Year 2017-18 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 Luis Alejo, seconded by Director Jane Parker to adopt Resolution No. 17-313 to approve the Fiscal Year 2017-18 Budget for the Successor Agency to the Redevelopment Agency of the County of Monterey. ALL AYES**

### **Adjournment**

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**APPROVED:**

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

**ATTEST:**

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

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

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