

Monterey County

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



Action Minutes - Final

Tuesday, April 28, 2015

10:30 AM

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

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*

10:30 A.M. - Convene

The meeting was called to order by Chair Salinas.

Roll Call

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: November 4, 2014 and December 2, 2014.

A motion was made by Director Dave Potter, seconded by Director Fernando Armenta to approve the Successor Agency to the Redevelopment Agency Draft Action Meeting Minutes for the following dates: November 4, 2014 and December 2, 2014. ALL AYES

Adjournment

APPROVED:

/s/ Simón Salinas
SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON 05-19-2015