

Monterey County

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



Action Minutes - Final

Tuesday, May 19, 2015

9:00 AM

See separate agendas for 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*

9:00 AM - Call to Order

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

Additions and Corrections to Closed Session

There were no additions or corrections to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: All or a portion of APN: 031-161-032,
031-161-040, 031-101-056, 031-101-041, 031-101-042, 031-101-040
 - Agency Negotiator: Carl Holm, Interim RMA Director
 - Negotiating Party: Monterey Peninsula Regional Park District
 - Under negotiation: Price and terms
- CLOSED SESSION REPORT: The Board took no reportable action on item 1.a.**

10:30 A.M. - Reconvene

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.

Additions and Corrections

There were no additions or corrections.

Consent Calendar

2. Approve the Successor Agency to the Redevelopment Agency Draft Action Meeting Minutes for Tuesday, April 28, 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 Tuesday, April 28, 2015. 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 09-29-2015