

# Monterey County

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



## Action Minutes - Final

**Tuesday, October 18, 2016**

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

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

The meeting was called to order by Chair Parker.

**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 meeting dates: Thursday, June 2, 2016, Tuesday, July 19, 2016, Tuesday, August 23, 2016 and Tuesday, September 20, 2016.

**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 meeting dates: Thursday, June 2, 2016, Tuesday, July 19, 2016, Tuesday, August 23, 2016 and Tuesday, September 20, 2016. ALL AYES**

**Adjournment**

**APPROVED:**

/s/ Mary L. Adams

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

**ATTEST:**

**BY:** /s/ Gail T. Borkowski

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

**APPROVED ON** 2/7/2016