

Monterey County

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



Action Minutes - Final

Tuesday, December 6, 2016

10:30 AM

**See separate agendas for Monterey County Board of Supervisors
and the Special Joint Meeting of Board of Supervisors of the
Monterey County Water Resources Agency and the Monterey
County Water Resources Agency Board of Directors.**

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 Vice Chair Potter.

Roll Call

Present 4 - Director Simón Salinas, Director Dave Potter, Director Fernando Armenta,
and Director John M. Phillips

Absent 1 - Director Jane Parker

Public Comment

There was no public comment.

Consent Calendar

1. [MIN 16-080](#) Approve the Successor Agency to the Redevelopment Agency Draft Action Meeting Minutes for the following meeting dates: Tuesday, August 30, 2016 and Tuesday October 25, 2016.

Attachments: [Board Report](#)
[SARDA Minutes 08-30-2016](#)
[SARDA Minutes 10-25-2016](#)
[Completed Board Order & Minutes](#)

A motion was made by Director Simón Salinas, seconded by Director John M. Phillips to Approve the Successor Agency to the Redevelopment Agency Draft Action Meeting Minutes for the following meeting dates: Tuesday, August 30, 2016 and Tuesday October 25, 2016. 4-0 (Director Jane Parker Absent)

Adjournment

APPROVED:

/ s/ Mary L. Adams

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

ATTEST:

BY: / s / Gail T. Borkowski

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON August 29, 2017