

Monterey County

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



Action Minutes - Final

Tuesday, March 28, 2017

9:00 AM

**See separate agendas for Monterey County Board of Supervisors
and Board of Supervisors of the Monterey County Water Resource
Agency.**

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*

9:00 A.M. - Call to Order

The meeting was called to order by Chair Adams.

Roll Call

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

Additions and Corrections for 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: Fort Ord Landfill Parcels APNs 031-101-039, 031-101-040, 031-101-042, 031-101-056, 031-161-041 and 031-161-058
 - Agency Negotiator(s): Carl Holm
 - Negotiating Party: City of Marina
 - Under negotiation: Price and Terms

CLOSED SESSION REPORT: The Board conferred with real property negotiators and took no reportable action on item 1.a.(1).

Adjournment

APPROVED:

/ s / Mary L. Adams

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

ATTEST:

BY: / s / Gail T. Borkowski

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON June 27, 2017

