

# Monterey County

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



## Action Minutes - Final

**Tuesday, May 9, 2017**

**10:30 AM**

**See separate agenda for Monterey County Board of Supervisors.**

## **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*

### **10:30 - Called 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

### **Pledge of Allegiance**

The Pledge of Allegiance was led by Clerk of the Board Gail T. Borkowski.

### **Public Comment**

There were no public comments.

### **Additions and Corrections**

Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following correction:

**Correction to RMA Public Works and Facilities**

1. For Attachment A, the agreement date is corrected to read March 22, 2017.  
Approve and authorize the Chair to execute the Agreement Terminating Memorandum of Agreement Concerning the Realignment of the Multi Modal Corridor Transit on the Former Fort Ord.

A motion was made by Supervisor Luis Alejo, seconded by Supervisor John M. Phillips to accept the correction to the agenda. **ALL AYES**

### **Consent Calendar**

1. Approve and authorize the Chair to execute the Agreement Terminating Memorandum of Agreement Concerning the Realignment of the Multi-Modal Corridor Transit on the Former Fort Ord.  
  
A motion was made by Director Jane Parker, seconded by Director Luis Alejo to approve and authorize the Chair to execute the Agreement Terminating Memorandum of Agreement Concerning the Realignment of the Multi-Modal Corridor Transit on the Former Fort Ord. **ALL AYES**

### **Adjourned**

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**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** August 29, 2017