

# Monterey County

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



## Action Minutes - Final

**Tuesday, August 29, 2017**

**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 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 A.M. - Called to Order**

The meeting was called to order by Chair Adams.

### **Roll Call**

**Present** 4 - Director Mary L. Adams, Director Luis Alejo, Director John M. Phillips, and  
Director Jane Parker  
**Absent** 1 - Director Simón Salinas

### **Public Comment**

There were no public comments.

### **Consent Calendar**

1. Approve the Successor Agency to the Redevelopment Agency Action Meeting Minutes for the following meeting dates: Tuesday, May 8, 2012, Tuesday, June 26, 2012, Tuesday, October 22, 2013, Tuesday, April 9, 2013 and Tuesday, July 29, 2014.  
  
**A motion was made by Director Luis Alejo, seconded by Director John M. Phillips to approve the Successor Agency to the Redevelopment Agency Action Meeting Minutes for the following meeting dates: Tuesday, May 8, 2012, Tuesday, June 26, 2012, Tuesday, October 22, 2013, Tuesday, April 9, 2013 and Tuesday, July 29, 2014. 4-0 (Supervisor Salinas Absent)**
2. Approve the Successor Agency to the Redevelopment Agency Draft Action Meeting Minutes for the following meeting dates: Tuesday, December 6, 2016, Tuesday, May 9, 2017 and Tuesday, May 23, 2017.  
  
**A motion was made by Director Luis Alejo, 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, December 6, 2016, Tuesday, May 9, 2017 and Tuesday, May 23, 2017. 4-0 (Supervisor Salinas Absent)**

### **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** November 14, 2017