Monterey County

Monterey County Government Center
Board of Supervisors Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Action Minutes - Final

Monday, June 3, 2019

9:00 AM

FY 2019-20 Budget Public Hearings

Successor Housing Agency to the Redevelopment Agency of the County of Monterey

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Chair Director John M. Phillips - District 2
Vice Chair Director Chris Lopez - District 3
Director Luis A. Alejo - District 1
Director Jane Parker - District 4
Director Mary L. Adams - District 5

9:00 A.M. - Called to Order

The meeting was called to order by Chair Director John M. Phillips.

Roll Called

Present: 5 - Director Mary L. Adams, Director Jane Parker, Director John M. Phillips, Director Chris Lopez and Director Luis A. Alejo

Staff Present

Dr. Lew Bauman, County Administrative Officer, Les Girard, Assistant County Counsel and Valerie Ralph, Clerk of the Board

Pledge of Allegiance

The Pledge of Allegiance was led by Assistant County Counsel Les Girard.

Annoucement of the Interpreter

Claudia Espino-Hernandez, Spanish Interpreter present and announced Spanish interpreter services.

Moment of Silence

The Chair made comments on the tragedy that occurred in Virginia Beach, Virginia.

Public Comment

Open for public comment; no public comment made.

Budget Public Hearings

Consent Calendar

1.

1050 Successor Housing Agency…pg. 183
  8519 Boronda Housing Set Aside (Fund 176) (CAO043)
  8520 Castroville/Pajaro Housing Set Aside (Fund 175) (CAO044)

A motion was made by Director Luis A. Alejo, seconded by Director Chris Lopez to approve:
1050 Successor Housing Agency…pg. 183
  8519 Boronda Housing Set Aside (Fund 176) (CAO043)
  8520 Castroville/Pajaro Housing Set Aside (Fund 175) (CAO044)
ALL AYES

Adjourned

The meeting was adjourned at 9:08 a.m.by Chair Director John M. Phillips.

APPROVED:

_____ /s/ John M. Phillips_____
JOHN M. PHILLIPS, CHAIR
BOARD OF DIRECTORS

ATTEST:

BY: _____/s/ Valerie Ralph_____
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON October 8, 2019