Monterey County

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

Action Minutes - Final

Wednesday, June 6, 2012
9:00 AM
Fiscal Year 2012-13 Budget Hearings

Successor Agency to the Redevelopment Agency of the County of Monterey
Call to Order

The meeting was called to order by Chair Potter.

Roll Call

Present: David Ugalde, Interpreter

Present 5 - Director Dave Potter, Director Fernando Armenta, Director Louis R. Calcagno, Director Simón Salinas, and Director Jane Parker

Public Comment

There was no public comment.

Consent Calendar

1. 1070 Economic Opportunity (DEO001)...pg. 199
   8202 Boronda Housing Set-Aside (DEO013)
   8203 Castroville/Pajaro Housing Set-Aside (DEO012)
   8205 East Garrison Housing Set-Aside (DEO015)
   8206 Fort Ord Housing Set-Aside (DEO014)
   8208 Inclusionary Housing (DEO002)
   8209 Boronda Capital Fund (DEO009)
   8210 Castroville/Pajaro Capital Fund (DEO008)
   8212 East Garrison Capital Fund (DEO011)
   8213 Fort Ord Capital Fund (DEO010)

A motion was made by Director Simón Salinas, seconded by Director Fernando Armenta, to adopt Resolution of Intention 12-379 to approve the Fiscal Year (FY) 2012-13 recommended Budget for the Successor Agency to the Redevelopment Agency of the County of Monterey. ALL AYES

Adjournment
APPROVED:

/_s/ Fernando Armenta

FERNANDO ARMENTA, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD