Monterey County

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

Action Minutes - Final

Tuesday, February 5, 2013
10:30 AM

See separate agendas for the Monterey County Board of Supervisors and the Monterey County Water Resources Agency

Successor Agency to the Redevelopment Agency of the County of Monterey
10:30 Call to Order

The meeting was called to order by Chair Armenta.

Roll Call

Present: Charlie Steves, Interpreter

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

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Successor Agency to the Redevelopment Agency of the County of Monterey Action Minutes of Wednesday, June 6, 2012 and Tuesday, September 25, 2012.

A motion was made by Director Louis R. Calcagno, seconded by Director Simón Salinas, to approve the Successor Agency to the Redevelopment Agency of the County of Monterey Action Minutes of Wednesday, June 6, 2012 and Tuesday, September 25, 2012. ALL AYES

Adjournment

APPROVED:

/s/ Louis R. Calcagno
LOUIS R. CALCAGNO, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED: January 28, 14