NOTICE: All agenda titles related to numbered items are live web links. Click on the title to be directed to the corresponding Board Report.

10:30 A.M.

Call to Order

Roll Call

Public Comment

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information, or request staff to report back to the Board at a future meeting.

Consent Calendar

1. Acting as the Successor Agency to the Redevelopment Agency of the County of Monterey, approve and authorize the Chair to sign a Funding Agreement between the County of Monterey and the Successor Agency to the Redevelopment Agency of the County of Monterey in the amount of $325,695 to provide funding for the close-out of the Hyland Drive/El Rancho Way Street Improvement Project in the community of Boronda.

Attachments: 2012-06-19 Funding Agreement between Successor Agency and BOS

Adjournment