

# MINUTES

## Meeting of the Oversight Board for the Successor Agency of the Scotts Valley Redevelopment Agency

**Date: January 15, 2013**

**POSTING:**

The agenda was posted on 1-14-13  
at City Hall, the SV Senior Center, and  
the SV Library, by the City Clerk.

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**CALL TO ORDER**                      3:00 p.m.

**ROLL CALL**

Board Members:

Dene Bustichi, Scotts Valley City Council  
Rudy Cabigas, Scotts Valley Fire Protection District  
Jack Dilles, Scotts Valley Community Member  
Corrie Kates, City of Scotts Valley, Community  
Development Director/Deputy City Manager  
Donna Ziel, Cabrillo Community College Governing Board

Absent:

Vickie Clark, Scotts Valley Unified School District  
Bruce McPherson, Santa Cruz County Board of Supervisors

Successor Agency Staff:

Steve Ando, Executive Director  
Tracy Ferrara, Secretary  
Michelle Fodge, Senior Planner

Absent:

Kirsten Powell, Counsel  
Ken Anderson, Public Works Director

**PUBLIC COMMENT:**                      None.

**ALTERATIONS TO  
CONSENT AGENDA**

***M/S: Cabigas/Ziel***

***To approve the Consent Agenda.***

***Carried 5/0/2 (ABSENT: Clark, McPherson)***

**Consent Agenda:**

A.     Approve Oversight Board meeting minutes of 10-10-12

**ALTERATIONS TO  
REGULAR AGENDA**

**M/S: Dilles/Cabigas**

**To approve the Regular Agenda.**

**Carried 5/0/2 (ABSENT: Clark, McPherson)**

## **REGULAR AGENDA**

1. **Consideration and approval of Due Diligence Review Report – Other Than Low/Moderate Income Housing Funds (Resolution No. OB-8)**

ED Ando presented the written staff report and responded to questions from the Board.

**M/S: Ziel/Cabigas**

**To approve Resolution No. OB-8, a resolution of the Oversight Board for the Successor Agency of the Scotts Valley Redevelopment Agency approving the due diligence review for fund and account balances of the former Scotts Valley Redevelopment Agency conducted pursuant to Health and Safety Code Section 34179.5 and taking certain other actions in connection therewith.**

**Carried 5/0/2 (ABSENT: Clark, McPherson)**

2. **Consideration and approval of Revised Due Diligence Review Report for Low and Moderate Income Housing Funds (Resolution No. OB-7.1)**

ED Ando presented the written staff report and responded to questions from the Board.

**M/S: Cabigas/Ziel**

**To approve Resolution No. OB-7.1, a resolution of the Oversight Board for the Successor Agency of the Scotts Valley Redevelopment Agency approving the revised due diligence review of the low and moderate income housing fund conducted pursuant to Health and Safety Code Section 34179.5 and taking certain other actions in connection therewith.**

**Carried 5/0/2 (ABSENT: Clark, McPherson)**

3. **Future Board agenda items: None.**

## **ADJOURNMENT**

The meeting adjourned at 3:08 p.m.

Approved: \_\_\_\_\_

Dene Bustichi, Chair

Attest: \_\_\_\_\_

Tracy A. Ferrara, Secretary