

MINUTES

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

Date: January 22, 2014

POSTING:

The agenda was posted on 1-17-14
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 4:00 p.m.

ROLL CALL

Board Members:

Jack Dilles, Scotts Valley Community Member
Corrie Kates, City of Scotts Valley, Community
Development Director/Deputy City Manager
Bruce McPherson, Santa Cruz County Board of Supervisors
Donna Ziel, Cabrillo Community College Governing Bd

Absent:

Dene Bustichi, Scotts Valley City Council
Rudy Cabigas, Scotts Valley Fire Protection District
Vickie Clark, Scotts Valley Unified School District

Successor Agency Staff:

Steve Ando, Executive Director
Tracy Ferrara, Secretary
Kirsten Powell, Counsel
Scott Hamby, Public Works Director

Absent:

Michelle Fodge, Senior Planner

PUBLIC COMMENT

No one came forward.

**ALTERATIONS TO
CONSENT AGENDA**

M/S: Ziel/McPherson

To approve the Consent Agenda.

Carried 4/0/3 (AYES: Dilles, Kates, McPherson, Ziel) ABSENT: Bustichi, Cabigas, Clark)

Consent Agenda:

- A. Approve Oversight Board meeting minutes of 9-11-13
- B. Approve Resolution No. OB-16 approving a proposed administrative budget for the six-month fiscal period from July 1, 2014 through December 31, 2014 and taking certain related actions

**ALTERATIONS TO
REGULAR AGENDA**

M/S: McPherson/Ziel

To approve the Regular Agenda.

Carried 4/0/3 (AYES: Dilles, Kates, McPherson, Ziel) ABSENT: Bustichi, Cabigas, Clark)

REGULAR AGENDA

- 1. Consider approval of Resolution No. OB-15 approving a Recognized Obligation Payment Schedule (ROPS) for the six-month fiscal period from July 1, 2014 through December 31, 2014, and taking certain related actions

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

M/S: McPherson/Ziel

To approve Resolution No. OB-15 approving a Recognized Obligation Payment Schedule (ROPS) for the six-month fiscal period from July 1, 2014 through December 31, 2014, and taking certain related actions.

Carried 4/0/3 (AYES: Dilles, Kates, McPherson, Ziel) ABSENT: Bustichi, Cabigas, Clark)

- 2. Consider approval of Resolution No. OB-17 approving Agreement for Professional Services between the Successor Agency of the Scotts Valley Redevelopment Agency and Zeller Appraisal Services, Inc. for the preparation of appraisals of those properties owned by the Successor Agency located within the Town Center Specific Plan Area APN's 022-601-01, 022-231-03, 022-211-36, and 022-211-33

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

M/S: McPherson/Ziel

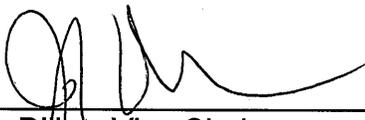
To approve Resolution No. OB-17 approving Agreement for Professional Services between the Successor Agency of the Scotts Valley Redevelopment Agency and Zeller Appraisal Services, Inc. for the preparation of appraisals of those properties owned by the Successor Agency located within the Town Center Specific Plan Area APN's 022-601-01, 022-231-03, 022-211-36, and 022-211-33, and authorizing the Executive Director to execute agreement.

Carried 4/0/3 (AYES: Dilles, Kates, McPherson, Ziel) ABSENT: Bustichi, Cabigas, Clark)

3. **Future Board agenda items**

None.

ADJOURNMENT The meeting adjourned at 4:16 p.m.

Approved: 

Jack Dilles, Vice Chair

Attest: 

Tracy A. Ferrara, Secretary