

MINUTES

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

Date: January 26, 2017

POSTING:

The agenda was posted on 1-20-17
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 2:30 p.m.

SPECIAL SET MATTERS

a) **Nomination/Motion of Chair**

M: McPherson/Ziel

To appoint BM Jack Dilles as Chair.

Carried 5/0/1 (AYES: Bateman, Dilles, McPherson, Ramirez, Ziel; ABSENT: Patterson)

b) **Nomination/Motion of Vice Chair**

M: McPherson/Ramirez

To appoint BM Ziel as Vice Chair.

Carried 5/0/1 (AYES: Bateman, Dilles, McPherson, Ramirez, Ziel; ABSENT: Patterson)

ROLL CALL

Board Members:

Jack Dilles, Scotts Valley City Council
Taylor Bateman, City of Scotts Valley, Community Development Director
Bruce McPherson, Santa Cruz County Board of Supervisors
Russ Patterson, Scotts Valley Fire Protection District
Rudolph Ramirez, Scotts Valley Unified School District
Donna Ziel, Cabrillo Community College Governing Board
Vacant, Scotts Valley Community Member

Successor Agency Staff:

Jenny Haruyama, Executive Director
Tracy Ferrara, Secretary
Kirsten Powell, Counsel
Scott Hamby, Public Works Director
Michelle Edwards, Senior Planner

PUBLIC COMMENT

No one came forward.

**ALTERATIONS TO
CONSENT AGENDA**

BM Ramirez requested that Item C be moved to the regular agenda for discussion.

M/S: Ziel/McPherson

To approve the Consent Agenda as amended moving Item C to the regular agenda for discussion.

Carried 5/0/1 (AYES: Bateman, Dilles, McPherson, Ramirez, Ziel; ABSENT: Patterson)

Consent Agenda:

- A. Approve Oversight Board meeting minutes of 11-3-16
- B. Approve Resolution No. OB-34, approving a proposed administrative budget for the twelve-month fiscal period from July 1, 2017 through June 30, 2018, and taking certain other related actions

**ALTERATIONS TO
REGULAR AGENDA**

M/S: McPherson/Ramirez

To approve the Regular Agenda as amended moving Item C from the consent agenda to the regular agenda for discussion.

Carried 5/0/1 (AYES: Bateman, Dilles, McPherson, Ramirez, Ziel; ABSENT: Patterson)

REGULAR AGENDA

- C. Approve Resolution No. OB-35, approving the Recognized Obligation Payment Schedule for the twelve-month fiscal period from July 1, 2017 through June 30, 2018 and taking certain related actions

BM Ramirez asked about one of the items 23 and 24 on the ROPS. Board Counsel Powell responded that those items were based on a court judgement related to litigation between the County of Santa Cruz and the City of Scotts Valley.

M/S: Ramirez/McPherson

To approve Resolution No. OB-35, approving the Recognized Obligation Payment Schedule for the twelve-month fiscal period from July 1, 2017 through June 30, 2018 and taking certain related actions.

1. **Future Agenda Items**

Chair Dilles requested a discussion regarding the status of the Oversight Board.

ADJOURNMENT The meeting adjourned at 2:35 p.m.

Approved: _____
Jack Dilles, Chair

Attest: _____
Tracy A. Ferrara, Secretary