

MINUTES

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

Date: January 27, 2016

POSTING:

The agenda was posted on 1-22-16
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 4:10 p.m.

ROLL CALL

Present:

Board Members: Dene Bustichi, Scotts Valley City Council
John Weiss, City of Scotts Valley
Bruce McPherson, Santa Cruz County Board of Supervisors
Donna Ziel, Cabrillo Community College Governing Board

Successor Agency Staff: Kirsten Powell, Counsel
Tracy Ferrara, Secretary
Michelle Fodge, Senior Planner
Laurie Grundy, Accountant II

Absent:
Board Members Jack Dilles, Scotts Valley Community Member
Mike Roske, Scotts Valley Unified School District
Art Smith, Scotts Valley Fire Protection District

PUBLIC COMMENT None.

**ALTERATIONS TO
CONSENT AGENDA**

M/S: McPherson/Ziel

To approve the Consent Agenda.

Carried 4/0/3 (AYES: Bustichi, McPherson, Weiss, Ziel; ABSENT: Dilles, Roske, Smith)

Consent Agenda:

- A. Approve Oversight Board meeting minutes of 9-30-15
- B. Approve Resolution No. OB-28 a resolution of the Oversight Board for the Successor Agency of the Scotts Valley Redevelopment Agency approving a proposed administrative budget for the twelve-month fiscal period from July 1, 2016 through June 30, 2017 and taking certain related actions

- C. Approve Resolution No. OB-29 a resolution of the Oversight Board for the Successor Agency of the Scotts Valley Redevelopment Agency approving a recognized obligation payment schedule (ROPS) for the twelve-month fiscal period from July 1, 2016 through June 30, 2017 and taking certain related actions

**ALTERATIONS TO
REGULAR AGENDA**

M/S: McPherson/Ziel

To approve the Regular Agenda.

Carried 4/0/3 (AYES: Bustichi, McPherson, Weiss, Ziel; ABSENT: Dilles, Roske, Smith)

REGULAR AGENDA

1. Approve Resolution No. OB-30 authorizing the Executive Director of the Successor Agency of the Scotts Valley Redevelopment Agency to sign that certain easement agreement between the Successor Agency of the Scotts Valley Redevelopment Agency, the Santa Cruz Metropolitan Transit District and the Scotts Valley Water District for that certain real property located along Kings Village Road (APN No. 022-212-16)

CA Powell presented the written staff report and responded to questions from the Board.

M/S: Weiss/Ziel

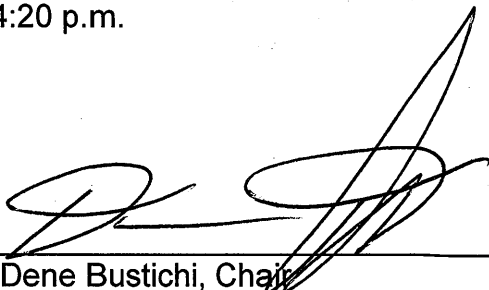
To approve Resolution No. OB-30 authorizing the Executive Director of the Successor Agency of the Scotts Valley Redevelopment Agency to sign that certain easement agreement between the Successor Agency of the Scotts Valley Redevelopment Agency, the Santa Cruz Metropolitan Transit District and the Scotts Valley Water District for that certain real property located along Kings Village Road (APN No. 022-212-16), subject to the Water District obtaining grant funding and selection of a contractor.

Carried 4/0/3 (AYES: Bustichi, McPherson, Weiss, Ziel; ABSENT: Dilles, Roske, Smith)

ADJOURNMENT

The meeting adjourned at 4:20 p.m.

Approved:


Dene Bustichi, Chair

Attest:



Tracy A. Ferrara, Secretary