

# MINUTES

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

**Date: February 18, 2015**

**POSTING:**

The agenda was posted on 2-13-15  
at City Hall, the SV Senior Center, and  
the SV Library, by the City Clerk.

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**CALL TO ORDER** 4:35 p.m.

**ROLL CALL**

Board Members Present: Dene Bustichi, Scotts Valley City Council  
Vickie Clark, Scotts Valley Unified School District  
Corrie Kates, City of Scotts Valley, Community  
Development Director/Deputy City Manager  
Bruce McPherson, Santa Cruz County Board of Supervisors  
(Bruce McPherson via teleconference from 1100 K Street, Sacramento, CA 95814)  
Art Smith, Scotts Valley Fire Protection District  
Donna Ziel, Cabrillo Community College Governing Board

Board Members Absent: Jack Dilles, Scotts Valley Community Member

Successor Agency Staff: Steve Ando, Executive Director  
Tracy Ferrara, Secretary  
Kirsten Powell, Legal Counsel  
Scott Hamby, Public Works Director  
Michelle Fodge, Senior Planner

**PUBLIC COMMENT**

None.

**ALTERATIONS TO  
CONSENT AGENDA**

***M/S: Ziel/Clark***

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

***Carried 4/1/2 (AYES: Bustichi, Clark, Kates, Ziel; ABSENT: Dilles; ABSTAIN: McPherson,  
Smith)***

**Consent Agenda:**

- A. Approve Oversight Board meeting minutes of 9-17-14

**ALTERATIONS TO  
REGULAR AGENDA**

***M/S: McPherson/Smith  
To approve the Regular Agenda.  
Carried 5/0***

**REGULAR AGENDA**

1. Consider approval of Resolution No. OB-22 approving the Settlement Agreement in "City of Scotts Valley v. County of Santa Cruz et al., San Mateo County Superior Court Case Number CIV 467230"

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

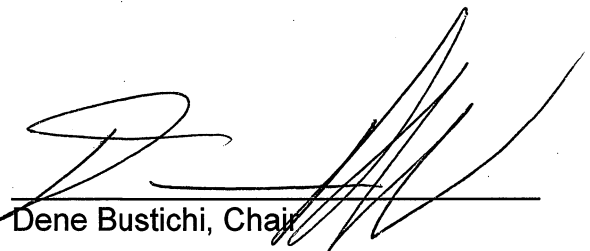
***M/S: McPherson/Ziel  
To approve Resolution No. OB-22 approving the Settlement Agreement in "City of Scotts Valley v. County of Santa Cruz et al., San Mateo County Superior Court Case Number CIV 467230".  
Carried 6/0/1 (AYES: Bustichi, Clark, Kates, McPherson, Smith, Ziel; ABSENT: Dilles)***

2. Future Board agenda items

None.

**ADJOURNMENT**            The meeting adjourned at 4:44 p.m.

Approved:

  
Dene Bustichi, Chair

Attest:   
Tracy A. Ferrara, Secretary