

MINUTES

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

Date: February 25, 2015

POSTING:

The agenda was posted on 2-20-15
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 4:17 p.m.

ROLL CALL

Board Members:

Dene Bustichi, Scotts Valley City Council
Vickie Clark, Scotts Valley Unified School District
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
Art Smith, Scotts Valley Fire Protection District
Donna Ziel, Cabrillo Community College Governing Bd

Successor Agency Staff:

Steve Ando, Executive Director
Tracy Ferrara, Secretary
Kirsten Powell, Counsel
Scott Hamby, Public Works Director
Michelle Fodge, Senior Planner

PUBLIC COMMENT: None.

**ALTERATIONS TO
CONSENT AGENDA**

M/S: McPherson/Ziel

To approve the Consent Agenda.

Carried 7/0 (AYES: Bustichi, Clark, Dilles, Kates, McPherson, Smith, Ziel)

Consent Agenda:

- A. Approve Oversight Board meeting minutes of 2-18-15
- B. Approve Resolution No. OB-23 approving a proposed Administrative Budget for the six-month fiscal period from July 1, 2015 through December 31, 2015, and taking certain related actions

**ALTERATIONS TO
REGULAR AGENDA**

M/S: McPherson/Clark

To approve the Regular Agenda.

Carried 7/0 (AYES: Bustichi, Clark, Dilles, Kates, McPherson, Smith, Ziel)

REGULAR AGENDA

1. **Consider approval of Resolution No. OB-24 approving a Recognized Obligation Payment Schedule for the six-month fiscal period from July 1, 2015 through December 31, 2015, and taking certain related actions**

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

M/S: Ziel/McPherson

To approve Resolution No. OB-24 approving a Recognized Obligation Payment Schedule for the six-month fiscal period from July 1, 2015 through December 31, 2015, and taking certain related actions.

Carried 7/0 (AYES: Bustichi, Clark, Dilles, Kates, McPherson, Smith, Ziel)

2. **Future Board agenda items**

None.

ADJOURNMENT

The meeting adjourned at 4:23 p.m.

Approved: _____

Dene Bustichi, Chair

Attest: _____

Tracy A. Ferrara, Secretary