

MINUTES

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

Date: February 27, 2013

POSTING:

The agenda was posted on 2-25-13
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 3:00 p.m.

ROLL CALL

Board Members:

Dene Bustichi, Scotts Valley City Council
Rudy Cabigas, Scotts Valley Fire Protection District
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
Donna Ziel, Cabrillo Community College Governing Bd

Successor Agency Staff:

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

PUBLIC COMMENT

None.

**ALTERATIONS TO
CONSENT AGENDA**

M/S: Dilles/Ziel
To approve the Consent Agenda.
Carried 6/0/1 (ABSTAIN: McPherson)

Consent Agenda:

A. Approve Oversight Board meeting minutes of 1-15-13, 12-19-12

**ALTERATIONS TO
REGULAR AGENDA**

M/S: Ziel/Dilles

***To approve the Regular Agenda.
Carried 7/0***

REGULAR AGENDA

1. **Consider approval of Resolution No. OB-9, a resolution of the Oversight Board of the Successor Agency of the Scotts Valley Redevelopment Agency approving a proposed administrative budget for the six-month fiscal period from July 1, 2013 through December 31, 2013 and taking certain related actions**

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

M/S: Ziel/Clark

***To approve Resolution No. OB-9, a resolution of the Oversight Board of the Successor Agency of the Scotts Valley Redevelopment Agency approving a proposed administrative budget for the six-month fiscal period from July 1, 2013 through December 31, 2013 and taking certain related actions.
Carried 7/0***

2. **Consider approval of Resolution No. OB-10, a resolution of the Oversight Board of the Successor Agency of the Scotts Valley Redevelopment Agency approving a recognized obligation payment schedule (ROPS) for the six month fiscal period from July 1, 2013 through December 31, 2013 and taking certain related actions**

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

M/S: Ziel/Dilles

***To approve Resolution No. OB-10, a resolution of the Oversight Board of the Successor Agency of the Scotts Valley Redevelopment Agency approving a recognized obligation payment schedule (ROPS) for the six month fiscal period from July 1, 2013 through December 31, 2013 and taking certain related actions.
Carried 7/0***

3. **Consider approval of Resolution No. OB-11, a resolution of the Oversight Board of the Successor Agency of the Scotts Valley Redevelopment Agency approving loan agreement between the Successor Agency and the City of Scotts Valley under Health & Safety Code Section 34173(h) for AB 1484 authorized enforceable obligations and administrative expenditures**

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

M/S: Cabigas/Clark

To approve Resolution No. OB-11, a resolution of the Oversight Board of the Successor Agency of the Scotts Valley Redevelopment Agency approving loan agreement between the Successor Agency and the City of Scotts Valley under Health & Safety Code Section 34173(h) for AB 1484 authorized enforceable obligations and administrative expenditures. Carried 7/0

4. Future Board agenda items

None.

ADJOURNMENT The meeting adjourned at 3:25 p.m.

Approved:


Dene Bustichi, Chair

Attest:


Tracy A. Ferrara, Secretary