

MINUTES

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

Date: March 20, 2014

POSTING:

The agenda was posted on 3-14-14
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 8:31 a.m.

ROLL CALL

Board Members:

Present:

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
Donna Ziel, Cabrillo Community College Governing Bd

Absent:

Rudy Cabigas, Scotts Valley Fire Protection District

Successor Agency Staff:

Present:

Steve Ando, Executive Director
Tracy Ferrara, Secretary

Absent:

Kirsten Powell, Counsel
Scott Hamby, Public Works Director
Michelle Fodge, Senior Planner

PUBLIC COMMENT

None.

**ALTERATIONS TO
CONSENT AGENDA**

M/S: McPherson/Clark

To approve the Consent Agenda.

Carried 6/0/1 (AYES: Bustichi, Clark, Dilles, Kates, McPherson, Ziel / ABSENT: Cabigas)

Consent Agenda:

- A. Approve Oversight Board meeting minutes of 1-22-14

**ALTERATIONS TO
REGULAR AGENDA**

M/S: Clark/Ziel

To approve the Regular Agenda.

Carried 6/0/1 (AYES: Bustichi, Clark, Dilles, Kates, McPherson, Ziel / ABSENT: Cabigas)

REGULAR AGENDA

1. Consider approval of Resolution No. OB-18 approving the repayment schedule of loans from the former low and moderate income housing fund

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

M/S: McPherson/Ziel

To approve Resolution No. OB-18 approving the repayment schedule of loans from the former low and moderate income housing fund.

Carried 6/0/1 (AYES: Bustichi, Clark, Dilles, Kates, McPherson, Ziel / ABSENT: Cabigas)

2. Consider approval of Resolution No. OB-19 approving the revised Long Range Property Management Plan (LRPMP) prepared by the Successor Agency pursuant to Health and Safety Code Section 324191.5, determining that approval of the LRPMP is exempt from the California Environmental Quality Act, and taking certain actions in connection therewith

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

M/S: Ziel/Dilles

To approve Resolution No. OB-19 approving the revised Long Range Property Management Plan (LRPMP) prepared by the Successor Agency pursuant to Health and Safety Code Section 324191.5, determining that approval of the LRPMP is exempt from the California Environmental Quality Act, and taking certain actions in connection therewith.

Carried 6/0/1 (AYES: Bustichi, Clark, Dilles, Kates, McPherson, Ziel / ABSENT: Cabigas)

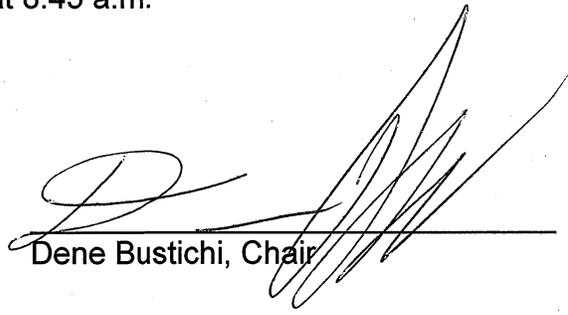
3. Future Board agenda items

None.

ADJOURNMENT

The meeting adjourned at 8:45 a.m.

Approved:



A handwritten signature in black ink, appearing to read 'Dene Bustichi', is written over a horizontal line.

Dene Bustichi, Chair

Attest:



A handwritten signature in black ink, appearing to read 'Tracy A. Ferrara', is written over a horizontal line.

Tracy A. Ferrara, Secretary