

MINUTES

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

Date: March 25, 2015

POSTING:

The agenda was posted on 3-20-15
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 4:02 p.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
Art Smith, Scotts Valley Fire Protection District

Absent:

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/Dilles

To approve the Consent Agenda.

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

Consent Agenda:

A. Approve Oversight Board meeting minutes of 2-25-15

**ALTERATIONS TO
REGULAR AGENDA**

M/S: Clark/Dilles

To approve the Regular Agenda.

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

REGULAR AGENDA

1. **Approval of the Sale of APN 022-231-03 Subject to the Terms of the Purchase and Sale Agreement for Town Center Land Parcel**

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

M/S: Dilles/Smith

To approve Resolution No. OB-25 a resolution of the Oversight Board of the Successor Agency of the Scotts Valley Redevelopment Agency authorizing the sale of that certain property located along Mt. Hermon Road (APN No. 022-231-03) to Scotts Valley Shopping Center, LLC (Successor to Property Development Centers, LLC) for the sale of certain real property located along Mt. Hermon Road (APN NO. 022-231-03).

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

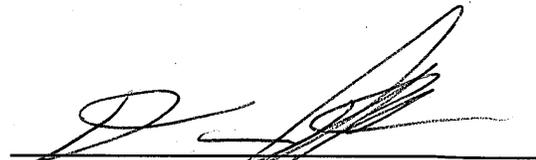
2. **Future Board agenda items**

None.

ADJOURNMENT

The meeting adjourned at 4:10 p.m.

Approved:


Dene Bustichi, Chair

Attest:


Tracy A. Ferrara, Secretary