

AGENDA

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

1 Civic Center Drive
Scotts Valley, CA 95066
(831) 440-5600

Date: April 2, 2012
Time: 3:00 p.m.

MEETING LOCATION

Scotts Valley City Council Chambers
1 Civic Center Drive
Scotts Valley, CA 95066

POSTING

The agenda was posted 3-30-12 at City Hall,
Scotts Valley Senior Center, Scotts Valley
Library and on the Internet at
www.scottsvalley.org.

OVERSIGHT 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
John Leopold, 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

Agenda and Agenda Packet Materials:

The Oversight Board for the Successor Agency of the Scotts Valley Redevelopment Agency agenda and the complete agenda packet are available for review by 5:00 pm, 72 hours prior to the meeting, on the Internet at the City's website: www.scottsvalley.org and in the lobby of City Hall at 1 Civic Center Drive, Scotts Valley, CA. Pursuant to Government Code §54957.5, materials related to an agenda item, submitted after distribution of the agenda packet, are available for public inspection in the lobby of City Hall during normal business hours, Monday-Friday, 8am-12 pm and 1-5 pm. In accordance with AB 1344, such documents will be posted on the City's website at www.scottsvalley.org.

CALL TO ORDER 3:00 p.m.

ROLL CALL

- SPECIAL SET MATTERS**
- a) Nomination/Motion of Chair
 (Conducted by Executive Director)

 - b) Nomination/Motion of Vice Chair
 (Conducted by Chair)

PUBLIC COMMENT TIME

(This is the opportunity for individuals to make and/or submit written or oral comments to the Board on any items within the purview of the Board, which are **NOT** part of the Agenda. No action on the item may be taken, but the Board may request the matter be placed on a future agenda.)

ALTERATIONS TO CONSENT AGENDA

(Board can remove or add items to the Consent Agenda.)

CONSENT AGENDA

(The Consent Agenda is comprised of items which appear to be non-controversial. Persons wishing to speak on any item may do so by raising their hand to be recognized by the Chair.)

- A. Approve Resolution No. OB-1 adopting bylaws of the Oversight Board for the Successor Agency of the Scotts Valley Redevelopment Agency and designate the contact person for the Department of Finance

- B. Approve Resolution No. OB-2 adopting a Conflict of Interest Code for the Oversight Board for the Successor Agency of the Scotts Valley Redevelopment Agency

ALTERATIONS TO REGULAR AGENDA

(Board can remove or add items to the Regular Agenda.)

REGULAR AGENDA

(Persons wishing to speak on any item may do so by raising their hand to be recognized by the Chair.)

- 1. Presentation on the overview of the former Scotts Valley Redevelopment Agency (Ando)

- 2. Presentation by the Santa Cruz County Auditor-Controller

- 3. Approve a schedule for 2012 meetings for the Oversight Board (Ando)

- 4. Consider approval of the certified Recognized Obligation Payment Schedule (ROPS) of the Successor Agency for January 1, 2012 through June 30, 2012 (Ando)

5. Future Board agenda items
(This portion of the Regular Agenda allows the Successor Agency to determine items to be placed on a future agenda and to choose a date, if so desired.)

ADJOURNMENT

The Oversight Board for the Successor Agency of the Scotts Valley Redevelopment Agency does not discriminate against persons with disabilities. The Scotts Valley City Council Chambers is an accessible facility. If you wish to attend a Board meeting and require assistance such as sign language, a translator, or other special assistance or devices in order to attend and participate at the meeting, please call the Secretary's office at (831) 440-5602 five to seven days in advance of the meeting to make arrangements for assistance. If you require the agenda of a Board meeting be available in an alternative format consistent with a specific disability, please call the Secretary's Office. The California State Relay Service (TDD to voice: 1-800-735-2929, voice to TDD: 1-800-735-2922), provides Telecommunications Devices for the Deaf and will provide a link between the TDD caller and users of telephone equipment.

PROCEDURAL INFORMATION FOR THE PUBLIC

THE FOLLOWING IS THE PROCEDURE BOARD SHOULD TAKE IN APPROVAL OF A RESOLUTION:

1. Move the Resolution number for approval.
2. Second the motion.
3. Vote by body, a roll call vote is not required.

THE FOLLOWING IS THE PROCEDURE BOARD SHOULD TAKE IN INTRODUCTION/ADOPTION OF AN ORDINANCE:

1. Move the Ordinance number for introduction (or adoption).
2. Move the Ordinance be introduced by title only and waive the reading of the text.
3. Read the Ordinance title.
4. Second the motion.
5. Vote by body, a roll call vote is not required.

THE FOLLOWING IS THE PROCEDURE BOARD SHOULD TAKE IN PUBLIC COMMENT:

Unless otherwise determined by the presiding officer of the meeting:

1. Three minutes allowed per individual to speak.
2. Five minutes allowed per individual representing a group of three or more.



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