

MINUTES

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

Date: April 2, 2012

POSTING:

The agenda was posted on 4-2-12
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 3:00 p.m.

ROLL CALL

Present:

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 Board

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

Absent: None

SPECIAL SET MATTERS:

a) **Nomination/Motion of Chair**

***M: Cabigas/Dilles
To appoint BM Bustichi as Chair.
Carried 7/0***

b) **Nomination/Motion of Vice Chair**

***M: Cabigas/Clark
To appoint BM Dilles as Vice Chair.
Carried 7/0***

PUBLIC COMMENT

No one came forward.

ALTERATIONS TO CONSENT AGENDA

M/S: Leopold/Ziel

To approve the Consent Agenda.

Carried 7/0

Consent Agenda:

- 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

M/S:

To approve the Regular Agenda.

Carried 7/0

REGULAR AGENDA

1. Presentation on the overview of the former Scotts Valley Redevelopment Agency

ED Ando presented the written staff report and stated that this item is for information only.

2. Presentation by the Santa Cruz County Auditor-Controller

Mary Jo Walker, Santa Cruz County Auditor-Controller, gave a PowerPoint presentation to the Board on the following: redevelopment terminology and concepts; redevelopment dissolution timeline; property tax distribution; the former redevelopment agency's property tax revenues, assets, and liabilities; and, agreed upon procedures audit, and responded to questions from the Board.

3. Approve a schedule for 2012 meetings for the Oversight Board

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

The Board unanimously agreed to the following meeting dates for 2012 to be held in the Scotts Valley City Council Chambers at 1 Civic Center Drive, Scotts Valley, CA 95066:

- Thursday, April 26, 2012 at 3:00 pm
- Wednesday, August 29, 2012 at 3:00 pm
- Wednesday, November 14, 2012 at 3:00 pm

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

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

M/S: Leopold/Ziel

To approve the Certified Recognized Obligation Payment Schedule of the Successor Agency for January 1, 2012 through June 30, 2012.

Carried 7/0

5. **Future Board agenda items**

BM Dilles requested a discussion on properties owned by the former Scotts Valley Redevelopment Agency.

ADJOURNMENT

The meeting adjourned at 3:55 p.m. to its next regular meeting scheduled for Thursday, April 26, 2012 at 3:00 pm in the Scotts Valley City Council Chambers.

Approved: _____
Dene Bustichi, Chair

Attest: _____
Tracy A. Ferrara, Secretary