

MINUTES

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

Date: May 8, 2012

POSTING:

The agenda was posted on 5-4-12
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 3:02 p.m.

ROLL CALL

Board Members: 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

Absent: Rudy Cabigas, Scotts Valley Fire Protection District
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

**ALTERATIONS TO
REGULAR AGENDA**

M/S: Dilles/Clark
To approve the Regular Agenda.
Carried 4/0/3 (ABSENT: Cabigas, Leopold, Ziel)

REGULAR AGENDA

- 1. Consider approval of Revised Recognized Obligation Payment Schedule (ROPS) for the period July 1, 2012 to December 31, 2012**

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

M/S: Clark/Dilles

To approve the Revised Recognized Obligation Payment Schedule (ROPS) for the period July 1, 2012 to December 31, 2012.

Carried 4/0/3 (ABSENT: Cabigas, Leopold, Ziel)

ADJOURNMENT The meeting adjourned at 3:09 p.m.

Approved: _____
Dene Bustichi, Chair

Attest: _____
Tracy A. Ferrara, Secretary