

# MINUTES

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

**Date: May 18, 2016**

**POSTING:**

The agenda was posted on 5-13-16  
at City Hall, the SV Senior Center, and  
the SV Library, by the City Clerk.

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**CALL TO ORDER**                      4:05 p.m.

**ROLL CALL**

Board Members:

Present:

Dene Bustichi, Scotts Valley City Council  
Jack Dilles, Scotts Valley Community Member  
Taylor Bateman, City of Scotts Valley, Acting Community Development Director  
Art Smith, Scotts Valley Fire Protection District  
Donna Ziel, Cabrillo Community College Governing Board

Absent:

Bruce McPherson, Santa Cruz County Board of Supervisors  
Scotts Valley Unified School District

Successor Agency Staff:

Chuck Comstock, Interim Executive Director  
Tracy Ferrara, Secretary  
Kirsten Powell, Counsel  
Scott Hamby, Public Works Director

**ALTERATIONS TO  
CONSENT AGENDA**

***M/S: Ziel/Dilles***

***To approve the Consent Agenda.***

***Carried 7/0 (AYES: Bustichi, Dilles, Bateman, Ziel; ABSENT: McPherson, Smith, SVUSD)***

**Consent Agenda:**

- A. Approve Oversight Board meeting minutes of 1-27-16
- B. Approve Resolution No. OB-31, a resolution of the Oversight Board of the Successor Agency of the Scotts Valley Redevelopment Agency authorizing the transfer of the former Redevelopment Agency's partial interest in the Transit Center property located at 246 Kings Village Road, Scotts Valley, APN 022-212-16

**ADJOURNMENT**

The meeting adjourned at 4:12 p.m.

Approved:

  
Dene Bustichi, Chair

Attest:   
Tracy A. Ferrara, Secretary