

MINUTES

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

Date: August 22, 2012

POSTING:

The agenda was posted on 8-17-12
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
Rudy Cabigas, Scotts Valley Fire Protection District
John Leopold, Santa Cruz County Board of Supervisors
Donna Ziel, Cabrillo Community College Governing Board
Corrie Kates, City of Scotts Valley, Community
Development Director/Deputy City Manager

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

Absent: Tracy Ferrara, Secretary

ALTERATIONS TO CONSENT AGENDA: None

M/S: Dilles/Clark
To approve the Consent Agenda.
Carried 7/0

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 Oversight Board meeting minutes of 5-8-12

ALTERATIONS TO REGULAR AGENDA

M/S: Clark/Leopold
To approve the Regular Agenda.
Carried 7/0

REGULAR AGENDA

1. Discussion: AB 1484 and related timelines

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

BM Leopold stated that he could not make the September 26th meeting. All other board members advised they were available to attend.

2. Consideration of approval of Resolution No. OB-5 approving a proposed administrative budget for the six-month fiscal period from January 1, 2013 through June 30, 2013, and taking certain related actions

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

M/S: Leopold/Dilles
To adopt Resolution No. OB-5, approving a proposed administrative budget for the six-month fiscal period from January 1, 2013 through June 30, 2013, and taking certain related actions.
Carried 7/0

3. Consideration of approval of Resolution No. OB-6 approving a recognized obligation payment schedule (ROPS) for the six-month fiscal period from January 1, 2013 through June 30, 2013, and taking certain related actions

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

M/S: Leopold/Ziel
To adopt Resolution No. OB-6, approving the amended Recognized Obligation Payment Schedule for the six-month fiscal period from January 1, 2013 through June 30, 2013, and taking certain related actions.
Carried 7/0

4. Future Board agenda items: None.

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

Approved: _____
Dene Bustichi, Chair

Attest: _____
Tracy A. Ferrara, Secretary