

MINUTES

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

Date: September 11, 2013

POSTING:

The agenda was posted on 9-5-13
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 4:03 p.m.

ROLL CALL

Board Members:

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
Bruce McPherson, Santa Cruz County Board of Supervisors
Donna Ziel, Cabrillo Community College Governing Board

Absent:

Dene Bustichi, Scotts Valley City Council

Successor Agency Staff:

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

MOMENT OF SILENCE A moment of silence was held in honor of September 11.

PUBLIC COMMENT

No one came forward.

**ALTERATIONS TO
CONSENT AGENDA**

BM Dilles requested that Items B and C on the Consent Agenda be moved to the regular agenda for discussion.

M/S: Clark/McPherson

To approve the Consent Agenda as amended moving Items B and C to the regular agenda for discussion.

Carried 6/0/1 (ABSENT: Bustichi)

Consent Agenda:

- A. Approve Oversight Board meeting minutes of 2-27-13

**ALTERATIONS TO
REGULAR AGENDA**

M/S: Clark/Ziel

To approve the Regular Agenda as amended moving Items B and C from the consent agenda to the regular agenda.

Carried 6/0/1 (ABSENT: Bustichi)

REGULAR AGENDA

- B. Approve Resolution No. OB-12 approving a Recognized Obligation Payment Schedule (ROPS 13-14B) for the six-month fiscal period from January 1, 2014 though June 30, 2014, and taking certain related actions

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

M/S: Ziel/McPherson

To approve Resolution No. OB-12 approving a Recognized Obligation Payment Schedule (ROPS 13-14B) for the six-month fiscal period from January 1, 2014 though June 30, 2014, and taking certain related actions.

Carried 6/0/1 (ABSENT: Bustichi)

- C. Approve Resolution No. OB-13 approving a proposed administrative budget for the six-month fiscal period from January 1, 2014 through June 30, 2014, and taking certain related actions

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

M/S: Cabigas/Ziel

To approve Resolution No. OB-13 approving a proposed administrative budget for the six-month fiscal period from January 1, 2014 through June 30, 2014, and taking certain related actions.

Carried 6/0/1 (ABSENT: Bustichi)

1. Consider approval of first amendment to Scotts Valley Library lease agreement between the Successor Agency of the Scotts Valley Redevelopment Agency and the City of Scotts Valley (collectively referred to as "Landlord") and the Santa Cruz County Library Joint Powers Authority ("Tenant")

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

M/S: Clark/McPherson

To approve first amendment to Scotts Valley Library lease agreement between the Successor Agency of the Scotts Valley Redevelopment Agency and the City of Scotts Valley (collectively referred to as "Landlord") and the Santa Cruz County Library Joint Powers Authority ("Tenant").

Carried 6/0/1 (ABSENT: Bustichi)

2. Consider approval of Resolution No. OB-14 pursuant to Health and Safety Code Section 34191.5, (i) approving the Long-Range Property Management Plan (the "LRPMP") substantially in the form attached as Exhibit A to the resolution, (ii) finding that approval of the LRPMP is not a project pursuant to the California Environmental Quality Act, and (iii) directing the transmittal of the resolution to the Department of Finance

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

M/S: Cabigas/Ziel

To approve Resolution No. OB-14 approving the Long-Range Property Management Plan (LRPMP) prepared by the Successor Agency Pursuant to Health and Safety Code Section 34191.5, determining that approval of the Long-Range Property Management Plan is exempt from the California Environmental Quality Act, and taking certain actions in connection therewith.

Carried 6/0/1 (ABSENT: Bustichi)

3. Future Board agenda items

None.

ADJOURNMENT

The meeting adjourned at 4:35 p.m.

Approved: _____


Dene Bustichi, Chair

Attest: _____


Tracy A. Ferrara, Secretary