

MINUTES

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

Date: September 17, 2014

POSTING:

The agenda was posted on 9-12-14
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 4:05 p.m.

ROLL CALL

Board Members:

Present: 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
Donna Ziel, Cabrillo Community College Governing Bd

Absent: Corrie Kates, City of Scotts Valley, Community
Development Director/Deputy City Manager
Bruce McPherson, Santa Cruz County Board of Supervisors

Successor Agency Staff:

Present: Steve Ando, Executive Director
Tracy Ferrara, Secretary
Kirsten Powell, Counsel

Absent: Ken Anderson, Public Works Director
Michelle Fodge, Senior Planner

PUBLIC COMMENT

None.

**ALTERATIONS TO
CONSENT AGENDA**

M/S: Clark/Cabigas
To approve the Consent Agenda.
Carried 5/0

Consent Agenda:

- A. Approve Oversight Board meeting minutes of 3-20-14
- B. Approve Resolution No. OB-20 a resolution of the Oversight Board for the Successor Agency of the Scotts Valley Redevelopment Agency approving a proposed administrative budget for the six-month fiscal period from January 1, 2015 through June 30, 2015 and taking certain related actions
- C. Approve Resolution No. OB-21 a resolution of the Oversight Board for the Successor Agency of the Scotts Valley Redevelopment Agency approving a recognized obligation payment schedule (ROPS) for the six-month fiscal period from January 1, 2015 through June 30, 2015 and taking certain related actions

**ALTERATIONS TO
REGULAR AGENDA**

M/S: Clark/Cabigas
To approve the Regular Agenda.
Carried 5/0

REGULAR AGENDA

1. Future Agenda Items

BM Cabigas announced that he is retiring and this would be his last meeting. A replacement will need to be chosen from the Scotts Valley Fire Protection District.

ADJOURNMENT The meeting adjourned at 4:10 p.m.

Approved:


Dene Bustichi, Chair

Attest:


Tracy A. Ferrara, Secretary