

# MINUTES

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

**Date: September 26, 2012**

**POSTING:**

The agenda was posted on 9-20-12  
at City Hall, the SV Senior Center, and  
the SV Library, by the City Clerk.

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**CALL TO ORDER** 3:04 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  
Donna Ziel, Cabrillo Community College Governing Board  
Dene Bustichi, Scotts Valley City Council (arrived at 3:06 pm)

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

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

**PUBLIC COMMENT**

None.

**ALTERATIONS TO  
CONSENT AGENDA**

***M/S: Clark/Ziel  
To approve the Consent Agenda.  
Carried 4/0/3 (ABSENT: Bustichi/Leopold/Kates)***

**Consent Agenda:**

A. Approve Oversight Board meeting minutes of 8-22-12

**ALTERATIONS TO  
REGULAR AGENDA**

*M/S: Ziel/Clark*

*To approve the Regular Agenda.*

*Carried 4/0/3 (ABSENT: Bustichi/Leopold/Kates)*

Chair Bustichi arrived at 3:06 pm.

**REGULAR AGENDA**

**1. Public Review of Report on Due Diligence Review**

ED Ando presented the written report and responded to questions from Council. He stated that no action is required today, this meeting is for public review to receive input from the public.

No one from the public attended the meeting.

**2. Future Board agenda items**

None.

**ADJOURNMENT**

The meeting adjourned at 3:15 pm to their next regular meeting on October 10, 2012 at 3:00 pm.

Approved: \_\_\_\_\_

Dene Bustichi, Chair

Attest: \_\_\_\_\_

Tracy A. Ferrara, Secretary