

# MINUTES

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

**Date: September 29, 2016**

**POSTING:**

The agenda was posted on 9-26-16  
at City Hall, the SV Senior Center, and  
the SV Library, by the City Clerk.

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**CALL TO ORDER**                      2:00 p.m.

**ROLL CALL**

Board Members

Present:

Dene Bustichi, Scotts Valley City Council  
Taylor Bateman, City of Scotts Valley, Community  
Development Director  
Jack Dilles, Scotts Valley Community Member  
Rudolph Ramirez, Scotts Valley Unified School District  
Art Smith, Scotts Valley Fire Protection District

Bruce McPherson, Santa Cruz County Board of Supervisors  
(Via teleconference from Palo Alto City Hall, 250 Hamilton Avenue, Palo Alto, CA 94131)

Absent:

Donna Ziel, Cabrillo Community College Governing Board

Successor Agency Staff:

Present:

Jenny Haruyama, Executive Director  
Tracy Ferrara, Secretary  
Scott Hamby, Public Works Director  
Michelle Edwards, Senior Planner

Absent:

Kirsten Powell, Counsel

**PUBLIC COMMENT**

No one came forward.

**ALTERATIONS TO  
CONSENT AGENDA**

***M/S: Dilles/Smith***

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

***Carried 6/0/1 (AYES: Bustichi, Bateman, Dilles, Ramirez, Smith, McPherson; ABSENT: Ziel)***

**Consent Agenda:**

- A. Approve Oversight Board meeting minutes of 5-18-16

**ALTERATIONS TO  
REGULAR AGENDA**

***M/S: Smith/Ramirez***

***To approve the Regular Agenda.***

***Carried 6/0/1 (AYES: Bustichi, Bateman, Dilles, Ramirez, Smith, McPherson; ABSENT: Ziel)***

**REGULAR AGENDA**

1. **Consider the approval of Resolution No. OB-32, a resolution of the Oversight Board for the Successor Agency of the Scotts Valley Redevelopment Agency authorizing the Executive Director of the Successor Agency of the Scotts Valley Redevelopment Agency to sign that certain sale and purchase agreement between the Successor Agency of the Scotts Valley Redevelopment Agency and Corbett Wright for the sale of certain real property located at 260 Mt. Hermon Road, Scotts Valley, APN 022-231-03**

AC Powell presented the written staff report and responded to questions from the Board.

Kem Akol, Santa Cruz resident, spoke in support of the Board approving the purchase agreement.

Corbett Wright, project developer, spoke regarding his plans for the site, requested the support of the Oversight Board for his purchase of the property, and responded to questions from the Oversight Board.

Robert Aldana, Scotts Valley resident, spoke in support of the Board approving the purchase agreement.

Christian Pellecchia, Scotts Valley Chamber of Commerce Board of Directors and Chair of the Chamber's Economic Development Committee, spoke in support of the Board approving the purchase agreement.

Rick Anderson, Scotts Valley resident, spoke in support of the Board approving the purchase agreement.

BM Dilles stated that he feels the Board has a fiduciary role to maximize the value of any assets sold, and recommended getting a second appraisal before approving the sale of the property.

**M/S: Ramirez/Dilles**

**To approve Resolution No. OB-32 a resolution of the Oversight Board for the Successor Agency of the Scotts Valley Redevelopment Agency authorizing the Executive Director of the Successor Agency of the Scotts Valley Redevelopment Agency to sign that certain sale and purchase agreement between the Successor Agency of the Scotts Valley Redevelopment Agency and Corbett Wright for the sale of certain real property located at 260 Mt. Hermon Road, Scotts Valley, APN 022-231-03.**

**Carried 6/0/1 (AYES: Bustichi, Bateman, Dilles, Ramirez, Smith, McPherson; ABSENT: Ziel)**

**2. Future Board agenda items**

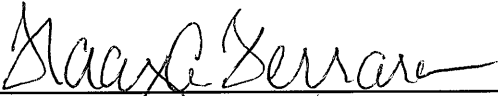
BM Dilles requested a future agenda item to discuss the role of the Oversight Board in the future.

**ADJOURNMENT**                      The meeting adjourned at 2:30 p.m.

Approved:

  
Dene Bustichi, Chair

Attest:

  
Tracy A. Ferrara, Secretary