

MINUTES

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

Date: September 30, 2015

POSTING:

The agenda was posted on 9-25-15
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 4:00 p.m.

ROLL CALL

Board Members:

Present:

Dene Bustichi, Scotts Valley City Council
Jack Dilles, Scotts Valley Community Member
Corrie Kates, City of Scotts Valley, Community
Development Director/Deputy City Manager
Mike Roske, Scotts Valley Unified School District
Art Smith, Scotts Valley Fire Protection District
Donna Ziel, Cabrillo Community College Governing Board

Absent:

Bruce McPherson, Santa Cruz County Board of Supervisors

Successor Agency Staff:

Present:

Steve Ando, Executive Director
Tracy Ferrara, Secretary
Kirsten Powell, Counsel
Michelle Fodge, Senior Planner

Absent:

Scott Hamby, Public Works Director

PUBLIC COMMENT None.

**ALTERATIONS TO
CONSENT AGENDA**

BM Dilles requested that Item C be moved to the regular agenda for discussion.

M/S: Dilles/Ziel

To approve the Consent Agenda as amended moving Item C to the regular agenda for discussion.

Carried 6/0/1 (AYES: Bustichi, Dilles, Kates, Roske, Smith, Ziel; ABSENT: McPherson)

Consent Agenda:

A. Approve Oversight Board meeting minutes of 3-25-15

- B. Approve Resolution No. OB-26 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, 2016 through June 30, 2016 and taking certain related actions

**ALTERATIONS TO
REGULAR AGENDA**

M/S: Dilles/Ziel

To approve the Regular Agenda.

Carried 6/0/1 (AYES: Bustichi, Dilles, Kates, Roske, Smith, Ziel; ABSENT: McPherson)

REGULAR AGENDA

- C. Approve Resolution No. OB-27 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, 2016 through June 30, 2016 and taking certain related actions

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

M/S: Dilles/Smith

To approve Resolution No. OB-27 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, 2016 through June 30, 2016 and taking certain related actions.

Carried 6/0/1 (AYES: Bustichi, Dilles, Kates, Roske, Smith, Ziel; ABSENT: McPherson)

1. Future Board agenda items

BM Dilles requested a potential future agenda item regarding communication and the role of the Oversight Board.

ADJOURNMENT The meeting adjourned at 4:18 p.m.

Approved: _____
Dene Bustichi, Chair

Attest: _____
Tracy A. Ferrara, Secretary