

MINUTES

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

Date: October 10, 2012

POSTING:

The agenda was posted on 10-5-12
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 3:00 p.m.

ROLL CALL

Board Members:

- 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
- Corrie Kates, City of Scotts Valley, Community
Development Director/Deputy City Manager
- John Leopold, Santa Cruz County Board of Supervisors
- Donna Ziel, Cabrillo Community College Governing Bd

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: Dilles/Leopold
To approve the Consent Agenda.
Carried 5/0*

Consent Agenda:

A. Approve Oversight Board meeting minutes of 9-26-12, 4-26-12

**ALTERATIONS TO
REGULAR AGENDA**

***M/S: Dilles/Kates
To approve the Regular Agenda.
Carried 5/0***

REGULAR AGENDA

1. **Consideration of Resolution No. OB-7 approving the due diligence review of the low and moderate income housing fund conducted pursuant to Healthy and Safety Code Section 34179.5 and taking certain other actions in connection therewith**

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

***M/S: Leopold/Ziel
To approve Resolution No. OB-7 a resolution of the Oversight Board for the Successor Agency of the Scotts Valley Redevelopment Agency approving the due diligence review of the low and moderate income housing fund conducted pursuant to Healthy and Safety Code Section 34179.5 and taking certain other actions in connection therewith.
Carried 7/0***

2. **Future Board agenda items**

None.

ADJOURNMENT The meeting adjourned at 3:06 p.m.

Approved: _____
Dene Bustichi, Chair

Attest: _____
Tracy A. Ferrara, Secretary