

MINUTES

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

Date: December 19, 2012

POSTING:

The agenda was posted on 12-17-12
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 3:09 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

Absent:

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

Successor Agency Staff:

Tracy Ferrara, Secretary
Kirsten Powell, Counsel

Absent:

Steve Ando, Executive Director
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 4/0/3 (ABSENT: Bustichi, Kates, Leopold)

Consent Agenda:

A. Approve Oversight Board meeting minutes of 10-10-12

**ALTERATIONS TO
REGULAR AGENDA**

M/S: Ziel/Clark

To approve the Regular Agenda.

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

REGULAR AGENDA

1. Public review of report on due diligence review – other funds

SA Counsel Powell presented the written staff report and responded to questions from Board. She stated that no action was required at this time, this item is for public review and comment only.

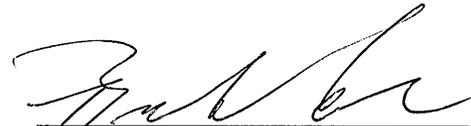
2. Future Board agenda items

None.

ADJOURNMENT

The meeting adjourned at p.m.

Approved:



Rudy Cabigas, Vice Chair

Attest:



Tracy A. Ferrara, Secretary