

# MINUTES

## Meeting of the Successor Agency of the Scotts Valley Redevelopment Agency

Date: January 15, 2014

**POSTING:**

The agenda was posted on 1-15-14  
at City Hall, the SV Senior Center, and  
the SV Library, by the City Clerk.

---

---

**CALL TO ORDER**                      8:38 p.m.

**ROLL CALL**

Present:

Jim Reed, Chair  
Dene Bustichi, Vice Chair  
Stephany E. Aguilar, Board Member  
Randy Johnson, Board Member  
Donna Lind, Board Member  
Stephen H. Ando, Executive Director  
Tracy A. Ferrara, Secretary  
Kirsten Powell, Agency Counsel  
Corrie D. Kates, Community Development  
Director/Deputy City Manager

**PUBLIC COMMENT**

None.

**ALTERATIONS TO  
CONSENT AGENDA**

*M/S: Aguilar/Lind*

*To approve the Consent Agenda.*

*Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)*

**CONSENT AGENDA**

- A. Approve Successor Agency Board meeting minutes of 9-4-13
- B. Approve Resolution No. SA-15 approving a Recognized Obligation Payment Schedule for the six-month fiscal period from July 1, 2014 through December 31, 2014, and taking certain related actions
- C. Approve appointment of Jim Reed as Chair and Dene Bustichi as Vice-Chair for 2014

**ALTERATIONS TO  
REGULAR AGENDA**

**M/S: Aguilar/Lind**

**To approve the Regular Agenda.**

**Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)**

**REGULAR AGENDA**

1. **Consider hiring Zeller Appraisal Services, Inc. to prepare appraisals of those properties owned by the Successor Agency located within the Town Center Specific Plan Area APN's 022-601-01, 022-231-03, 022-211-36, and 022-211-33**

CDD Kates presented the written staff report and responded to questions from Council. The cost of the appraisals will come from the Successor Agency

**M/S: Bustichi/Lind**

**To authorize the Executive Director to execute an agreement between the Successor Agency and Zeller Appraisal Services, Inc. to prepare appraisals of those properties owned by the Successor Agency located within the approve the Town Center Specific Plan Area APN's 022-601-01, 022-231-03, 022-211-36, and 022-211-33.**

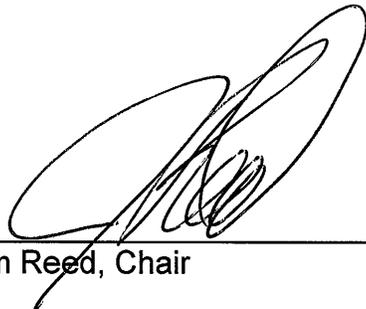
**Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)**

2. **Future Board agenda items**

None.

**ADJOURNMENT** The meeting adjourned at 8:40 p.m.

Approved:

  
\_\_\_\_\_  
Jim Reed, Chair

Attest:

  
\_\_\_\_\_  
Tracy A. Ferrara, Secretary