

# MINUTES

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

**Date: January 20, 2016**

**POSTING:**

The agenda was posted on 1-15-16  
at City Hall, the SV Senior Center, and  
the SV Library, by the City Clerk.

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**CALL TO ORDER**                      6:35 p.m.

**ROLL CALL**

Present:

Donna Lind, Chair  
Randy Johnson, Vice Chair  
Stephany E. Aguilar, Board Member  
Dene Bustichi, Board Member  
Jim Reed, Board Member  
John Weiss, Acting 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: Bustichi/Aguilar***

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

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

- A. Approve Successor Agency Board meeting minutes of 9-16-15
- B. Approve Resolution No. SA-26 approving a proposed Administrative Budget for the twelve-month fiscal period from July 1, 2016 through June 30, 2017, and taking certain related actions
- C. Approve Resolution No. SA-27 approving a Recognized Obligation Payment Schedule for the twelve-month fiscal period from July 1, 2016 through June 30, 2017, and taking certain related actions

**ALTERATIONS TO  
REGULAR AGENDA**

**M/S: Aguilar/Johnson**

**To approve the Regular Agenda.**

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

**REGULAR AGENDA**

1. **Approve Resolution No. SA-28 authorizing the Executive Director of the Successor Agency of the Scotts Valley Redevelopment Agency to sign that certain easement agreement between the Successor Agency of the Scotts Valley Redevelopment Agency, the Santa Cruz Metropolitan Transit District and the Scotts Valley Water District for that certain real property located along Kings Village Road (APN No. 022-212-16)**

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

Piret Harmon, General Manager of the Scotts Valley Water District, spoke regarding the project and responded to questions from Council.

**M/S: Bustichi/Aguilar**

**To approve Resolution No. SA-28 authorizing the Executive Director of the Successor Agency of the Scotts Valley Redevelopment Agency to sign that certain easement agreement between the Successor Agency of the Scotts Valley Redevelopment Agency, the Santa Cruz Metropolitan Transit District and the Scotts Valley Water District for that certain real property located along Kings Village Road (APN No. 022-212-16), subject to the Water District obtaining grant funding and selection of a contractor.**

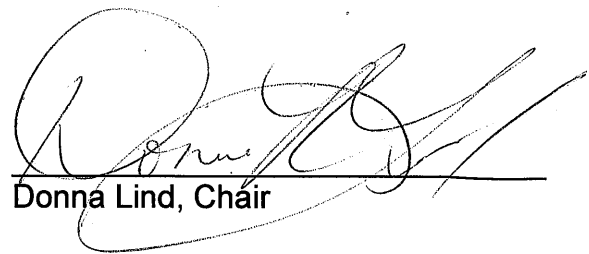
**Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)**

2. **Future Board agenda items**

None.

**ADJOURNMENT** The meeting adjourned at 6:45 p.m.

Approved:



Donna Lind, Chair

Attest:



Tracy A. Ferrara, Secretary