

MINUTES

Meeting of the Successor Agency of the Scotts Valley Redevelopment Agency

Date: February 1, 2012

POSTING:

The agenda was posted on 1-26-12
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 7:30 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
Stephen H. Ando, Executive Director
Tracy A. Ferrara, Secretary
Kirsten Powell, Agency Council
Corrie D. Kates, Community Development
Director/Deputy City Manager

PUBLIC COMMENT: No one came forward.

**ALTERATIONS TO
REGULAR AGENDA**

M/S: Aguilar/Bustichi
To approve the Regular Agenda.
Carried 5/0

REGULAR AGENDA

1. **Consideration of Resolution No. SA-1, a resolution of the City Council of the City of Scotts Valley acting as the governing body for the Successor of the Scotts Valley Redevelopment Agency pursuant to Part 1.85 of Division 24 of the California Health and Safety Code establishing rules and regulations for the operations of the Successor Agency as a new legal entity separate from the City and taking certain actions in connection therewith**

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

M/S: Aguilar/Reed

To adopt Resolution No. SA-1, a resolution of the City Council of the City of Scotts Valley acting as the governing body for the Successor of the Scotts Valley Redevelopment Agency pursuant to Part 1.85 of Division 24 of the California Health and Safety Code establishing rules and regulations for the operations of the Successor Agency as a new legal entity separate from the City and taking certain actions in connection therewith.

Carried 5/0

2. **Consideration of Resolution No. SA-2, a resolution of the Board of Directors of the Successor Agency of the Scotts Valley Redevelopment Agency creating a Redevelopment Obligation Retirement Fund pursuant to Health and Safety Code Section 34170.5 and taking certain actions in connection therewith**

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

M/S: Aguilar/Reed

To adopt Resolution No. SA-2, a resolution of the Board of Directors of the Successor Agency of the Scotts Valley Redevelopment Agency creating a Redevelopment Obligation Retirement Fund pursuant to Health and Safety Code Section 34170.5 and taking certain actions in connection therewith.

Carried 5/0

3. **Consideration of Resolution No. SA-3, a resolution of the Board of the Directors of the Successor Agency of the Scotts Valley Redevelopment Agency adopting an Enforceable Obligation Payment Schedule pursuant to Health and Safety Code Section 34177 and taking certain actions in connection therewith**

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

M/S: Aguilar/Bustichi

To adopt Resolution No. SA-3, a resolution of the Board of the Directors of the Successor Agency of the Scotts Valley Redevelopment Agency adopting an Enforceable Obligation Payment Schedule pursuant to Health and Safety Code Section 34177 and taking certain actions in connection therewith.

Carried 5/0

4. **Future Board agenda items**

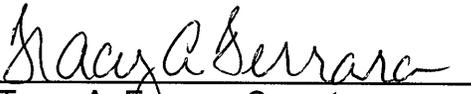
None.

ADJOURNMENT The meeting adjourned at 7:40 p.m.

Approved:


Donna Lind, Chair

Attest:


Tracy A. Ferrara, Secretary