MINUTES

Meeting of the
Successor Agency of the
Scotts Valley Redevelopment Agency

Date: February 20, 2013

POSTING:
The agenda was posted on 2-15-13
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 6:00 p.m.

ROLL CALL
Present:

Randy Johnson, Chair
Jim Reed, Vice Chair
Stephany E. Aguilar, Board Member
Dene Bustichi, 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

CONSENT AGENDA

A. Approve Successor Agency Board meeting minutes of 1-16-13

ALTERATIONS TO REGULAR AGENDA

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

REGULAR AGENDA

1. **Consider approval of Resolution No. SA-9, a resolution of the Successor Agency of the Scotts Valley Redevelopment Agency approving a proposed administrative budget for the six-month fiscal period from July 1, 2013 through December 31, 2013 and taking certain related actions**

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

M/S: Aguilar/Lind
To approve Resolution No. SA-9, a resolution of the Successor Agency of the Scotts Valley Redevelopment Agency approving a proposed administrative budget for the six-month fiscal period from July 1, 2013 through December 31, 2013 and taking certain related actions.
Carried 5/0

2. **Consider approval of Resolution No. SA-10 a resolution of the Successor Agency of the Scotts Valley Redevelopment Agency approving a Recognized Obligation Payment Schedule (ROPS) for the six-month fiscal period from July 1, 2013 through December 21, 2013, and taking certain related actions**

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

M/S: Aguilar/Lind
To approve Resolution No. SA-10 a resolution of the Successor Agency of the Scotts Valley Redevelopment Agency approving a Recognized Obligation Payment Schedule (ROPS) for the six-month fiscal period from July 1, 2013 through December 31, 2013, and taking certain related actions.
Carried 5/0

3. **Future agenda items**

   None.

ADJOURNMENT The meeting adjourned at 6:10 p.m.

Approved: _____
Randy Johnson, Chair

Attest: _____
Tracy A. Ferrara, Secretary