

MINUTES

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

Date: February 29, 2012

POSTING:

The agenda was posted on 2-28-12
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 4:02 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 Counsel
Corrie D. Kates, Community Development Director/Deputy City Manager

PUBLIC COMMENT

No one came forward.

**ALTERATIONS TO
CONSENT AGENDA**

*M/S: Aguilar/Reed
To approve the Consent Agenda.
Carried 5/0*

CONSENT AGENDA

A. Approve Successor Agency Board meeting minutes of 2-1-12

**ALTERATIONS TO
REGULAR AGENDA**

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

REGULAR AGENDA

1. Approve Resolution No. SA-4 approving the initial draft Recognized Obligation Payment Schedule (ROPS)

M/S: Aguilar/Johnson

To approve Resolution No. SA-4 a resolution of the Board of Directors of the Successor Agency of the Scotts Valley Redevelopment Agency approving a draft initial recognized obligation payment schedule pursuant to Health and Safety Code Section 34177 and taking certain actions in connection therewith.

Carried 5/0

The Board of Directors convened to closed session at 4:15 p.m. to discuss the following item:

1. Pursuant to Government Code Section 54956.8, the City Council met in closed session to confer with their legal counsel regarding property negotiations, APN's 022-211-80.

RECONVENE TO OPEN SESSION

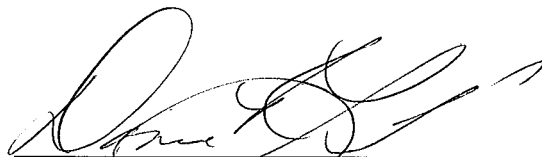
The Board of Directors reconvened to open session at 4:35 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Chair Lind announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 4:35 p.m.

Approved:



Donna Lind, Chair

Attest:



Tracy A. Ferrara, Secretary