

MINUTES

Meeting of the Successor Agency of the Scotts Valley Redevelopment Agency

Date: March 19, 2014

POSTING:

The agenda was posted on 3-14-14
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 8:01 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

No one came forward.

**ALTERATIONS TO
CONSENT AGENDA**

*M/S: Aguilar/Johnson
To approve the Consent Agenda.
Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)*

CONSENT AGENDA

A. Approve Successor Agency Board meeting minutes of 1-15-14

**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 approval of Resolution No. SA-17 approving the repayment schedule of loans from the former low and moderate income housing fund**

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

M/S: Johnson/Aguilar

To approve Resolution No. SA-17 approving the repayment schedule of loans from the former low and moderate income housing fund.

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

2. **Consider approval of Resolution No. SA-18 approving the revised Long Range Property Management Plan (LRPMP) prepared by the Successor Agency pursuant to Health and Safety Code Section 324191.5, determining that approval of the LRPMP is exempt from the California Environmental Quality Act, and taking certain actions in connection therewith**

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

M/S: Johnson/Bustichi

To approve Resolution No. SA-18 approving the revised Long Range Property Management Plan (LRPMP) prepared by the Successor Agency pursuant to Health and Safety Code Section 324191.5, determining that approval of the LRPMP is exempt from the California Environmental Quality Act, and taking certain actions in connection therewith.

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

3. **Future Board agenda items**

None.

The Successor Agency Board recessed at 8:09 pm in order for the City Council to hold their closed session meeting.

The Successor Agency Board reconvened at 8:39 pm and convened to closed session.

CONVENE TO CLOSED SESSION

The Successor Agency Board of Directors convened to closed session at 8:39 p.m. to discuss the following items:

- (1) Pursuant to Government Code Section 54956.8, the Successor Agency Board met in closed session to confer with their legal counsel regarding real property negotiations, APN 022-231-03.

RECONVENE TO OPEN SESSION

The Successor Agency Board reconvened to open session at 8:41 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Chair Reed announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 8:41 p.m.

Approved: _____
Jim Reed, Chair

Attest: _____
Tracy A. Ferrara, Secretary