

# MINUTES

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

**Date: April 18, 2012**

**POSTING:**

The agenda was posted on 4-13-12  
at City Hall, the SV Senior Center, and  
the SV Library, by the City Clerk.

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**CALL TO ORDER**                      7:18 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: Johnson/Aguilar  
To approve the Regular Agenda.  
Carried 5/0*

**CONSENT AGENDA**

A.     Approve Successor Agency Board meeting minutes of 2-29-12

**ALTERATIONS TO  
REGULAR AGENDA**

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

## REGULAR AGENDA

### 1. **Consideration of an exterior patio area at the Scotts Valley Library**

CDD Kates presented the written staff report and responded to questions from the Board.

Amy West, representing landscape architect Joni L. Janecki & Associates, reviewed the list of priorities received from the Scotts Valley Chapter of the Friends of Santa Cruz Libraries, presented the concept plans for the courtyard, and responded to questions from the Council.

CM Bustichi recommended using sustainable materials on the project. He also expressed concerns regarding the maintenance of the patio area.

CA Powell responded that the maintenance of this area is included in the City's lease agreement, however, she stated that ED Ando could reiterate that in his letter consenting to the exterior patio improvements.

Teresa Landers, Executive Director of the Santa Cruz Library System, stated that the Library System understands and accepts the responsibility for maintenance of the patio area.

***M/S: Aguilar/Bustichi***

***To authorize the Executive Director/City Manager to prepare a letter consenting to the exterior patio improvements.***

***Carried 5/0***

### 2. **Consider approval of Resolution No. SA-5, a resolution of the Board of Directors of the Successor Agency to the Scotts Valley Redevelopment Agency approving proposed administrative budgets pursuant to Health and Safety Code Section 34177; approving the execution of a Cooperative Agreement for advance and reimbursement of administrative, overhead and other expenses by and between the Successor Agency and the City of Scotts Valley; and taking certain actions in connection therewith**

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

***M/S: Johnson/Aguilar***

***To approve Resolution No. SA-5, a resolution of the Board of Directors of the Successor Agency to the Scotts Valley Redevelopment Agency approving proposed administrative budgets pursuant to Health and Safety Code Section 34177; approving the execution of a Cooperative Agreement for advance and reimbursement of administrative, overhead and other expenses by and between the Successor Agency and the City of Scotts Valley; and taking certain actions in connection therewith.***

***Carried 5/0***

3. **Consider approval of Recognized Payment Obligation Schedule (ROPS) for July 1, 2012 through December 31, 2012**

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

**M/S: Johnson/Aguilar**

**To approve the Recognized Payment Obligation Schedule (ROPS) for July 1, 2012 through December 31, 2012.**

**Carried 5/0**

4. **Future Board agenda items**

None.

**ADJOURNMENT** The meeting adjourned at 7:50 p.m.

Approved:

  
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Donna Lind, Chair

Attest:

  
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Tracy A. Ferrara, Secretary

