

# MINUTES

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

**Date: July 11, 2012**

**POSTING:**

The agenda was posted on 7-10-12  
at City Hall, the SV Senior Center, and  
the SV Library, by the City Clerk.

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**CALL TO ORDER**                      3:04 p.m.

**ROLL CALL**

Present:                                      Donna Lind, Chair  
    Randy Johnson, Vice Chair  
    Stephany E. Aguilar, Board Member  
    Tracy A. Ferrara, Secretary  
    Kirsten Powell, Agency Counsel  
    Corrie D. Kates, Community Development Director/Deputy City Manager  
    Michelle Fodge, Senior Planner

Absent:                                         Dene Bustichi, Board Member  
    Jim Reed, Board Member  
    Stephen H. Ando, Executive Director

**ALTERATIONS TO  
REGULAR AGENDA**

***M/S: Aguilar/Johnson***  
***To approve the Regular Agenda.***  
***Carried 3/0/2 (ABSENT: Bustichi/Reed)***

**REGULAR AGENDA**

1.     **Consideration of a request from the Santa Cruz County Auditor Controller for payment of a revised residual amount due for the January 2012 through June 2012 period**  
  
CA Powell presented the written staff report and responded to questions from the Successor Agency Board.  
  
CM Aguilar requested that the City request that the County Auditor-Controller not cash the check from the City until the payment is due.

**M/S: Aguilar/Johnson**

**To authorize the Successor Agency to make the payment (under protest) in the amount of \$748,601 of the "surplus" tax revenues pursuant to any demand as may be issued from the County Auditor-Controller, and directed Agency staff to work with the County Auditor-Controller and the Department of Finance to try to resolve the issue, and request that the County Auditor-Controller not cash the check from the City until the payment is due.  
Carried 3/0/2 (ABSENT: Bustichi/Reed)**

**ADJOURNMENT** The meeting adjourned at 3:18 p.m.

Approved:   
Donna R. Lind, Chair

Attest:   
Tracy A. Ferrara, Secretary