

MINUTES

Meeting of the Successor Agency of the Scotts Valley Redevelopment Agency

Date: August 15, 2012

POSTING:

The agenda was posted on 8-10-12
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 7:02 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**

ED Ando requested that Item B be deleted from the consent agenda.

M/S: Aguilar/Bustichi

***To approve the Consent Agenda as amended deleting Item B from the consent agenda.
Carried 5/0***

CONSENT AGENDA

- A. Approve Successor Agency Board meeting minutes of 7-11-12, 5-16-12
- B. ~~Approve attorney-client fee contract with Logan & Powell, LLP for legal services and authorize the Executive Director to sign the contract~~

**ALTERATIONS TO
REGULAR AGENDA**

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

REGULAR AGENDA

1. **Approve Resolution No. SA-6 approving a proposed administrative budget for the six-month fiscal period from January 1, 2013 through June 30, 2013, pursuant to Health and Safety Code Section 34177(j) and taking certain related actions**

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

M/S: Bustichi/Aguilar
To approve Resolution No. SA-6 approving a proposed administrative budget for the six-month fiscal period from January 1, 2013 through June 30, 2013, pursuant to Health and Safety Code Section 34177(j) and taking certain related actions.
Carried 5/0

2. **Approve Resolution No. SA-7 approving a Recognized Obligation Payment Schedule (ROPS) for the six-month fiscal period from January 1, 2013 through June 30, 2013, pursuant to Health and Safety Code Section 34177 and taking certain related actions**

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

M/S: Bustichi/Johnson
To approve Resolution No. SA-7 approving a Recognized Obligation Payment Schedule (ROPS) for the six-month fiscal period from January 1, 2013 through June 30, 2013, pursuant to Health and Safety Code Section 34177 and taking certain related actions.
Carried 5/0

3. **Future Board agenda items**

None.

ADJOURNMENT The meeting adjourned at 7:15 p.m.

Approved: _____
Donna R. Lind, Chair

Attest: _____
Tracy A. Ferrara, Secretary