

MINUTES

Meeting of the Successor Agency of the Scotts Valley Redevelopment Agency

Date: September 3, 2014

POSTING:

The agenda was posted on 8-29-14
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:

Jim Reed, Chair
Dene Bustichi, Vice Chair
Donna Lind, Board Member
Randy Johnson, Board Member
Stephen H. Ando, Executive Director
Tracy A. Ferrara, Secretary
Kirsten Powell, Agency Counsel
Corrie D. Kates, Community Development
Director/Deputy City Manager

Absent:

Stephany E. Aguilar, Board Member

PUBLIC COMMENT

No one came forward.

**ALTERATIONS TO
CONSENT AGENDA**

M/S: Bustichi/Johnson

To approve the Consent Agenda.

Carried 4/0/1 (AYES: Bustichi, Johnson, Lind, Reed / ABSENT: Aguilar)

CONSENT AGENDA

- A. Approve Successor Agency Board meeting minutes of 7-2-14, 6-18-14
- B. Approve Resolution No. SA-20 approving a proposed administrative budget for the six-month fiscal period from January 1, 2015 through June 30, 2015 and taking certain related actions

**ALTERATIONS TO
REGULAR AGENDA**

M/S: Bustichi/Johnson

To approve the Regular Agenda.

Carried 4/0/1 (AYES: Bustichi, Johnson, Lind, Reed / ABSENT: Aguilar)

REGULAR AGENDA

1. **Consider approval of Resolution No. SA-19 approving a recognized obligation payment schedule (ROPS) for the six-month fiscal period fro January 1, 2015 through June 30, 2015, and taking certain related actions**

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

M/S: Bustichi/Lind

To approve Resolution No. SA-19 approving a recognized obligation payment schedule (ROPS) for the six-month fiscal period fro January 1, 2015 through June 30, 2015, and taking certain related actions.

Carried 4/0/1 (AYES: Bustichi, Johnson, Lind, Reed / ABSENT: Aguilar)

2. **Future Board agenda items**

None.

ADJOURNMENT The meeting adjourned at 7:04 p.m.

Approved:



Jim Reed, Chair

Attest:



Tracy A. Ferrara, Secretary