

MINUTES

Meeting of the Successor Agency of the Scotts Valley Redevelopment Agency

Date: September 4, 2013

POSTING:

The agenda was posted on 8-30-13
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 6:42p.m.

ROLL CALL

Present: Randy Johnson, Chair
 Jim Reed, Vice Chair
 Dene Bustichi, 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

Absent: Stephany E. Aguilar, Board Member

PUBLIC COMMENT

None.

**ALTERATIONS TO
CONSENT AGENDA**

***M/S: Reed/Lind
To approve the Consent Agenda.
Carried 4/0/1 (ABSENT: Aguilar)***

CONSENT AGENDA

- A. Approve Successor Agency Board meeting minutes of 6-19-13
- B. Approve first amendment to Scotts Valley Library lease agreement between the Successor Agency of the Scotts Valley Redevelopment Agency and the City of Scotts Valley (collectively referred to as "Landlord") and the Santa Cruz County Library Joint Powers Authority ("Tenant")

- C. Approve Resolution No. SA-12 approving a Recognized Obligation Payment Schedule (ROPS 13-14B) for the six-month fiscal period from January 1, 2014 though June 30, 2014, and taking certain related actions
- D. Approve Resolution No. SA-13 approving a proposed administrative budget for the six-month fiscal period from January 1, 2014 through June 30, 2014, and taking certain related actions

**ALTERATIONS TO
REGULAR AGENDA**

***M/S: Reed/Lind
To approve the Regular Agenda.
Carried 4/0/1 (ABSENT: Aguilar)***

REGULAR AGENDA

- 1. Consider approval of Resolution No. SA-14 pursuant to Health and Safety Code Section 34191.5, (i) approving the Long-Range Property Management Plan (the "LRPMP") substantially in the form attached as Exhibit A to the resolution, (ii) finding that approval of the LRPMP is not a project pursuant to the California Environmental Quality Act, and (iii) directing the transmittal of the resolution to the Department of Finance

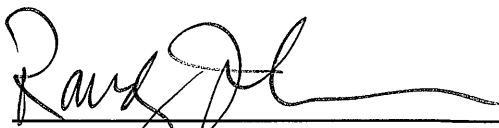
ED Ando presented the written staff report and responded to questions from the Board.

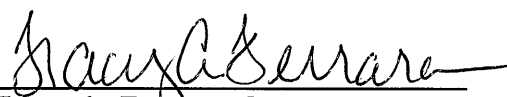
***M/S: Bustichi/Lind
To approve Resolution No. SA-14 approving the Long-Range Property Management Plan (LRPMP) prepared by the Successor Agency Pursuant to Health and Safety Code Section 34191.5, determining that approval of the Long-Range Property Management Plan is exempt from the California Environmental Quality Act, and taking certain actions in connection therewith.
Carried 4/0/1 (ABSENT: Aguilar)***

- 2. Future Board agenda items

None.

ADJOURNMENT The meeting adjourned at 6:55 p.m.

Approved: 
Randy Johnson, Chair

Attest: 
Tracy A. Ferrara, Secretary