

MINUTES

Meeting of the Successor Agency of the Scotts Valley Redevelopment Agency

Date: December 7, 2016

POSTING:

The agenda was posted on 12-2-16
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 9:02 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
Jenny D. Haruyama, Executive Director
Tracy A. Ferrara, Secretary
Kirsten Powell, Agency Counsel
Taylor Bateman, Acting Community Development Director

PUBLIC COMMENT

No one came forward.

**ALTERATIONS TO
CONSENT AGENDA**

M/S: Aguilar/Johnson

To approve the Consent Agenda.

Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)

CONSENT AGENDA

- A. Approve Successor Agency Board meeting minutes of 10-19-16
- B. Approve Resolution No. SA-37, approving an agreement with Weber, Hayes & Associates for Environmental Consultant Services for property purchased by the former Scotts Valley Redevelopment Agency, for an amount not to exceed \$10,000, and authorizing the Executive Director to execute the agreement

**ALTERATIONS TO
REGULAR AGENDA**

M/S: Aguilar/Johnson

To approve the Regular Agenda.

Carried 5/0 (AYES: Aguilar, Bustichi, Johnson, Lind, Reed)

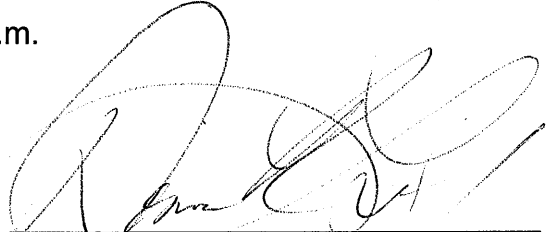
REGULAR AGENDA

1. **Future Board agenda items**

None.

ADJOURNMENT The meeting adjourned at 9:05 p.m.

Approved:



Donna R. Lind, Chair

Attest:



Tracy A. Ferrara, Secretary