

MINUTES

Joint Meeting of the Scotts Valley City Council and Redevelopment Agency Board of Directors

Date: June 1, 2011

POSTING:

The agenda was posted on 5-26-11
at City Hall, the SV Senior Center, and
the SV Library, by the City Clerk.

CALL TO ORDER 6:00 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

Present:

Mayor Bustichi
Vice Mayor Lind
Council Member Aguilar
Council Member Johnson
Council Member Reed

City Manager Ando
City Attorney Powell
Public Wks Director Anderson
Police Chief Weiss
Community Dev Dir Ambo
City Clerk Ferrara

COMMITTEE REPORTS

CM Johnson reported that the Skypark Subcommittee met to discuss the Town Center project.

VM Lind reported that the Santa Margarita Groundwater Basin Advisory Committee met and discussed the Draft 2010 Urban Water Management Plan report, which is available on the Scotts Valley Water District website.

Mayor Bustichi reported that the Santa Cruz Metropolitan Transit District (SCMTD) met and discussed upcoming service cuts due to reduced revenues and funding.

Mayor Bustichi reported that Seagate Technology has moved much of their facility over to Silicon Valley, however, the Economic Development Subcommittee has been working with a variety of people who are looking at the vacant commercial land in Scotts Valley, and there has been some interest in the Seagate and Borland buildings.

PUBLIC COMMENT

Tom Houso, commended the Scotts Valley Public Works Department for responding so quickly to the needed repairs on the Lockhart Gulch Road washout.

CM Ando introduced Bruce Ambo, the new Community Development Director/Deputy City Manager.

PC Weiss announced that this Friday, June 3 from 6-10 pm at the Scotts Valley Community Center, the Scotts Valley Rotary will be holding their annual fundraiser, Bids for Kids, which is a fundraiser to help local kids and Kendra Kannegaard, a local high school student and cancer survivor.

Elizabeth Walch, Scotts Valley Friends of the Library, invited the community to contact the Library Joint Powers Board to support the approval of the library lease.

Jane Koopman, recommended that Book Shop Santa Cruz possibly have an annex in the Town Center.

CM Reed announced that the Scotts Valley Rotary fundraiser, Bids for Kids, being held this Friday, June 3 from 6-10 pm at the Scotts Valley Community Center, will have a \$40 ticket for the Rotary buffet or \$15 pasta tickets, and live and silent auctions to raise money. Tickets are available at The Mint or by contacting and Jim Reed at jimreedsv@gmail.com.

CM Reed announced that the Scotts Valley Library opening and dedication is being held on Saturday, June 18, 2011 at 10:00 am. He also recommended that the community contact the Library Joint Powers Board to support the approval of the library lease.

ALTERATIONS TO CONSENT AGENDA

CM Aguilar requested that Item E be moved to the regular agenda for discussion.

M/S: Aguilar/Johnson

To approve the Consent Agenda as amended moving item E to the regular agenda for discussion.

Carried 5/0

Consent Agenda:

- A. Approve Joint City Council/RDA meeting minutes of 5-18-11
- B. Approve check register – 5-20-11, 5-16-11
- C. Approve Agreement for Professional Services between Stepford and the City of Scotts Valley for information technology services and authorize the City Manager to execute the contract
- D. Approve and ratify Council Member Randy Johnson's appointment of Bill Turner to the Parks & Recreation Advocates to replace Christa Watkins
- F. Approve Resolution No. 1139.15 adopting the City of Scotts Valley Investment Policy

ALTERATIONS TO REGULAR AGENDA

M/S: Aguilar/Johnson

To approve the Regular Agenda as amended moving Item E to the regular agenda for discussion.

Carried 5/0

REGULAR AGENDA

- E. **Approve Resolution No. CRA 104 authorizing a loan from the low and moderate income housing fund to make the required fiscal year 2010-2011 supplemental educational revenue augmentation fund payment, and making determinations in connection therewith**

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

M/S: Aguilar/Reed

To approve Resolution No. CRA 104 authorizing a loan from the low and moderate income housing fund to make the required fiscal year 2010-2011 supplemental educational revenue augmentation fund payment, and making determinations in connection therewith.

Carried 5/0

1. Presentation of Scotts Valley Arts Commission Poetry Contest Winners

Trish Melehan, Scotts Valley Arts Commission Chair, and Arts Commissioner Claire Hodgin, announced that this is the 7th year for the "Verse in the Valley" poetry contest. Ms. Melehan presented award certificates for the 2011 Verse in the Valley poetry contest, Kindergarten through adult, and poetry contest winners recited their poems to the City Council.

K - 3rd Grades

1st place: Shannon Lussier "Scarves, Scarves, Scarves"

2nd place: Bria Quitzau "Cats"

3rd place: Loren Blazek "The Thing"

4th - 5th Grades

1st place: Tyler Germany "Books"

2nd place: Amaya Dennis "Outdoor Choir"

3rd place (tie): Eliza Barton "Songbirds" and Dakota Nance "By the Side of the Sea"

Middle School

1st place: Mei Manzo "My One True Love"

2nd place: Adrienne Smith "Blooming Rose"

3rd place: Gillian Walch "Freckles"

High School

1st place: Jonathan Powell "The World's Mask"

2nd place: Yvette Carruthers "Repeat"

3rd place: Phoebe McHale Beitnes "Go Back in Time"

Adult Level

1st place: Nancy Hoffman "First Light"

2nd place: Donna Kannall "Move Right Over (Ode to My Lover)"

3rd place: Brenda Hawley "The Santa Cruz Mountains – Our First Schoolmaster"

Class Poem

Mrs. Dettle's 4th and 5th grade Science Class – Vine Hill School "Weather"

2. Human Care Alliance presentations/Outside agency funding requests

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

Kathleen Johnson, Advocacy, Inc., representing the Human Care Alliance (HCA), gave a PowerPoint presentation that provided an overview and background of the Human Care Alliance and the programs provided by the HCA. She stated that of the 58 agencies that belong to the HCA, Scotts Valley funds 21 of those agencies. She also thanked the City Council for their continued support over the years and responded to questions from Council. She introduced the agencies who were requesting funding and stated that they feel the services provided by these agencies are essential to the City. She stated that they understand the budget restrictions everyone is under and the "flat" funding that is being recommended by the City, and they will continue to try to maintain the same level of services. She stated that Advocacy, Inc., had requested an additional \$200 in an effort to help train the volunteer Ombudsman. Ms. Johnson introduced the HCA agencies who were present at the Council meeting.

Jody Cramer, Assisted Living Project, thanked the City Council for their support over the years, and gave an overview of the services provided by Assisted Living for people who have traumatic brain injury.

Sally Green, Cultural Council of Santa Cruz County, thanked the HCA for their work in the County and the Council for their support. She stated that the Cultural Council has received a grant from the National Endowment of the Arts for the first time in over 10 years. She spoke about the importance of arts and their positive impact on society and the economy, and gave an overview of the services provided and supported by the Cultural Council of Santa Cruz County.

3. Presentation from the Santa Cruz Metropolitan Transit District regarding service cuts

Erich Friedrich, Transportation Planner for Santa Cruz Metropolitan Transit District (SCMTD), gave a PowerPoint presentation on the 12 percent service reductions being proposed by the SCMTD, and the impact of those service cuts in Scotts Valley and San Lorenzo Valley. He stated that these service cuts are due to the loss in sales tax, fare box, and other funding cuts. He responded to questions from Council and stated that the service cut information presented at this meeting is available on the SCMTD website at www.scmtd.com/agency-info/planning. He also stated that comments are being accepted until June 10 and can be emailed to service@scmtd.com, by contacting the SCMTD at 831-425-8600 or 110 Vernon Street, Santa Cruz, CA 95060.

4. Future Council/RDA agenda items

CM Aguilar requested future agenda items to discuss changing the Fall pick-up by Green Waste to November or December, and revisit the possibility of having the Yard Waste dumpster on Erba Lane, that is being removed due to funding cuts, placed for a two to three month period in the winter, and what those associated costs would be.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 7:55 p.m. to discuss the following items:

1. Pursuant to Government Code Section 54957.6, the City Council met in closed session to confer with their labor negotiator regarding employee negotiations with SEIU, Mid Management Group, Management Group, Scotts Valley Police Bargaining Unit, Scotts Valley Police Supervisors Association.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 8:30 p.m.

REPORT ON ACTION TAKEN DURING CLOSED SESSION

Mayor Bustichi announced that there was nothing to report.

ADJOURNMENT The meeting adjourned at 8:31p.m.

Approved:


Dene Bustichi, Mayor / Chair

Attest:


Tracy A. Ferrara, City Clerk / Secretary