MINUTES

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

Date: January 30, 2012

POSTING:

The agenda was posted on 1-26-12 at City Hall, the SV Library, and the SV Senior Center by the City Clerk.

CALL TO ORDER

9:00 a.m.

ROLL CALL

Present:

Mayor Lind

Vice Mayor Johnson Council Member Aguilar

Council Member Butstichi
Council Member Reed

City Manager Ando

Comm Dev Dir/DCM Kates

SPECIAL SET MATTERS:

CONSENT AGENDA

A. Approve Joint City Council/RDA meeting minutes of 1-18-12, 12-21-11

M/S: Aguilar/Johnson

To approve the consent agenda.

Carried 5/0

REGULAR AGENDA

1. Consideration of Scotts Valley Redevelopment Agency Resolution No. CRA-107.2 approving the amended Enforceable Obligation Payment Schedule and certain related actions

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

M/S: Aguiar/Reed

To approve Resolution No. CRA-107.2 approving the amended Enforceable Obligation Payment Schedule and certain related actions.

Carried 5/0

ADJOURNMENT	The meeting adjourned at 9:10 a.m.
	Approved: Donna Lind, Mayor / Chair
Attest:Stephen H. And	do, Deputy City Clerk / Secretary