

Oversight Board of the Successor Agency
to the Redevelopment Agency of the City of Santa Cruz
809 Center Street
Santa Cruz, CA 95060



MINUTES OF THE OVERSIGHT BOARD MEETING

Regular Meeting

January 10, 2013

9:30 A.M. CONSENT AND GENERAL BUSINESS, COUNCIL CHAMBERS

Call to Order

Clerk Bren Lehr called the meeting to order at 9:36 a.m. in the Council Chambers.

Roll Call

Present: Board Members Bryant, Coonerty, Guevara, and Meza; Chair Mathews

Absent: Board Members Spencer; Vice Chair Ley

Staff: Economic Development Director B. Lipscomb, Assistant Finance Director,
Cheryl Fyfe, and Accountant Ralph Reader

Administrative Business

Presentation: Successor Agency Update: Bonnie Lipscomb, Director of Successor Agency

Additions and Deletions - NONE

Consent Agenda

1. Approve Minutes for the December 13, 2012 Oversight Board Meeting

Chair Mathews opened the public comment period. There were no speakers. Chair Mathews closed the public comment period.

ACTION: Motion by Bryant, second by Coonerty, and carried by a 5:0:2 vote (Spencer and Ley absent); the Board Members approved the Consent Agenda.

General Business

2. Approve Due Diligence Review for Non-Low and Moderate Income Housing Funds

Resolution to approve as Submitted.

Chair Mathews opened the public comment period. There were no speakers. Chair Mathews closed the public comment period.

ACTION: Motion by Meza, second by Guevara, and carried by a 5:0:2 vote (Spencer and Ley absent); the Board Members approved Resolution No. OBSA-8 approving the Due Diligence Review for Non-Low and Moderate Income Housing Funds.

3. Approve Cost-Sharing Agreement amongst Taxing Entities for Outside Legal Counsel

Resolution to approve as Submitted.

Chair Mathews opened the public comment period. There were no speakers. Chair Mathews closed the public comment period.

ACTION: Motion by Guevara, second by Bryant, and carried by a 5:0:2 vote (Spencer and Ley absent); the Board Members continued this item to the next scheduled meeting on February 28, 2013.

Oral Communications - NONE

Adjournment - At 9:49 a.m.

ATTEST:


Clerk

APPROVED:


Chair