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

February 28, 2013

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

Call to Order

Clerk Bren Lehr called the meeting to order at 9:30 a.m. in the Council Chambers.

Roll Call

Present: Board Members Bryant (arrived at 9:34 a.m.), Coonerty, Guevara, and Spencer; Vice Chair Ley, and Chair Mathews

Absent: Board Member Meza

Staff: Economic Development Director B. Lipscomb

Administrative Business

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

Additions and Deletions - NONE

Consent Agenda

1. Approve Minutes for the January 10, 2013 Oversight Board Meeting

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

ACTION 1 (9:31 a.m.): Motion by Coonerty, second by Spencer, and failed by a 3:2:2 vote (Spencer and Ley abstained; Bryant and Meza absent); the Consent Agenda was not approved.

ACTION 2 (9:34 a.m.): Motion by Coonerty, second by Bryant, and carried by a 4:1:2 vote (Spencer and Ley abstained; Meza absent); the Board Members approved the Consent Agenda.

General Business

2. Approve Recognized Obligation Payment Schedule 13-14A for the period July 1, 2013 through December 31, 2013

   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 Spencer, second by Guevara, and carried by a 6:0:1 vote (Meza absent); the Board Members adopted Resolution No. OBSA-9.

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 Ley, second by Spencer, and carried by a 6:0:1 vote (Meza absent); the Board Members adopted Resolution No. OBSA-10.

Oral Communications - NONE

Adjournment - At 9:35 a.m.

ATTEST: ______________________
Clerk

APPROVED: ______________________
Vice Chair