

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



OVERSIGHT BOARD AGENDA

Regular Meeting

August 23, 2012

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

Call to Order

Roll Call

_____ Hilary Bryant, City of Santa Cruz Vice Mayor
_____ Neal Coonerty, Santa Cruz County Supervisor, District 3
_____ J. Guevara, former Redevelopment Employee, Mid-Managers Association
_____ Doug Ley, Parking District Representative
_____ Cynthia Mathews, Public Member-at-Large
_____ Alvaro Meza, Assistant Superintendent, Santa Cruz County Office of
Education
_____ Rachael Spencer, Cabrillo College Trustee

Administrative Business

Presentations

1. Presentation on AB 1484 by Director of Economic Development, Bonnie Lipscomb

Additions and Deletions

Consent Agenda

2. Minutes of the April 12, 2012 Oversight Board Meeting

Motion to approve as submitted.
3. County Auditor-Controller's Procedural Audit

Motion to accept submittal of Audit.
4. Housing Successor Agency's Housing Asset List Submitted to the Department of Finance on August 1, 2012

Motion to accept submittal of Housing Asset List.

General Business

5. Discussion and Approval to Amend Tentative Oversight Board Meeting Schedule per AB 1484

Receive presentation from Successor Agency Director on new meeting requirements pursuant to AB 1484.

Discussion Regarding Timing and Number of Meetings During the Remaining 2012 Calendar Year.

Motion to amend as submitted, subject to adjustments per discussion.

6. Discussion and Direction Regarding Independent Legal Counsel for the Oversight Board

Discussion and possible motion regarding hiring independent legal counsel for the Oversight Board subject to approval by Department of Finance as an enforceable obligation.

7. Amend and Approve Recognized Obligation Schedule July 1, 2012 – December 31, 2012 (ROPS #2)

Resolution to approve as submitted.

8. Administrative Budget for the Successor Agency for January 1, 2013 through June 30, 2013

Resolution to approve as submitted.

9. Approve Recognized Obligation Schedule January 1, 2013 – June 30, 2013 (ROPS #3)

Resolution to approve as submitted.

Oral Communications

Adjournment

Next Scheduled Meeting

To be determined as discussed in General Business Item 5 above;
but no later than Thursday, September 27, 2012 at 9:30 AM,
City of Santa Cruz Council Chambers, 809 Center Street.