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 September 24, 2015

9:00 A.M. CONSENT AND GENERAL BUSINESS, COUNCIL CONFERENCE ROOM

## Call to Order

Roll	Call

Hilary Bryant, Public Member-at-Large
Ryan Coonerty, Santa Cruz County Supervisor, District 3
J. Guevara, former Redevelopment Employee, Mid-Managers Association
Doug Ley, Parking District Representative
 Cynthia Mathews, City of Santa Cruz Councilmember
 Jim Monreal, Assistant Superintendent for Business Services, Santa Cruz City
Schools
Rachael Spencer, Cabrillo College Trustee

# **Administrative Business**

**Presentations:** Successor Agency and Legislative Update: Bonnie Lipscomb, Director of Successor Agency.

### **Additions and Deletions**

# **Consent Agenda**

1. Approve Minutes for the February 26, 2015 Oversight Board Meeting

Resolution to approve as submitted.

### **General Business**

2. <u>Approval of Recognized Obligation Payment Schedule 15-16B for the period January 1, 2016 through June 30, 2016</u>

Resolution to approve as submitted.

# **Oral Communications**

# Adjournment

# **Next Scheduled Meeting**

Tentatively scheduled for Thursday, February 25, 2016 at 9:00 AM.