

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**

**October 11, 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**

### **Additions and Deletions**

### **Consent Agenda**

2. Approve Minutes of the October 3, 2012 Oversight Board Meeting

Resolution to approve as submitted.

### **General Business**

3. Approve and Submit Low and Moderate Income Fund Due Diligence Review

Resolution to approve as submitted.

4. Select Oversight Board Legal Counsel

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

**Oral Communications**

**Adjournment**

**Next Scheduled Meeting**

December 13, 2012 at 9:30AM