

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 3, 2012

9:30A.M. PUBLIC HEARING, CONSENT AND GENERAL BUSINESS, COURTYARD CONFERENCE ROOM

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

Public Comments Session

1. Low and Moderate Income Fund Required Due Diligence Review
 - a. Staff Presentation
 - b. Public Comments

Presentations

Additions and Deletions

Consent Agenda

2. Approve Minutes of the August 23, 2012 Oversight Board Meeting
Resolution to approve as submitted.

General Business

3. 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.

Resolution to approve as submitted.

4. Amend and Approve Recognized Obligation Payment Schedule for January 1, 2013 through June 31, 2013 (ROPS #3) – First Amendment

Resolution to approve as submitted.

5. Approve Potential Kron House Bridge Loan

Resolution to approve as submitted.

Oral Communications

Adjournment

Next Scheduled Meeting

October 11, 2012 at 9:30AM