

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

January 10, 2013

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

Call to Order

Roll Call

_____ Hilary Bryant, City of Santa Cruz 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: Successor Agency Update: Bonnie Lipscomb, Director of Successor Agency

Additions and Deletions

Consent Agenda

1. Approve Minutes for the December 13, 2012 Oversight Board Meeting

General Business

2. Approve Due Diligence Review for Non-Low and Moderate Income Housing Funds

Resolution to approve as Submitted.
3. Approve Cost-Sharing Agreement amongst Taxing Entities for Outside Legal Counsel

Resolution to approve as Submitted.

Oral Communications

Adjournment

Next Scheduled Meeting

Tentatively scheduled for February 21 or 28, 2013 at 9:30AM