

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

February 28, 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 January 10, 2013 Oversight Board Meeting

General Business

2. Approve Recognized Obligation Payment Schedule 13-14A for the period July 1, 2013 through December 31, 2013

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 May 16, 2013 at 9:30AM