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

July 11, 2013

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9:30 A.M.	CONSENT AND GENERAL BUSINESS, COUNCIL CHAMBERS
Call to O	rder
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 Mary Hart, Associate Superintendent, Santa Cruz County Office of Education Rachael Spencer, Cabrillo College Trustee
Administrative Business	
Welcome New Oversight Board Member Mary Hart	
Presentations: Successor Agency and Legislative Update: Bonnie Lipscomb, Director of Successor Agency	
Additions and Deletions	
Consent Agenda	
1. <u>Ap</u>	prove Minutes for the February 28, 2013 Oversight Board Meeting
General I	Business
2. <u>Ta</u>	nnery Arts Center - Space 110 EDA-approved Tenant Improvements Approval
Re	solution to approve as Submitted.

3. Re-approve Outside Legal Counsel as a Recognized Debt Obligation

Resolution to approve as Submitted.

Oral Communications

Adjournment

Next Scheduled Meeting

Tentatively scheduled for September 26, 2013 at 9:30AM