

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
September 26, 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
- _____ Mary Hart, Associate Superintendent, Santa Cruz County Office of Education
- _____ Rachael Spencer, Cabrillo College Trustee

Administrative Business

Presentations: Successor Agency and Legislative Update: Bonnie Lipscomb, Director of Successor Agency

Additions and Deletions

Consent Agenda

1. Approve Minutes for the July 11, 2013 Oversight Board Meeting

Resolution to approve as submitted.

General Business

2. Recognized Obligation Payment Schedule 13-14B for the period January 1, 2014 through June 30, 2014

Resolution to approve as submitted.

3. Approval of Transfer of Marnell Alley, APN 009-363-42, to the City of Santa Cruz for a Government Purpose

Resolution to approve as submitted.

4. Approval of Transfer of Birch Lane Parking and Trash Enclosure Area, APN 005-144-14, to the City of Santa Cruz for a Government Purpose

Resolution to approve as submitted.

Oral Communications

Adjournment

Next Scheduled Meeting

Tentatively scheduled for February 27, 2014 at 9:30AM