

Oversight Board of the Successor Agency
to the Redevelopment Agency of the City of Santa Cruz
809 Center Street
Santa Cruz, CA 95060



MINUTES OF THE OVERSIGHT BOARD MEETING

Regular Meeting

September 25, 2014

9:30 A.M. Consent and General Business, Council Chambers

Call to Order

Secretary Bren Lehr called the meeting to order at 9:31 a.m. in the Council Chambers.

Roll Call

Present: Board Members Bryant, Guevara, and Hart; Vice Chair Ley

Absent: Coonerty, Spencer; Chair Mathews

Staff: Economic Development Director B. Lipscomb; Senior Accountant Kim Wigley

Administrative Business

Presentations - Director of Successor Agency Bonnie Lipscomb presented on Successor Agency and Legislative updates since the last board meeting.

Additions and Deletions - NONE

Consent Agenda

1. Approve Minutes for the February 27, 2014 Oversight Board Meeting

Vice Chair Ley opened the public comment period. There were no speakers. Vice Chair Ley closed the public comment period.

ACTION: Motion by Bryant, second by Guevara, and carried by a 4:0:3 vote (Coonerty, Spencer, and Chair Mathews absent); Item continued to the next regular meeting.

General Business

1. Approval of Recognized Obligation Payment Schedule 14-15B for the period January 1, 2015 through June 30, 2015

Vice Chair Ley opened the public comment period. There were no speakers. Chair Mathews closed the public comment period.

ACTION: Motion by Bryant, second by Hart, and carried by a 4:0:3 vote (Coonerty, Spencer, and Chair Mathews absent); Resolution No. OBSA-22 was adopted with the following changes:

2. Approval of Long-Range Property Management Plan.

Vice Chair Ley opened the public comment period. The following speakers addressed the Board:

- Gary Bascou
- Ed Silviera

Vice Chair Ley closed the public comment period.

ACTION: Motion by Guevara, second by Bryant, and carried by a 4:0:3 vote (Coonerty, Spencer, and Chair Mathews absent); Resolution Nos. OBSA-23 and OBSA-24 were adopted with the following changes:

- To include non-substantive changes and requested information including the addition of Birch Lane.

Oral Communications - NONE

Adjournment- At 10:11 a.m.

ATTEST: 

Secretary/Clerk

APPROVED: 

Chair