

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 24, 2015

9:00 A.M. Consent and General Business, Council Chambers

Call to Order

Chair Mathews called the meeting to order at 9:23 a.m. in the Council Chambers.

Roll Call

Present: Board Members Bryant (arrived at 9:27 a.m.), Guevara, Monreal, and Spencer; Vice Chair Ley, Chair Mathews

Absent: Board Member Coonerty

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, and responded to Boardmember questions.

Additions and Deletions - NONE

Oral Communications - Kevin Campbell spoke regarding interest in acquiring a parking lot for future use development adjacent to his property.

Consent Agenda

1. Approve Minutes for the September 24, 2015 Oversight Board Meeting.

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

ACTION: Motion by Spencer, second by Monreal, and carried by a 4:0:2:1 vote (Bryant, Coonerty absent; Vice Chair Ley abstained); Resolution No. OBSA-28 was adopted.

General Business

1. Approval of Recognized Obligation Payment Schedule 15-16B for the period January 1, 2016 through June 30, 2016

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

ACTION: Motion by Vice Chair Ley, second by Guevara, and carried by a 6:0:1:0 vote (Coonerty absent; Resolution No. OBSA-29 was adopted.

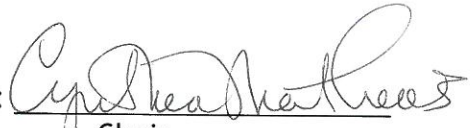
Adjournment- At 9:50 a.m.

ATTEST:



Secretary/Clerk

APPROVED:



Chair