

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

January 26, 2017

9:30 A.M. CONSENT AND GENERAL BUSINESS, Courtyard Conference Room

Call to Order

Roll Call

- _____ Hilary Bryant, Public Member-at-Large
- _____ Ryan Coonerty, Santa Cruz County Supervisor, District 3
- _____ J. Guevara, former Redevelopment Employee, Mid-Managers Association
- _____ Doug Ley, Parking District Representative
- _____ Cynthia Mathews, City of Santa Cruz Councilmember
- _____ Patrick Gaffney, Assistant Superintendent for Business Services, Santa Cruz City Schools
- _____ 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 January 28, 2016 Oversight Board Meeting

Resolution to approve as submitted.

General Business

2. Approval of Annual Recognized Obligation Payment Schedule 17-18 for the period July 1, 2017 – June 30, 2018

Resolution to approve as submitted.

Oral Communications

Adjournment

Next Scheduled Meeting

Tentatively scheduled for Thursday, January 25, 2018 at 9:30 AM.