

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

February 26, 2015

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

Call to Order

Chair Mathews called the meeting to order at 9:02 a.m. in the Council Chambers.

Roll Call

Present: Board Members Bryant, Guevara, Monreal, and Spencer; Chair Mathews

Absent: Coonerty, Vice Chair Ley

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.
2. Approve Minutes for the September 25, 2014 Oversight Board Meeting.

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

ACTION: Motion by Bryant, second by Spencer, and carried by a 5:0:2:0 vote (Coonerty and Vice Chair Ley absent; Monreal abstained); Resolution Nos. OBSA-25 and OBSA-26 were adopted.

General Business

1. Approval of Recognized Obligation Payment Schedule 15-16A for the period July 1, 2015 through December 31, 2015

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

ACTION: Motion by Spencer, second by Bryant, and carried by a 5:0:2 vote (Coonerty and Vice Chair Ley absent); Resolution No. OBSA-27 was adopted.

Oral Communications - NONE

Adjournment- At 9:31 a.m.

ATTEST:



Secretary/Clerk

APPROVED:



Chair