

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 27, 2014

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

Call to Order

Secretary Bren Lehr called the meeting to order at 9:32 a.m. in the Council Chambers.

Roll Call

Present: Board Members Bryant, Coonerty, Guevara, Shemwell, and Spencer; Vice Chair Ley; Chair Mathews

Absent: None

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 September 26, 2013 Oversight Board Meeting

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

ACTION: Motion by Coonerty, second by Spencer, and carried by a 6:0:1 vote (Shemwell abstained); Resolution No. OBSA-17 was adopted.

General Business

2. Approval of Long-Range Property Management Plan.

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

ACTION: Motion by Spencer, second by Coonerty, and carried by a 6:1 vote (Shemwell dissenting); Resolution No. OBSA-18 was adopted.

3. 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

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

ACTION: Motion by Bryant, second by Guevara, and carried by a 7:0 vote; Resolution No. OBSA-19 was adopted.

4. Approval of Remaining 2004 Bond Proceeds Bond Expenditure Agreement between the Successor Agency and the City of Santa Cruz.

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

ACTION: Motion by Bryant, second by Spencer, and carried by a 7:0 vote; Resolution No. OBSA-20 was adopted.

5. Approval of Recognized Obligation Payment Schedule 14-15A for the period July 1, 2014 through December 31, 2014

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

ACTION: Motion by Bryant, second by Ley, and carried by a 7:0 vote; Resolution No. OBSA-21 was adopted.

Oral Communications - NONE

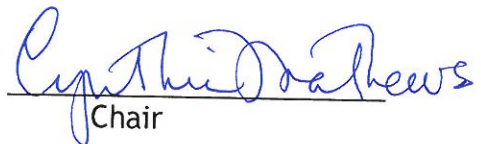
Adjournment- At 10:21 a.m.

ATTEST:



Secretary/Clerk

APPROVED:


Chair