

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

December 13, 2012

9:30A.M. PUBLIC COMMENTS SESSION, CONSENT AND GENERAL BUSINESS, COUNCIL
CHAMBERS

Call to Order

Roll Call

- _____ Hilary Bryant, City of Santa Cruz Vice Mayor
- _____ Neal Coonerty, Santa Cruz County Supervisor, District 3
- _____ J. Guevara, former Redevelopment Employee, Mid-Managers Association
- _____ Doug Ley, Parking District Representative
- _____ Cynthia Mathews, Public Member-at-Large
- _____ Alvaro Meza, Assistant Superintendent, Santa Cruz County Office of
Education
- _____ Rachael Spencer, Cabrillo College Trustee

Administrative Business

Public Comments Session

1. Due Diligence Review for Non-Low and Moderate Income Housing Funds
 - a. Staff Presentation
 - b. Public Comments

Presentations

Additions and Deletions

Consent Agenda

2. Approve Minutes for the October 11, 2012 Oversight Board Meeting

General Business

3. Accept Outside Legal Counsel Subcommittee's Recommendation to Retain
David Kahn

Discussion regarding retaining David Kahn as independent legal counsel for the Oversight Board along with the payment structure of sharing the potential cost amongst taxing entities for outside legal counsel services.

Oral Communications

Adjournment

Next Scheduled Meeting

January 10, 2013 at 9:30AM