

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

July 11, 2013

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

#### Call to Order

Clerk Bren Lehr called the meeting to order at 9:30 a.m. in the Council Chambers.

#### Roll Call

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

Absent: Chair Mathews

Staff: Economic Development Director B. Lipscomb

#### Administrative Business

The Oversight Board welcomed new member Mary Hart

**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 28, 2013 Oversight Board Meeting

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

**ACTION:** Motion by Spencer, second by Coonerty, and carried by a 5:1:1 vote (Mathews absent, Hart abstained); the Consent Agenda was approved.

**General Business**

2. Tannery Arts Center - Space 110 EDA-approved Tenant Improvements Approval

Resolution to approve as Submitted.

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

**ACTION:** Motion by Bryant, second by Coonerty, and carried by a 6:1:0 vote (Mathews absent); Resolution No. OBSA-11 was adopted.

3. Re-approve Outside Legal Counsel as a Recognized Debt Obligation

Resolution to approve as Submitted.

Vice Chair Ley 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 6:1:0 vote (Mathews absent); Resolution No. OBSA-12 was adopted.

**Oral Communications - NONE**

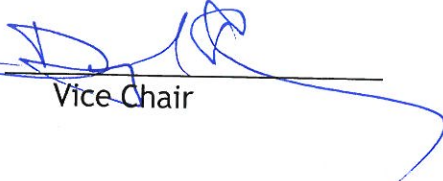
**Adjournment - At 10:03 a.m.**

ATTEST:



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Clerk

APPROVED:

  
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Vice Chair