

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 25, 2018

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

Call to Order

Roll Call

- _____ Carol Berg, former Redevelopment Employee, Mid-Managers Association
- _____ Hilary Bryant, Public Member-at-Large
- _____ Ryan Coonerty, Santa Cruz County Supervisor, District 3
- _____ Patrick Gaffney, Assistant Superintendent for Business Services, Santa Cruz City Schools
- _____ Doug Ley, Parking District Representative
- _____ Cynthia Mathews, City of Santa Cruz Councilmember
- _____ Rachael Spencer, Cabrillo College Trustee

Administrative Business

Presentations and Information Items: Successor Agency and Legislative Update including previous Oversight Board approval of Bond Expenditure Agreements: Bonnie Lipscomb, Director of Successor Agency.

Additions and Deletions

Consent Agenda

1. Approve Minutes for the January 26, 2017 Oversight Board Meeting
Resolution to approve as submitted.

General Business

2. Approval of Annual Recognized Obligation Payment Schedule 18-19 for the period July 1, 2018 – June 30, 2019
Resolution to approve as submitted.
3. Approval of Last and Final Recognized Obligation Payment
Resolution to approve as submitted.
4. Reapproval of Transfer of Birch Lane Parking and Public Trash Enclosure Area, APN 005-144-14, to the City of Santa Cruz for a Government Purpose
Resolution to approve as submitted.

5. Reapproval of Transfer of Eastside Parking Lot and Emergency Operations Center Staging Area, 1111 Soquel Avenue, APN 010-042-34 and 010-042-19 to the City of Santa Cruz for a Government Purpose

Resolution to approve as submitted

6. Reapproval of Transfer of Del Mar Theatre and Public Parking Lot, 1120 Pacific Avenue, APN 005-153-10 and 005-153-02 to the City of Santa Cruz for a Government Purpose

Resolution to approve as submitted

Oral Communications

Adjournment