

THE BOARD WAS UNABLE TO CONVENE AND APPROVE THESE MINUTES PRIOR TO THE CONSOLIDATION OF THE AGENCY WITH THE COUNTY AND THEREFORE THEY WILL REMAIN IN DRAFT FORM.

Oversight Board of the Successor Agency
to the Redevelopment Agency of the City of Santa Cruz
809 Center Street
Santa Cruz, CA 95060



DRAFT MINUTES OF THE OVERSIGHT BOARD MEETING

Regular Meeting

January 25, 2018

9:30 A.M. Consent and General Business, Courtyard Conference Room

Call to Order

Chair Mathews called the meeting to order at 9:31 a.m. in the Courtyard Conference Room.

Roll Call

Present: Board Members Berg, Coonerty, Gaffney, and Spencer; Vice Chair Ley; Chair Mathews

Absent: Board Member Bryant

Staff: Economic Development Director B. Lipscomb; Senior Accountant Kathryn Mintz

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 - NONE

Consent Agenda

1. Approve Minutes for the January 26, 2017 Oversight Board Meeting

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

ACTION: Motion by Ley second by Spencer, and carried by a 6:0:1:0 vote (Bryant absent); Resolution No. OBSA-34 was adopted.

General Business

2. Approval of Annual Recognized Obligation Payment Schedule 18-19 for the period July 1, 2018 - June 30, 2019

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

ACTION: Motion by Coonerty, second by Spencer, and carried by a 6:0:1:0 vote (Bryant absent); Resolution No. OBSA-35 was adopted.

3. Approval of Last and Final Recognized Obligation Payment

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

ACTION: Motion by Gaffney, second by Spencer, and carried by a 6:0:1:0 vote (Bryant absent); Resolution No. OBSA-36 was adopted.

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

Chair Mathews 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 6:0:1:0 vote (Bryant absent); Resolution No. OBSA-37 was adopted.

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

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

ACTION: Motion by Berg, second by Gaffney, and carried by a 6:0:1:0 vote (Bryant, absent); Resolution No. OBSA-38 was adopted.

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 Government Purpose.

Chair Mathews 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 6:0:1:0 vote (Bryant absent); Resolution No. OBSA-39 was adopted.

Oral Communications - NONE

Adjournment - At 9:49 a.m.

APPROVED: _____
Chair

ATTEST: _____
Secretary/Clerk