

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



OVERSIGHT BOARD AGENDA

Regular Meeting

April 12, 2012

9:30A.M. 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

1. Election of Chair and Vice Chair

Motion to Elect Chair and Vice Chair and direct Successor Agency staff to report Chair and Vice Chair to the Department of Finance by May 1, 2012.

Presentations

2. Presentation by Director of Economic Development, Bonnie Lipscomb
3. Presentation by the Santa Cruz County Auditor-Controller, Mary Jo Walker

Additions and Deletions

Consent Agenda

4. Oversight Board Tentative Meeting Schedule for 2012

Motion to approve as submitted.

5. Designate the Oversight Board Contact Person to the California State Department of Finance

Motion to designate Bonnie Lipscomb as the contact person to the California State Department of Finance per Health and Safety Code Section 34179 (h).

6. Transfer Housing Responsibilities to the Housing Successor Agency

Motion to approve as submitted.

7. Approval of Cooperative Agreements

Motion to approve as submitted.

General Business

8. Administrative Budget for the Successor Agency for February 1, 2012 through June 30, 2012

Motion to approve as submitted.

9. Certified Recognized Obligation Payment Schedule for January 1, 2012 through June 30, 2012

Motion to approve as submitted.

10. Successor Agency-Approved Recognized Obligation Payment Schedule for January 1, 2012 through June 30, 2012

Motion to approve as submitted.

11. Administrative Budget for the Successor Agency for July 1, 2012 through December 31, 2012

Motion to approve as submitted.

12. Recognized Obligation Payment Schedule for July 1, 2012 through December 31, 2012

Motion to approve as submitted.

Oral Communications

Adjournment