

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
February 27, 2014

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

Call to Order

Roll Call

- _____ Hilary Bryant, City of Santa Cruz Councilmember
- _____ 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
- _____ Robert Shemwell, Assistant Superintendent, Santa Cruz County Office of Education
- _____ Rachael Spencer, Cabrillo College Trustee

Administrative Business

Presentations: Successor Agency and Legislative Update: Bonnie Lipscomb, Director of Successor Agency

Additions and Deletions

Consent Agenda

1. Approve Minutes for the September 26, 2013 Oversight Board Meeting
Resolution to approve as submitted.

General Business

2. Approval of Long-Range Property Management Plan.
Resolution to approve as submitted.
3. Approval of Transfer of Birch Lane Parking and Trash Enclosure Area, APN 005-144-14, to the City of Santa Cruz for a Government Purpose
Resolution to approve as submitted.

4. Approval of Remaining 2004 Bond Proceeds Bond Expenditure Agreement between the Successor Agency and the City of Santa Cruz.

Resolution to approve as submitted.

5. Approval of Recognized Obligation Payment Schedule 14-15A for the period July 1, 2014 through December 31, 2014

Resolution to approve as submitted.

Oral Communications

Adjournment

Next Scheduled Meeting

Tentatively scheduled for Thursday, September 18, 2014 at 9AM.