

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

September 26, 2013

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

Call to Order

Secretary Bren Lehr called the meeting to order at 9:32 a.m. in the Courtyard Conference Room.

Roll Call

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

Absent: None

Staff: Economic Development Director B. Lipscomb

Administrative Business

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 July 11, 2013 Oversight Board Meeting

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 vote (Mathews abstained); Resolution No. OBSA-13 was adopted.

General Business

2. Recognized Obligation Payment Schedule 13-14B for the period January 1, 2014 through June 30, 2014

Resolution approved as submitted.

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 7:0:0 vote; Resolution No. OBSA-14 was adopted.

3. Approval of Transfer of Marnell Alley, APN 009-363-42, to the City of Santa Cruz for a Government Purpose

Resolution approved as submitted.

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

ACTION: Motion by Bryant, second by Guevara, and carried by a 7:0:0 vote; Resolution No. OBSA-15 was adopted.

4. 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 approved as submitted.

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 7:0:0 vote; Resolution No. OBSA-16 was adopted.

Oral Communications - NONE

Adjournment - At 9:56 a.m.

ATTEST: 
Secretary/Clerk

APPROVED: 
Chair