

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

January 28, 2016

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

Call to Order

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

Roll Call

Present: Board Members Bryant, Guevara, and Monreal; Vice Chair Ley; Chair Mathews

Absent: Board Members Coonerty and Spencer

Staff: Economic Development Director B. Lipscomb; Senior Accountant Kim Wigley

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 September 24, 2015 Oversight Board Meeting.

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

ACTION: Motion by Guevara, second by Bryant, and carried by a 5:0:2:0 vote (Coonerty, Spencer absent); Resolution Nos. OBSA-30 was adopted.

General Business

2. Approval of Annual Recognized Obligation Payment Schedule 16-17 for the period July 1, 2016 - June 30, 2017.

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

ACTION: Motion by Ley, second by Monreal, and carried by a 5:0:2:0 vote (Coonerty, Spencer absent); Resolution Nos. OBSA-31 was adopted.

Oral Communications - NONE

Adjournment - At 9:42 a.m.

ATTEST:



Secretary/Clerk

APPROVED: 
Chair