



AGENDA

Oversight Board of the Successor Agency to the former Capitola Redevelopment Agency

Wednesday, August 29, 2012

3:00 PM

1. **Call to Order/Roll Call**

Mayor Michael Termini – Mayor’s Appointment
Supervisor Ellen Pirie – Santa Cruz County Board of Supervisors
Gayle Ortiz – Santa Cruz County Board of Supervisors’ Appointment
Chief Jeff Maxwell – Central Fire Protection District
Mary Hart – Santa Cruz County Office of Education
Ryan Bane – Employee Representative Former Capitola Redevelopment Agency
Gary Reece – Cabrillo College Appointment

2. **Approval of Minutes – June 15, 2012**

3. **Public Hearings**

General Government items are intended to provide an opportunity for public discussion of each item listed. The following procedure is followed for each General Government item:

*1) Staff explanation; 2) Board questions; 3) Public comment; 4) Board deliberation;
5) Decision.*

A. Approve Resolution for Administrative Budget

B. Approve Resolution for Recognized Obligation Payment Schedule III (ROPS III) for the period January 1, 2013 through June 30, 2013.

C. Approve Resolution transferring Rispin property and terminating loan agreement

4. **Public Comment**

Oral Communications allows time for members of the Public to address the City Council on any item not on the Agenda. Presentations will be limited to three minutes per speaker. Individuals may not speak more than once during Oral Communications. All speakers must address the entire legislative body and will not be permitted to engage in dialogue. All speakers are requested to print their name on the sign-in sheet located at the podium so that their name may be accurately recorded in the minutes.

5. **Adjournment**

Attachments:

- (1) Draft June 15, 2012 Oversight Board minutes
- (2) Staff Report

NOTE:

Agenda and Agenda Packet Materials: The Oversight Board for the Capitola Successor Agency Agenda and the complete agenda packet are available on the Internet at the City’s website: www.ci.capitola.ca.us. Agendas are also available at the City Hall located at 420 Capitola Avenue, Capitola.

Agenda Document Review: The complete agenda packet is available at City Hall prior to the meeting. If you need more information, contact the Finance Department at 831-475-7300.

Agenda Materials Distributed after Distribution of the Agenda Packet: Pursuant to Government Code

§54957.5, materials related to an agenda item submitted after distribution of the agenda packet are available for public inspection at the Reception Office at City Hall, 420 Capitola Avenue, Capitola, California, during normal business hours.

Americans with Disabilities Act: Disability-related aids or services are available to enable persons with a disability to participate in this meeting consistent with the Federal Americans with Disabilities Act of 1990. Assisted listening devices are available for individuals with hearing impairments at the meeting in the City Council Chambers. Should you require special accommodations to participate in the meeting due to a disability, please contact the City Clerk's office at least 24-hours in advance of the meeting at 831-475-7300. In an effort to accommodate individuals with environmental sensitivities, attendees are requested to refrain from wearing perfumes and other scented products.