

MINUTES

OVERSIGHT BOARD OF THE CITY OF CAPITOLA, AS SUCCESSOR AGENCY TO FORMER CAPITOLA REDEVELOPMENT AGENCY

September 20, 2013

1. CALL TO ORDER/ROLL CALL

PRESENT: Chairperson Michael Termini
Board Members: Gayle Ortiz, Danielle Uharriet, Zach Friend, Mary Hart,
Jeff Maxwell, and Gary Reece

2. CONSENT CALENDAR

A. Approval of Minutes – June 28, 2013

*ACTION: The minutes approved. This motion was approved unanimously.
(Gary Reece delayed, not present for this vote)*

3. GENERAL GOVERNMENT/PUBLIC HEARINGS

A. Consider approving the Successor Agency Recognized Obligation Payment Schedule for the period from January 1, 2014 to June 30, 2014 (ROPS 13-14B) and associated Resolution 2013-04

ACTION: The resolution was approved. The motion was approved unanimously.

4. PUBLIC COMMENT

None

5. ADJOURNMENT

Next meeting date to be determined.

Michael Termini, Chair