

**MINUTES**  
**OVERSIGHT BOARD OF THE CITY OF CAPITOLA, AS**  
**SUCCESSOR AGENCY TO FORMER CAPITOLA**  
**REDEVELOPMENT AGENCY**  
**OCTOBER 2, 2015**

**1. CALL TO ORDER/ROLL CALL**

PRESENT: Chairperson Michael Termini  
Board Members: Gayle Ortiz, Katie Cattan, Mary Hart, Gary  
Reece  
ABSENT: Board Member: Zach Friend and Jeff Maxwell

**2. CONSENT CALENDAR**

A. Approval of Minutes – February 2, 2015

*ACTION: The minutes were approved unanimously by all Board Members present. This motion was approved unanimously.*

**3. GENERAL GOVERNMENT/PUBLIC HEARINGS**

A. Approval of the Successor Agency Recognized Obligation Payment Schedule for the period from January 1, 2016 to June 30, 2016 (ROPS 15-16B) and associated Resolution 2015-02.

*ACTION: Resolution 2015-02 was approved unanimously by all Board Members present. This motion was approved unanimously*

**4. PUBLIC COMMENT**

None

**5. ADJOURNMENT**

Adjourned to the next meeting, date to be determined.



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Michael Termini, Chair