



Minutes

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

Wednesday, January 20, 2016
4:00 PM

1. CALL TO ORDER/ROLL CALL

Zach Friend Called the meeting to order at 4:00 PM.

Members Present: Katie Cattan – Employee Representative of the Former Capitola Redevelopment Agency, Zach Friend – Santa Cruz County Board of Supervisors, Mary Hart – Santa Cruz County Office of Education, Jeff Maxwell – Central Fire Protection District, Gayle Ortiz – Santa Cruz County Board of Supervisors' Appointment, Gary Reece – Cabrillo College Appointment, Michael Termini – Mayor's Appointment

2. CONSENT CALENDAR

A. Approve Minutes – October 2, 2015

Katie Cattan moved to approve the minutes. Seconded by Michael Termini. Unanimously approved

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. Approval of the Successor Agency Recognized Obligation Payment Schedule for the period from July 1, 2016 to June 30, 2017 (ROPS 16-17) and associated Resolution 2016-01.

Michael Termini moved to approve ROPS 16-17 and adopt Resolution 2016-01. Seconded by Mary Hart. Unanimously approved

4. PUBLIC COMMENT

None Present

5. ADJOURNMENT

Zack Friend adjourned the meeting at 4:05 PM.