

**SANTA CRUZ COUNTY CONSOLIDATED REDEVELOPMENT SUCCESSOR
AGENCY OVERSIGHT BOARD
REGULAR MEETING AGENDA**

Governmental Center Building
701 Ocean Street, Room 525, Santa Cruz, CA

January 22, 2019 - 9:00AM

INTRODUCTORY ITEMS

1. CALL TO ORDER
2. CONSIDERATION OF LATE ADDITIONS TO THE AGENDA; ADDITIONS AND DELETIONS TO THE AGENDA
3. PUBLIC COMMENT
Opportunity for members of the public to address the Oversight Board on matters which are within the jurisdiction of the Board but not on today's agenda
4. APPROVAL OF MINUTES
 - a. Consolidated Redevelopment Successor Agency Oversight Board – Minutes of Special Meeting - Aug 21, 2018 9:00 AM
 - b. Resolution approving minutes

REGULAR AGENDA

5. Adopt resolution approving the Capitola Redevelopment Successor Agency Recognized Obligation Payment Schedule for the period July 1, 2019 through June 30, 2020, as recommended by the Consolidated Redevelopment Successor Agency Oversight Board
 - a. Resolution Capitola ROPS
 - b. Capitola ROPS 19-20
6. Adopt resolution approving the Santa Cruz County Redevelopment Successor Agency Recognized Obligation Payment Schedule for the period July 1, 2019 through June 30, 2020, as recommended by the Santa Cruz County Redevelopment Successor Agency
 - a. Resolution County ROPS
 - b. County RSA ROPS 19-20

7. Adopt resolution approving the Santa Cruz County Redevelopment Successor Agency Administrative Budgets for the period July 1, 2019 through December 31, 2019 and January 1, 2020 through June 30, 2020, as recommended by the Santa Cruz County Redevelopment Successor Agency
 - a. Resolution County Admin Budget
 - b. Admin Budget 19-20 Exhibit 1

8. Adopt resolution approving the Scotts Valley Successor Agency Recognized Obligation Payment Schedule for the period July 1, 2019 through June 30, 2020, as recommended by the Scotts Valley Redevelopment Successor Agency
 - a. Resolution Scotts Valley ROPS
 - b. Scotts Valley RSA ROPS 19-20

9. Adopt resolution approving the Scotts Valley Redevelopment Successor Agency Administrative Budget for the period July 1, 2019 through June 30, 2020, as recommended by the Scotts Valley Redevelopment Successor Agency
 - a. Resolution - Scotts Valley RSA Admin Budget
 - b. Admin Budget July 2019 thru June 2020

10. Adopt resolution approving the Watsonville Redevelopment Successor Agency Recognized Obligation Payment Schedule for the period July 1, 2019 through June 30, 2020, as recommended by the Watsonville Redevelopment Successor Agency
 - a. Resolution Watsonville ROPS
 - b. Watsonville RSA ROPS 19-20

11. Adopt resolution revising the 2019-January 2020 meeting schedule for the Consolidated Redevelopment Successor Agency Oversight Board, as recommended by the Consolidated Redevelopment Successor Agency Oversight Board
 - a. Resolution - CRSA-OB meeting schedule
 - b. Meeting schedule Exhibit 1

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