

**COUNTY OF SANTA CRUZ CONSOLIDATED REDEVELOPMENT SUCCESSOR  
AGENCY OVERSIGHT BOARD**

**SPECIAL MEETING**

**AGENDA**

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

**August 21, 2018 – 9:00 AM**

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**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

**REGULAR AGENDA**

4. Consider adoption of resolution electing Chairperson and Vice Chairperson for the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board, as recommended by the Santa Cruz County Redevelopment Successor Agency
  - a Resolution
5. Consider adoption of resolution accepting and filing report on Purpose and Duties of the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board, as recommended by the Santa Cruz County Redevelopment Successor Agency
  - a Resolution
  - b Exhibit 1\_Health & Safety Code Section 34179
6. Consider adoption of resolution designating legal counsel for the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board, as recommended by the Santa Cruz County Redevelopment Successor Agency
  - a Resolution

7. Consider adoption of resolution establishing a Conflict of Interest Code for the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board, as recommended by the Santa Cruz County Redevelopment Successor Agency
  - a Resolution
  - b Conflict of Interest Code Attachment 1
  
8. Consider adoption of resolution establishing Bylaws for the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board, as recommended by the Santa Cruz County Redevelopment Successor Agency
  - a Resolution
  - b Bylaws Exhibit 1
  - c Rosenberg's Rules of Order
  
9. Consider adoption of resolution establishing the meeting schedule for the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board, as recommended by the Santa Cruz County Redevelopment Successor Agency
  - a Resolution
  - b Exhibit 1\_ Meeting Schedule
  
10. Consider adoption of resolution approving Amendment 2 to the Cooperation Agreement between the County of Santa Cruz and the Santa Cruz County Redevelopment Successor Agency, as recommended by the Santa Cruz County Redevelopment Successor Agency
  - a Resolution
  - b 2018-06-12 DPW board item
  - c 2018-06-12 RSA board item
  - d Exhibit 1\_ Amendment 2