

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

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

**May 16, 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 CRSA Oversight Board but not on today's agenda
4. APPROVAL OF MINUTES
  - a. Consolidated Redevelopment Successor Agency Oversight Board  
Regular Meeting - Jan 22, 2019 9:00 AM
  - b. Resolution approving minutes - January 22, 2019 CRSA-OB

**REGULAR AGENDA**

5. Adopt resolution approving the City of Watsonville Redevelopment Successor Agency Administrative Budget for the period July 1, 2019 through June 30, 2020, as recommended by the Watsonville Redevelopment Successor Agency
  - a. Resolution - Watsonville Admin Budget

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Meeting materials for the County **Consolidated Redevelopment Successor Agency Oversight Board** (CRSA-OB) are available for viewing electronically on the County's website at:

[www.santacruzcountyca.ig2.com](http://www.santacruzcountyca.ig2.com)

May 14, 2019, CRSA-OB Agenda link/URL:

[https://santacruzcountyca.ig2.com/Citizens/Detail\\_Meeting.aspx?ID=1701](https://santacruzcountyca.ig2.com/Citizens/Detail_Meeting.aspx?ID=1701)

Additional information regarding the County Redevelopment Successor Agency:  
[http://www.co.santa-cruz.ca.us/Departments/RedevelopmentSuccessorAgency\(RSA\).aspx](http://www.co.santa-cruz.ca.us/Departments/RedevelopmentSuccessorAgency(RSA).aspx)



# SANTA CRUZ COUNTY CONSOLIDATED REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

January 22, 2019

## ACTION SUMMARY MINUTES

### INTRODUCTORY ITEMS

1. CALL TO ORDER - 9:10 AM

Attendee Name	Title	Status
John L. Leopold	Board Member (Chair)	Present
Cynthia Mathews	Board Member (Vice Chair)	Absent
Jack Dilles*	First Alternate (City Selection Rep.)	Present
David Hodgins	Board Member	Absent
Mary Hart	Board Member	Present
Leticia Mendoza	Board Member	Present
Reed Geisreiter	Board Member	Present
Kathryn Mintz	Board Member	Present

\*Jack Dilles attended for Cynthia Mathews, City Selection Committee representative

2. CONSIDERATION OF LATE ADDITIONS TO THE AGENDA; ADDITIONS AND DELETIONS TO THE AGENDA

Revision Sheet – Items 5, 6, 7, 8, 9, 10, 11 (corrected memos)

3. PUBLIC COMMENT

One person addressed the Board

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

Resolution 2019-1-OB

<b>RESULT:</b>	<b>ADOPTED [5 TO 0]</b>
<b>MOVER:</b>	Reed Geisreiter, Board Member
<b>SECONDER:</b>	Mary Hart, Board Member
<b>AYES:</b>	Leopold, Hart, Mendoza, Geisreiter, Mintz
<b>ABSTAIN:</b>	Dilles
<b>ABSENT:</b>	Hodgin

Minutes Acceptance: Minutes of Jan 22, 2019 9:00 AM (Approval of 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 [correction] Capitola Redevelopment Successor Agency

Resolution No. 2019-2-OB

<b>RESULT:</b>	<b>ADOPTED [6 TO 0]</b>
<b>MOVER:</b>	Jack Dilles, First Alternate (City)
<b>SECONDER:</b>	Kathryn Mintz, Board Member
<b>AYES:</b>	Leopold, Hart, Mendoza, Geisreiter, Mintz, Dilles
<b>ABSENT:</b>	Hodgin

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

Resolution No. 2019-3-OB

<b>RESULT:</b>	<b>ADOPTED [6 TO 0]</b>
<b>MOVER:</b>	Reed Geisreiter, Board Member
<b>SECONDER:</b>	Jack Dilles, First Alternate (City)
<b>AYES:</b>	Leopold, Hart, Mendoza, Geisreiter, Mintz, Dilles
<b>ABSENT:</b>	Hodgin

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

Resolution No. 2019-4-OB

<b>RESULT:</b>	<b>ADOPTED [6 TO 0]</b>
<b>MOVER:</b>	Reed Geisreiter, Board Member
<b>SECONDER:</b>	Mary Hart, Board Member
<b>AYES:</b>	Leopold, Hart, Mendoza, Geisreiter, Mintz, Dilles
<b>ABSENT:</b>	Hodgin

## Oversight Board Summary Minutes – January 22, 2019

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

Resolution No. 2019-5-OB

<b>RESULT:</b>	<b>ADOPTED [6 TO 0]</b>
<b>MOVER:</b>	Mary Hart, Board Member
<b>SECONDER:</b>	Kathryn Mintz, Board Member
<b>AYES:</b>	Leopold, Hart, Mendoza, Geisreiter, Mintz, Dilles
<b>ABSENT:</b>	Hodgin

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

Resolution No. 2019-6-OB

<b>RESULT:</b>	<b>ADOPTED [6 TO 0]</b>
<b>MOVER:</b>	Mary Hart, Board Member
<b>SECONDER:</b>	Kathryn Mintz, Board Member
<b>AYES:</b>	Leopold, Hart, Mendoza, Geisreiter, Mintz, Dilles
<b>ABSENT:</b>	Hodgin

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

Resolution No. 2019-7-OB

<b>RESULT:</b>	<b>ADOPTED [6 TO 0]</b>
<b>MOVER:</b>	Jack Dilles, First Alternate (City)
<b>SECONDER:</b>	Leticia Mendoza, Board Member
<b>AYES:</b>	Leopold, Hart, Mendoza, Geisreiter, Mintz, Dilles
<b>ABSENT:</b>	Hodgin

Oversight Board Summary Minutes – January 22, 2019

- 11. Adopt resolution revising the 2019-January 2020 meeting schedule for the Consolidated Redevelopment Successor Agency Oversight Board, as recommended by the [correction] Santa Cruz County Redevelopment Successor Agency

Resolution No. 2019-8-OB

<b>RESULT:</b>	<b>ADOPTED [6 TO 0]</b>
<b>MOVER:</b>	Reed Geisreiter, Board Member
<b>SECONDER:</b>	Mary Hart, Board Member
<b>AYES:</b>	Leopold, Hart, Mendoza, Geisreiter, Mintz, Dilles
<b>ABSENT:</b>	Hodgin

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Approved: \_\_\_\_\_  
 Chairperson of the CRSA Oversight Board

Attest: \_\_\_\_\_  
 Clerk of the CRSA Oversight Board

Date: \_\_\_\_\_

NOTE: These meeting minutes are scheduled for approval by the CRSA Oversight Board on May 16, 2019

Minutes Acceptance: Minutes of Jan 22, 2019 9:00 AM (Approval of Minutes)



**Santa Cruz County Consolidated Redevelopment  
Successor Agency Oversight Board  
Agenda Item Submittal**

**From:** Clerk of the CRSA Oversight Board  
(831) 454-2323

**Subject:** Resolution Approving Minutes of CRSA-OB 1-22-2019

**Meeting Date:** May 16, 2019

**Submitted by:**

Susan Galloway, Chief Deputy Clerk of the Board

**Recommended by:**

Carlos J. Palacios, County Administrative Officer

**Attachments:**

Resolution approving minutes of 1-22-2019  
Minutes of 1-22-2019 for approval

**cc:**

Clerk of the Board

BEFORE THE SANTA CRUZ COUNTY CONSOLIDATED  
REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD  
RESOLUTION NO. \_\_\_\_\_

On the motion of Oversight Board Member \_\_\_\_\_ duly seconded by Oversight Board Member \_\_\_\_\_ the following resolution is adopted:

**RESOLUTION APPROVING MEETING MINUTES OF THE SANTA  
CRUZ COUNTY CONSOLIDATED REDEVELOPMENT  
SUCCESSOR AGENCY OVERSIGHT BOARD**

WHEREAS, the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board ("Oversight Board") has been established to direct the five Redevelopment Successor Agencies of Santa Cruz County ("Successor Agencies") to take certain actions to wind down the affairs of the respective former Redevelopment Agencies ("Agencies") in accordance with the requirements of Assembly Bill 26 ("ABx1 26"), also known as chapter 5, Statutes 2011, First Extraordinary Session, which added Part 1.8 and Part 1.85 of Division 24 of the California Health and Safety Code, Assembly Bill 1484, also known as chapter 26, Statutes of 2012, and Senate Bill 107, 2015-16 Legislative Session, which made certain revisions to the statutes added by ABx1 26; and

WHEREAS, Health and Safety Code Section 34179 (e) requires that all actions taken by the Oversight Board shall be adopted by resolution; and

WHEREAS, the Oversight Board conducted a public meeting on January 22, 2019, the minutes of which are attached as Exhibit 1; and

WHEREAS, these meeting minutes reflect the actions of the Oversight Board;

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board as follows:

SECTION 1. The above Recitals are true and correct.

SECTION 2. The meeting minutes of the Oversight Board meeting on January 22, 2019, are hereby approved.



Resolution No. \_\_\_\_\_  
Page 2 of 2

PASSED, APPROVED and ADOPTED by the Santa Cruz County Consolidated  
Redevelopment Successor Agency Oversight Board, this \_\_\_ day of \_\_\_\_\_, 2019, by the  
following vote, to wit:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
Chairperson of the Santa Cruz County Consolidated  
Redevelopment Successor Agency Oversight Board

ATTEST:

\_\_\_\_\_  
Clerk of the Oversight Board

Approved as to form:

\_\_\_\_\_  
County Counsel

Distribution:

- Auditor-Controller
- CAO
- County Counsel

Attachment: Resolution approving minutes of 1-22-2019 (7117 : Resolution Approving Minutes of CRSA-OB 1-22-2019)



**Santa Cruz County Consolidated Redevelopment  
Successor Agency Oversight Board  
Agenda Item Submittal**

**From:** Watsonville Successor Agency  
831-768-3050

**Subject:** City of Watsonville Admin Budget July 1, 2019 through June 30, 2020 - CRSA-OB item

**Meeting Date:** May 16, 2019

**Recommended Action(s):**

Adopt resolution approving the Administrative Budget for twelve-month period from July 1, 2019 through June 30, 2020.

**Executive Summary**

The City of Watsonville Redevelopment Successor Agency is submitting its proposed Administrative Budget for 2019-20 for approval.

**Background**

California Health & Safety Code Section 34177(j) requires that the Administrative Budget be prepared for each six month period by the Successor Agency for approval by the Oversight Board. However, SB 107 modified the Recognized Obligation Payment Schedule (ROPS) period from 6-months to annual, and it is now necessary to prepare and approve Administrative Budgets for a twelve-month period, for inclusion on the annual ROPS.

**Analysis**

As shown in Exhibit 1 of the attached, the proposed budget includes appropriations for City staff services, outside bond services, and the administrative costs of the Successor Agency.

Redevelopment Dissolution Law, as modified by SB 107, provides for a minimum Administrative Cost Allowance of \$250,000, and maximum of up to 3% of the actual property tax distributed to the successor agency in the preceding fiscal year, excluding the prior fiscal year administrative cost allowance and loan repayments made to the city or county that created the former redevelopment agency. At this time, the \$250,000 minimum Administrative Cost Allowance is sufficient for the anticipated 2019-20 cost of services.

**Submitted by:**

Edith Driscoll, Auditor-Controller-Treasurer-Tax Collector

**Recommended by:**

Edith Driscoll, Auditor-Controller-Treasurer-Tax Collector

**Attachments:**

Resolution - Watsonville Admin Budget

**cc:**

Edith Driscoll  
William Hays  
Kim Namba  
Clerk of the Board

BEFORE THE SANTA CRUZ COUNTY CONSOLIDATED  
REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD  
RESOLUTION NO. \_\_\_\_\_

On the motion of Oversight Board Member \_\_\_\_\_ duly seconded by Oversight Board Member \_\_\_\_\_ the following resolution is adopted:

RESOLUTION APPROVING THE ADMINISTRATIVE BUDGET OF  
THE WATSONVILLE REDEVELOPMENT SUCCESSOR AGENCY  
FOR THE TWELVE-MONTH PERIOD: JULY 2019 THROUGH  
JUNE 2020

WHEREAS, the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board ("Oversight Board") has been established to direct the five Redevelopment Successor Agencies of Santa Cruz County ("Successor Agencies") to take certain actions to wind down the affairs of the respective former Redevelopment Agencies ("Agencies") in accordance with the requirements of Assembly Bill 26 ("ABx1 26"), also known as chapter 5, Statutes 2011, First Extraordinary Session, which added Part 1.8 and Part 1.85 of Division 24 of the California Health and Safety Code, Assembly Bill 1484, also known as chapter 26, Statutes of 2012, and Senate Bill 107, 2015-16 Legislative Session, which made certain revisions to the statutes added by ABx1 26; and

WHEREAS, Health and Safety Code Section 34179 (e) requires that all actions taken by the Oversight Board shall be adopted by resolution; and

WHEREAS, Health and Safety Code Section 34177(j) requires the Oversight Board to approve the Administrative Budget of the City of Watsonville Redevelopment Successor Agency for the twelve-month period, July 2019 through June 2020;

WHEREAS, the Administrative Budget of the City of Watsonville Redevelopment Successor Agency for the twelve-month period, July 2019 through June 30, 2020, is attached as Exhibit 1; and

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board as follows:

SECTION 1. The above Recitals are true and correct.

SECTION 2. The Administrative Budget of the City of Watsonville Redevelopment Successor Agency for the twelve-month period, July 2019 through June 2020, is approved.

PASSED, APPROVED and ADOPTED by the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board, this \_\_\_ day of \_\_\_\_\_, 2019 by the following vote, to wit:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
Chairperson of the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board

ATTEST:

\_\_\_\_\_  
Clerk of the Oversight Board

Approved as to form:

\_\_\_\_\_  
County Counsel

Distribution:

- Auditor-Controller
- CAO
- County Counsel
- Successor Agency
- State Department of Finance
- State Controller's Office

City of Watsonville, California

Fund	Division	Object	Project	Account	2017/18	2018/19	2018/19	2019/20	2020/21
Successor	Account Number	Title			Actual	Budget	Projected	Budget	Budget
Agency - Administration					\$	\$	\$	\$	\$

REVENUES:

SEE SUCCESSOR AGENCY FOR REVENUES

EXPENDITURES:

0202	367	7011	00000	REGULAR SALARIES & WAGES	48,239	48,239	48,239	56,947	58,838
0202	367	7038	00000	RETIREMENT PLAN CHARGES	8,187	8,187	8,187	11,481	12,934
0202	367	7062	00000	GROUP HEALTH INSURANCE	8,780	8,780	8,780	6,848	7,459
0202	367	7066	00000	SOCIAL SECURITY	3,691	3,691	3,691	4,119	4,263
<b>SUBTOTAL PERSONNEL</b>					<b>68,897</b>	<b>68,897</b>	<b>68,897</b>	<b>79,395</b>	<b>83,494</b>
0202	367	7222	00000	TELEPHONE SERVICE	1,200	1,200	1,200	1,200	1,200
0202	367	7301	00000	ACCOUNTING & AUDITING SERVICES	10,000	10,000	10,000	10,000	10,000
0202	367	7303	00000	LEGAL SERVICES	22,357	22,357	22,357	11,889	7,401
0202	367	7307	00000	EXPERT & CONSULTATION SERVICES	17,345	17,345	17,345	17,345	17,345
0202	367	7322	00000	REP & MAINT-OFFICE EQUIP/COMP	3,000	3,000	3,000	3,000	3,000
0202	367	7501	00000	OFFICE & COMPUTER SUPPLIES	5,000	5,000	5,000	5,000	5,000
0202	367	7711	00000	GENERAL INSURANCE	5,100	5,100	5,100	5,000	5,000
0202	367	7712	00000	COMPENSATION INSURANCE	689	689	689	308	320
0202	367	7721	00000	COST ALLOCATION CHARGES	8,968	8,968	8,968	9,419	9,796
0202	367	7751	00000	CHARGES IN- INTERDEPARTMENT	107,444	107,444	107,444	107,444	107,444
				Purchasing (150-240)				10,000	10,000
				Accounting (150-230)				60,000	60,000
				City Council (150-110)				15,000	15,000
				City Manager (150-120)				20,000	20,000
				Computer Replacement (765-550)				2,444	2,444
<b>SUBTOTAL OPERATIONS</b>					<b>181,103</b>	<b>181,103</b>	<b>181,103</b>	<b>170,605</b>	<b>166,506</b>

<b>Payroll (7000 - 7199)</b>	<b>68,897</b>	<b>68,897</b>	<b>68,897</b>	<b>79,395</b>	<b>83,494</b>
<b>Operations Costs (7200 - 7999)</b>	<b>181,103</b>	<b>181,103</b>	<b>181,103</b>	<b>170,605</b>	<b>166,506</b>

<b>Total Budget</b>	<b>250,000</b>	<b>250,000</b>	<b>250,000</b>	<b>250,000</b>	<b>250,000</b>
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Positions:	Authorized	Budget	Authorized	Budget	Budget
Limited Term	0.21	0.45	0.45	0.45	0.45