

**Santa Cruz County Successor Agency
Oversight Board**

AGENDA

Tuesday, March 27, 2012 9:00 a.m. Special Meeting	Simpkins Family Swim Center 979 17th Avenue Santa Cruz, CA 95062
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CALL TO ORDER / ROLL CALL

AGENDA MODIFICATIONS OR LATE ADDITIONS

WELCOME & INTRODUCTIONS OF BOARD MEMBERS AND STAFF

PRESENTATIONS

1. Election of Chair and Vice-Chair
2. Presentation on the Overview of the Former Santa Cruz County Redevelopment Agency and the Purpose of the Oversight Board
3. Presentation by the Auditor-Controller, County of Santa Cruz

CONSENT AGENDA

4. Approve a Resolution Adopting Bylaws of the Oversight Board to the Santa Cruz County Successor Agency, Approve a Schedule for 2012 Meetings, and Designate the Contact Person for the Department of Finance
5. Approve a Resolution Adopting a Conflict of Interest Code

REGULAR AGENDA

6. Consideration of the Administrative Budget of the Successor Agency for January 1, 2012 through June 30, 2012
7. Consideration of the Certified ROPS of the Successor Agency for January 1, 2012 through June 20, 2012

ORAL COMMUNICATIONS

Opportunity for persons to address the Board on matters which are within the scope of responsibility of the Board but not on today's agenda.

WRITTEN CORRESPONDENCE

ADJOURNMENT

Next Meeting, Tuesday, April 24, 2012, in the Board of Supervisors Chambers of the County Government Center, 701 Ocean Street, Santa Cruz, CA 95060