

**SANTA CRUZ COUNTY REDEVELOPMENT SUCCESSOR AGENCY  
OVERSIGHT BOARD AGENDA  
Governmental Center Building**

**701 Ocean Street, Room 525, Santa Cruz, CA  
Tuesday, February 5, 2013  
9:00 a.m.**

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1. Call to Order/Roll Call
2. Consideration of Late Additions to the Agenda; additions and deletions to Consent and Regular Agendas
3. Action on the Consent Agenda
4. ORAL COMMUNICATIONS - Opportunity for members of the public to address the Board on matters which are within the jurisdiction of the Board but not on today's agenda.

**CONSENT AGENDA**

5. Adopt resolution approving the minutes of January 10, 2013
6. Adopt resolution directing staff to provide a list of written correspondence with agenda materials

**REGULAR AGENDA**

7. Consider adoption of a resolution adopting a revised meeting schedule for 2013
8. Consider adoption of a resolution approving the Administrative Budget for the period of July 1, 2013 through December 31, 2013
9. Consider adoption of a resolution approving the SERAF loan repayment schedule
10. Consider adoption of a resolution approving the Recognized Obligation Payment Schedule for the period July 1, 2013 through December 31, 2013

**ADJOURNMENT**

## WRITTEN CORRESPONDENCE LISTING:

Written correspondence between the Santa Cruz County Redevelopment Successor Agency and State Agencies received during the period December 21, 2012 through January 25, 2013 is on file with the Clerk of the Board, and requires no official action by the Board at this time:

1. Electronic correspondence dated January 14, 2013, from the Santa Cruz County Redevelopment Successor Agency to the California Department of Finance, with the subject line: Resolution approving non-LMIH DDR
2. Electronic correspondence dated January 14, 2013 from the California Department of Finance to Santa Cruz County Redevelopment Successor Agency, with the subject line: Automatic Reply from Department of Finance
3. Electronic correspondence dated January 14, 2013, from the Santa Cruz County Redevelopment Successor Agency to the California Department of Finance, with the subject line: 12-18-12 Resolution approving minutes
4. Electronic correspondence dated January 14, 2013 from the California Department of Finance to Santa Cruz County Redevelopment Successor Agency, with the subject line: Automatic Reply from Department of Finance
5. Electronic correspondence dated January 14, 2013, from the Santa Cruz County Redevelopment Successor Agency to the California Department of Finance, with the subject line: Resolution accepting non-LMIH DDR
6. Electronic correspondence dated January 14, 2013, from the Santa Cruz County Redevelopment Successor Agency to the California Department of Finance, with the subject line: Resolution adopting 2013 meeting schedule
7. Electronic correspondence dated January 14, 2013, from the Santa Cruz County Redevelopment Successor Agency to the California Department of Finance, with the subject line: Resolution accepting financial reports
8. Electronic correspondence dated January 14, 2013 from the California Department of Finance to Santa Cruz County Redevelopment Successor Agency, with the subject line: Automatic Reply from Department of Finance
9. Electronic correspondence dated January 14, 2013 from the California Department of Finance to Santa Cruz County Redevelopment Successor Agency, with the subject line: Automatic Reply from Department of Finance
10. Electronic correspondence dated January 14, 2013 from the California Department of Finance to Santa Cruz County Redevelopment Successor Agency, with the subject line: Automatic Reply from Department of Finance
11. Electronic correspondence dated January 15, 2013 from the California Department of Finance to Santa Cruz County Redevelopment Successor Agency, with the subject line: RE: Santa Cruz County DDR Other funds
12. Electronic correspondence dated January 15, 2013, from the Santa Cruz County Redevelopment Successor Agency to the California Department of Finance, with the subject line: RE: Santa Cruz County DDR Other funds
13. Electronic correspondence dated January 15, 2013 from the California Department of Finance to Santa Cruz County Redevelopment Successor Agency, with the subject line: Automatic Reply from Department of Finance

14. Electronic correspondence dated January 16, 2013 from the California Department of Finance to Santa Cruz County Redevelopment Successor Agency, with the subject line: RE: Santa Cruz County DDR RESO – NEED REPORT
15. Electronic correspondence dated January 16, 2013 from the California Department of Finance to Santa Cruz County Redevelopment Successor Agency, with the subject line: FW: Santa Cruz County DRAFT DDR Due Diligence AB 1484 Final 12.14.2012.pdf – Adobe Acrobat Standard
16. Electronic correspondence dated January 16, 2013, from the Santa Cruz County Redevelopment Successor Agency to the California Department of Finance, with the subject line: RE: Santa Cruz County DRAFT DDR Due Diligence AB 1484 Final 12.14.2012.pdf – Adobe Acrobat Standard
17. Electronic correspondence dated January 16, 2013 from the California Department of Finance to Santa Cruz County Redevelopment Successor Agency, with the subject line: Automatic Reply from Department of Finance
18. Electronic correspondence dated January 16, 2013 from the California Department of Finance to Santa Cruz County Redevelopment Successor Agency, with the subject line: RE: Santa Cruz County DRAFT DDR Due Diligence AB 1484 Final 12.14.2012.pdf – Adobe Acrobat Standard
19. Electronic correspondence dated January 17, 2013, from the Santa Cruz County Redevelopment Successor Agency to the California Department of Finance, with the subject line: 1-10-13 Oversight Board resolution approving minutes
20. Electronic correspondence dated January 17, 2013 from the California Department of Finance to Santa Cruz County Redevelopment Successor Agency, with the subject line: Automatic Reply from Department of Finance
21. Electronic correspondence dated January 22, 2013 from the California Department of Finance to Santa Cruz County Redevelopment Successor Agency, with the subject line: ROPS 13-14A Template
22. Electronic correspondence dated January 23, 2013 from the California Department of Finance to Santa Cruz County Redevelopment Successor Agency, with the subject line: ROPS 13-14A Template
23. Electronic correspondence dated January 24, 2013 from the California Department of Finance to Santa Cruz County Redevelopment Successor Agency, with the subject line: Santa Cruz County ROPS 13-14 (Revised)
24. Electronic correspondence dated January 24, 2013 from the California Department of Finance to Santa Cruz County Redevelopment Successor Agency, with the subject line: Santa Cruz County / DDR – Other Funds / Request for Information #1
25. Electronic correspondence dated January 24, 2013 from the California Department of Finance to Santa Cruz County Redevelopment Successor Agency, with the subject line: Santa Cruz County / DDR – Other Funds / Request for Information #1
26. Electronic correspondence dated January 24, 2013, from the Santa Cruz County Redevelopment Successor Agency to the California Department of Finance, with the subject line: Santa Cruz County / DDR – Other Funds / Request for Information #1

27. Electronic correspondence dated January 25, 2013 from the California Department of Finance to Santa Cruz County Redevelopment Successor Agency, with the subject line: Automatic Reply from Department of Finance
28. Electronic correspondence dated January 25, 2013, from the Santa Cruz County Redevelopment Successor Agency to the California Department of Finance, with the subject line: Question regarding 13-14A ROPS form