

**SANTA CRUZ COUNTY REDEVELOPMENT SUCCESSOR AGENCY
OVERSIGHT BOARD AGENDA**

**Governmental Center Building
701 Ocean Street, Room 525, Santa Cruz, CA
Tuesday, September 8, 2015
9:00 a.m.**

1. Call to Order/Roll Call
2. Consideration of Late Additions to the Agenda; additions and deletions to the Agenda
3. 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
4. Consider adoption of a resolution approving the minutes of February 17, 2015
5. Consider adoption of a resolution scheduling the 2016 meetings of the Oversight Board
6. Consider adoption of a resolution electing the 2016 Chairperson and Vice Chairperson of the Oversight Board
7. Consider adoption of a resolution accepting and filing a report on the final Santa Cruz County Redevelopment Agency Asset Transfer Review Report from the State Controller
8. Consider adoption of a resolution approving the Administrative Budget for the period January 1, 2016 through June 30, 2016
9. Consider adoption of a resolution approving the Recognized Obligation Payment Schedule for the period January 1, 2016 through June 30, 2016 (ROPS 15-16B)

ADJOURNMENT