

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

**701 Ocean Street, Room 525, Santa Cruz, CA
Tuesday, February 17, 2015
3:00 p.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 January 20, 2015
5. Consider adoption of resolution approving the Administrative Budget for the period July 1, 2015 through December 31, 2015
6. Consider adoption of resolution approving the Recognized Obligation Payment Schedule 15-16A for the period July 1, 2015 through December 31, 2015
7. Consider adoption of resolution approving the Settlement Agreement in the matter of City of Scotts Valley v. County of Santa Cruz, Mary Jo Walker, et al, Case No. CV 467230, San Mateo County Superior Court

ADJOURNMENT