

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

**701 Ocean Street, Room 525, Santa Cruz, CA
Thursday, January 10, 2013
9:00 a.m.**

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 December 18, 2012

REGULAR AGENDA

6. Consider adoption of a resolution approving the Due Diligence Review of all other funds, excluding the Low and Moderate Income Housing Fund
7. Consider adoption of a resolution accepting and filing the financial reports of the Santa Cruz County Redevelopment Agency for the seven month period ended January 31, 2012, and the Santa Cruz County Redevelopment Successor Agency for the five month period ended June 30, 2012

ADJOURNMENT

WRITTEN CORRESPONDENCE LISTING:

Written correspondence between the Santa Cruz County Redevelopment Successor Agency and State Agencies received during the period October 3, 2012 through December 3, 2012 is on file with the Clerk of the Board, and requires no official action by the Board at this time:

1. Electronic correspondence dated December 3, 2012, from the California Department of Finance to Santa Cruz County Redevelopment Successor Agency, with the subject line: Oversight Board Resolutions
2. Electronic correspondence dated November 14, 2012, from the Santa Cruz County Redevelopment Successor Agency to the California Department of Finance, with the subject line: RE: Santa Cruz County Meet & Confer ROPS 3 Meeting on 11/27/12 at 2:30pm REMINDER
3. Electronic correspondence dated November 8, 2012 from the California Department of Finance to Santa Cruz County Redevelopment Successor Agency, with the subject line: Santa Cruz County LMIHF DDR
4. Electronic correspondence dated October 28, 2012, from the California Department of Finance to Santa Cruz County Redevelopment Successor Agency, with the subject line: County of Santa Cruz Successor Agency ROPS III Meet & Confer
5. Electronic correspondence dated October 19, 2012, from the Santa Cruz County Redevelopment Successor Agency to the California Department of Finance, with the subject line: Santa Cruz County RDA Successor Agency Meet and Confer Request on ROPS III issues #9
6. Electronic correspondence dated October 19, 2012, from the California Department of Finance to Santa Cruz County Redevelopment Successor Agency, with the subject line: Automatic Reply from Department of Finance
7. Electronic correspondence dated October 19, 2012, from the Santa Cruz County Redevelopment Successor Agency to the California Department of Finance, with the subject line: Santa Cruz County RDA Successor Agency Meet and Confer Request on ROPS III issues #8
8. Electronic correspondence dated October 19, 2012, from the Santa Cruz County Redevelopment Successor Agency to the California Department of Finance, with the subject line: Santa Cruz County RDA Successor Agency Meet and Confer Request on ROPS III issues #7
9. Electronic correspondence dated October 19, 2012, from the Santa Cruz County Redevelopment Successor Agency to the California Department of Finance, with the subject line: Santa Cruz County RDA Successor Agency Meet and Confer Request on ROPS III issues #6
10. Electronic correspondence dated October 19, 2012, 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 October 19, 2012, from the Santa Cruz County Redevelopment Successor Agency to the California Department of Finance, with

- the subject line: Santa Cruz County RDA Successor Agency Meet and Confer Request on ROPS III issues #5
12. Electronic correspondence dated October 19, 2012, from the California Department of Finance to Santa Cruz County Redevelopment Successor Agency, with the subject line: Automatic Reply from Department of Finance
 13. Electronic correspondence dated October 19, 2012, from the Santa Cruz County Redevelopment Successor Agency to the California Department of Finance, with the subject line: Santa Cruz County RDA Successor Agency Meet and Confer Request on ROPS III issues #4
 14. Electronic correspondence dated October 19, 2012, from the Santa Cruz County Redevelopment Successor Agency to the California Department of Finance, with the subject line: Santa Cruz County RDA Successor Agency Meet and Confer Request on ROPS III issues #3
 15. Electronic correspondence dated October 19, 2012, from the Santa Cruz County Redevelopment Successor Agency to the California Department of Finance, with the subject line: Santa Cruz County RDA Successor Agency Meet and Confer Request on ROPS III issues #2
 16. Electronic correspondence dated October 19, 2012, from the Santa Cruz County Redevelopment Successor Agency to the California Department of Finance, with the subject line: Santa Cruz County RDA Successor Agency Meet and Confer Request on ROPS III issues #1
 17. Electronic correspondence dated October 18, 2012, 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 October 18, 2012, from the Santa Cruz County Redevelopment Successor Agency to the California Department of Finance, with the subject line: 10-11-12 Actions of the Santa Cruz County RDA Successor Agency Oversight Board
 19. Electronic correspondence dated October 17, 2012, from the California Department of Finance to Santa Cruz County Redevelopment Successor Agency, with the subject line: Update on Meet and Confer Requests
 20. Electronic correspondence dated October 14, 2012, from the California Department of Finance to Santa Cruz County Redevelopment Successor Agency, with the subject line: Santa Cruz County ROPS III
 21. Electronic correspondence dated October 9, 2012, from the California Department of Finance to Santa Cruz County Redevelopment Successor Agency, with the subject line: Automatic Reply from Department of Finance
 22. Electronic correspondence dated October 9, 2012, from the Santa Cruz County Redevelopment Successor Agency to the California Department of Finance, with the subject line: 10-2-12 Actions of the Santa Cruz County RDA Successor Agency Oversight Board
 23. Electronic correspondence dated October 8, 2012, from the California Department of Finance to Santa Cruz County Redevelopment Successor Agency, with the subject line: RE: 10-2-12 Actions of the Santa Cruz County Redevelopment Successor Agency Oversight Board

WRITTEN CORRESPONDENCE LISTING:

Written correspondence between the Santa Cruz County Redevelopment Successor Agency and State Agencies received during the period December 4, 2012 through December 20, 2012 is on file with the Clerk of the Board, and requires no official action by the Board at this time:

1. Electronic correspondence dated December 14, 2012, from the Santa Cruz County Redevelopment Successor Agency to the California Department of Finance, with the subject line: FW: Santa Cruz Due Diligence AB 1484 Final 12.14.2012.pdf - Adobe Acrobat Standard
2. Electronic correspondence dated December 14, 2012 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 December 18, 2012, from the California Department of Finance to Santa Cruz County Redevelopment Successor Agency, with the subject line: Santa Cruz County ROPS III MC Determination