



AGENDA

Meeting of the
**Successor Agency of the
 Scotts Valley Redevelopment Agency**
In-Person and Remote Access
Date: December 21, 2022
Time: 6:00 PM

CONTACT INFORMATION	MEETING LOCATION
Successor Agency of the Scotts Valley Redevelopment Agency 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5600	City Council Chambers 1 Civic Center Drive Scotts Valley, CA 95066 OR https://us02web.zoom.us/j/86546172991

ELECTED OFFICIALS	POSTING
Donna Lind, Chair Jim Reed, Vice Chair Jack Dilles, Board Member Randy Johnson, Board Member Derek Timm, Board Member	The agenda was posted 12-16-2022 at City Hall, SV Senior Center, SV Public Works Building and on the Internet at www.scottsvalley.org .

MEETING NOTICE AND AGENDA PACKET MATERIALS
<p>Notice regarding Successor Agency of the Scotts Valley Redevelopment Agency Meetings: The Successor Agency Board of Directors of the Scotts Valley Redevelopment Agency meets as needed, immediately following the Scotts Valley City Council meeting, which begins at 6:00 PM in the City Hall Council Chambers located at 1 Civic Center Drive, Scotts Valley, CA 95066.</p> <p>Agenda and Agenda Packet Materials: The Successor Agency of the Scotts Valley Redevelopment Agency agenda and the complete agenda packet are available for review by 5:00 PM the Friday before the Wednesday meeting on the Internet at the City's website: www.scottsvalley.org and in the lobby of City Hall at 1 Civic Center Drive, Scotts Valley, CA. Pursuant to Government Code §54957.5, materials related to an agenda item, submitted after distribution of the agenda packet, are available for public inspection in the lobby of City Hall during normal business hours, Monday-Friday, 8am-12 pm and 1-5 pm. In accordance with AB 1344, such documents will be posted on the City's website at www.scottsvalley.org.</p> <p>Public Participation: The meeting will be available on Zoom and livestreamed to the City of Scotts Valley's YouTube channel: https://www.youtube.com/@cityofscottsvalley For those wishing to participate via Zoom you can join the following ways: Zoom Webinar meeting link: https://us02web.zoom.us/j/86546172991</p>

Or dial one of these numbers: (669) 900-9128 or (669) 444-9171

Webinar ID: 865 4617 2991

Whether attendance is in-person or remote, you will be given opportunities to provide public comment at the appropriate times throughout the meeting. The time limit is up to 3 minutes for an individual, or 5 minutes for someone who is representing a group of three or more, at the discretion of the Mayor. Please note that this is not a question-and-answer time, but simply a time to provide comments to the Council. At the appropriate times during the meeting for public comment, on items not on the agenda, and on specific agenda items, the Mayor will announce that public comment will be accepted.

CALL TO ORDER 6:00 PM

ROLL CALL

PUBLIC COMMENT TIME

This is the opportunity for individuals to make and/or submit written or oral comments to the Board on any items within the purview of the Board, which are NOT part of the Agenda. No action on the item may be taken, but the Board may request the matter be placed on a future agenda.

ALTERATIONS TO CONSENT AGENDA

The Board can remove or add items to the Consent Agenda.

CONSENT AGENDA

The Consent Agenda is comprised of items which appear to be non-controversial. Persons wishing to speak on any items may do so raising their hand to be recognized by the Chair.

- A. Approve Successor Agency minutes of 12-15-2021
- B. Resolution No. SA-52 approving a proposed administrative budget for the twelve-month fiscal period from July 1, 2023 through June 30, 2024, and taking certain other related actions
- C. Resolution No. SA-53, approving the Recognized Obligation Payment Schedule for the twelve-month fiscal period from July 1, 2023 through June 30, 2024 and taking certain related actions

ADJOURNMENT

ADA NOTICE

The City of Scotts Valley does not discriminate against persons with disabilities. The City Council Chambers is an accessible facility. If you wish to attend a City Council meeting and require assistance such as sign language, a translator, or other special assistance or devices in order to attend and participate at the meeting, please call the City Clerk's office at (831) 440-5602 five to seven days in advance of the meeting to make arrangements for assistance. If you require the agenda of a City Council meeting be available in an alternative format consistent

with a specific disability, please call the City Clerk's Office. The California State Relay Service (TTY/VCO/HCO to Voice: English 1-800-735-2929, Spanish 1-800-855-3000; or, Voice to TTY/VCO/HCO: English 1-800-735-2922, Spanish 1-800-855-3000), provides Telecommunications Devices for the Deaf and Disabled and will provide a link between the TDD caller and users of telephone equipment.

PROCEDURAL INFORMATION FOR THE PUBLIC

THE FOLLOWING IS THE PROCEDURE BOARD SHOULD TAKE IN APPROVAL OF A RESOLUTION:

1. Move the Resolution number for approval.
2. Second the motion.
3. Vote by body, a roll call vote is not required.

THE FOLLOWING IS THE PROCEDURE BOARD SHOULD TAKE IN INTRODUCTION/ADOPTION OF AN ORDINANCE:

1. Move the Ordinance number for introduction (or adoption).
2. Move the Ordinance be introduced by title only and waive the reading of the text.
3. Read the Ordinance title.
4. Second the motion.
5. Vote by body, a roll call vote is not required.

THE FOLLOWING IS THE PROCEDURE BOARD SHOULD TAKE IN PUBLIC COMMENT/PUBLIC HEARINGS:

Unless otherwise determined by the presiding officer of the meeting:

1. Three minutes allowed per individual to speak.
2. Five minutes allowed per individual representing a group of three or more.



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Successor Agency
 of the Scotts Valley
 Redevelopment Agency

MINUTES

Meeting of the
**Successor Agency of the
 Scotts Valley Redevelopment Agency**

Date: December 15, 2021
Time: 6:00 pm

CONTACT INFORMATION	MEETING LOCATION
Successor Agency of the Scotts Valley Redevelopment Agency 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5600	Zoom Videoconference https://us02web.zoom.us/j/82771671948 <i>See information below for how to participate.</i>

ELECTED OFFICIALS	POSTING
Derek Timm, Chair Jim Reed, Vice Chair Jack Dilles, Board Member Randy Johnson, Board Member Donna Lind, Board Member	The agenda was posted 12-10-2021 at City Hall and on the Internet at www.scottsvalley.org .

CALL TO ORDER 6:00 PM

The meeting was called to order at 6:10 p.m.

ROLL CALL	
GOVERNING BOARD PRESENT: Derek Timm, Chair Jim Reed, Vice Chair Jack Dilles, Board Member Randy Johnson, Board Member Donna Lind, Board Member	STAFF MEMBERS PRESENT: Casey Estorga, Acting Executive Director Kirsten Powell, Agency Counsel Tracy Ferrara, Secretary Laurie Grundy, Finance Manager

PUBLIC COMMENT TIME

None.

ALTERATIONS TO CONSENT AGENDA

**Successor Agency of the Scotts Valley Redevelopment Agency
STAFF REPORT**

DATE: December 21, 2022

TO: Honorable Chairperson and Board Members

FROM: Selina Andrews, Finance Manager

APPROVED: Mali LaGoe, Executive Director

**SUBJECT: APPROVE ADMINISTRATIVE BUDGET FOR JULY 1, 2023
THROUGH JUNE 30, 2024**

SUMMARY OF ISSUE

Pursuant to HSC (California Health and Safety Code) Section 34171 (b), effective July 1, 2016, the Successor Agency must prepare a proposed administrative budget for the twelve-month fiscal period, which must also be submitted to the County Consolidated Oversight Board for approval. Each proposed administrative budget must include all of the following: (1) estimated amounts for Successor Agency administrative costs for the applicable twelve-month fiscal period; (2) proposed sources of payment for the administrative costs; and (3) proposals for arrangements for administrative and operations services provided by the City or other entity.

The Successor Agency is required to submit an Administrative Budget to the County Consolidated Oversight Board for approval and then submit the County Consolidated Oversight Board-approved Administrative Budget to the State Department of Finance, State Controller and the County Auditor-Controller no later than February 1, 2023.

The Successor Agency is also required to submit a Recognized Obligation Payment Schedule ("ROPS") 23-24 to the County Consolidated Oversight Board for approval and then submit the County Consolidated Oversight Board-approved ROPS 23-24 to the State Department of Finance, State Controller and the County Auditor-Controller no later than February 1, 2023. Staff has prepared a ROPS 23-24 for the Successor Agency's approval at this meeting as a separate agenda item. Staff recommends that the Board approve Administrative Budget 23-24 on the same date as the Board's approval of ROPS 23-24.

A meeting of the County Consolidated Oversight Board will be held in January, 2023, prior to the February 1, 2023, deadline. The administrative budget and the ROPS will be submitted to the County Consolidated Oversight Board for its approval at that meeting.

FISCAL IMPACT

Under the Redevelopment Dissolution Law, an “Administrative Cost Allowance” is paid to the Successor Agency from property tax revenues allocated by the County Auditor-Controller. The Administrative Cost Allowance is defined as an amount, subject to the approval of the County Consolidated Oversight Board, which is up to 3% of the property tax allocated for enforceable obligations from the Redevelopment Property Tax Trust Fund by the County Auditor-Controller. The amount shall not be more than \$250,000 for any fiscal year, unless this amount is reduced by the County Consolidated Oversight Board or by agreement with the Successor Agency. The Administrative Cost Allowance is subject to reduction if there are insufficient funds to pay the enforceable obligations as listed on the ROPS.

STAFF RECOMMENDATION

Staff recommends that the Successor Agency of the Scotts Valley Redevelopment Agency adopt Resolution No. SA-52 approving a proposed administrative budget for the twelve-month fiscal period from July 1, 2023 through June 30, 2024 and taking certain other related actions.

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RESOLUTION NO. SA-52

A RESOLUTION OF THE SUCCESSOR AGENCY OF THE SCOTTS VALLEY REDEVELOPMENT AGENCY APPROVING A PROPOSED ADMINISTRATIVE BUDGET FOR THE TWELVE-MONTH FISCAL PERIOD FROM JULY 1, 2023 THROUGH JUNE 30, 2024 AND TAKING CERTAIN RELATED ACTIONS

RECITALS:

A. Pursuant to Health and Safety Code Section 34177(j), the Successor Agency of the Scotts Valley Redevelopment Agency (the "Successor Agency") must prepare a proposed administrative budget for each twelve-month fiscal period (commencing each July 1) and submit the proposed administrative budget to the County Consolidated Oversight Board for the Successor Agency (the "Oversight Board") for approval.

B. There has been presented to the Successor Agency Board for approval a proposed administrative budget for the Successor Agency for the twelve-month fiscal period from July 1, 2023 through June 30, 2024 ("Administrative Budget 23-24").

NOW, THEREFORE, THE BOARD OF THE SUCCESSOR AGENCY OF THE SCOTTS VALLEY REDEVELOPMENT AGENCY, HEREBY FINDS, DETERMINES, RESOLVES, AND ORDERS AS FOLLOWS:

Section 1. The above recitals are true and correct and are a substantive part of this Resolution.

Section 2. The Successor Agency Board hereby approves the proposed Administrative Budget 23-24 substantially in the form attached hereto as Exhibit A.

Section 3. The staff of the Successor Agency is hereby directed to provide the Oversight Board the attached Administrative Budget 23-24 for its consideration and approval.

Section 4. The officers of the Successor Agency Board and staff of the Successor Agency are hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable to effectuate this Resolution.

PASSED, APPROVED AND ADOPTED this 21st day of December, 2022.

AYES:
NOES:
ABSENT:
ABSTAIN:

, Chair

ATTEST:

Cathie Simonovich, Secretary

EXHIBIT A

**SUCCESSOR AGENCY OF THE SCOTTS VALLEY REDEVELOPMENT AGENCY
ADMINISTRATIVE BUDGET
(July 1, 2023 through June 30, 2024)**

SUCCESSOR AGENCY OF THE
SCOTTS VALLEY REDEVELOPMENT AGENCY

ADMINISTRATIVE BUDGET
JULY 1, 2023 TO JUNE 30, 2024

Administrative Services Provided by the City of Scotts Valley:

\$ 100,000

Including, but not limited to:

- City Staff services
- City Attorney services
- City marketing services
- Hiring of outside Legal Services
- Hiring of outside bond trustee services

Note: The above costs will be paid from the Administrative
Cost Allowance.

**Successor Agency of the Scotts Valley Redevelopment Agency
STAFF REPORT**

DATE: December 21, 2022
TO: Honorable Chairperson and Board Members
FROM: Selina Andrews, Finance Manager
APPROVED: Mali LaGoe, Executive Director
**SUBJECT: APPROVE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS)
23-24 FOR THE TWELVE-MONTH FISCAL PERIOD FROM JULY 1, 2023
THROUGH JUNE 30, 2024**

SUMMARY OF ISSUE

Pursuant to California Health and Safety Code section 34177(o)(1), the City of Scotts Valley Successor Agency must prepare a Recognized Obligation Payment Schedule (“ROPS”) for each twelve-month fiscal period (commencing each July 1), listing the payments to be made by the Successor Agency during such period. All ROPS must be approved by the Countywide Oversight Board. Furthermore, each approved ROPS must be submitted to the State Department of Finance (“DOF”) for review and approval.

The attached ROPS is due to DOF by February 1, 2023. A meeting with the Countywide Oversight Board for the Scotts Valley Redevelopment Successor Agency ROPS will be held in January, 2023 for approval before submitting the ROPS to the DOF.

FISCAL IMPACT

The preparation and submittal of ROPS 23-24 is for the purpose of allowing the Successor Agency to pay its enforceable obligations for the period from July 1, 2023 to June 30, 2024.

STAFF RECOMMENDATION

Staff recommends that the Board of the Successor Agency of the Scotts Valley Redevelopment Agency adopt Resolution No. SA-53, approving the Recognized Obligation Payment Schedule for the twelve-month fiscal period from July 1, 2023 through June 30, 2024 and taking certain related actions.

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RESOLUTION NO. SA-53

A RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY OF THE SCOTTS VALLEY REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE TWELVE-MONTH FISCAL PERIOD FROM JULY 1, 2023 THROUGH JUNE 30, 2024, AND TAKING CERTAIN RELATED ACTIONS

RECITALS:

A. Pursuant to Health and Safety Code Section 34177(l), the Successor Agency of the Scotts Valley Redevelopment Agency (the "Successor Agency") must prepare a proposed Recognized Obligation Payment Schedule ("ROPS") for each twelve-month fiscal period (commencing each July 1) and submit a proposed ROPS to the Countywide Oversight Board for approval.

B. There has been presented to the Successor Agency Board for approval a proposed ROPS for the Successor Agency for the twelve-month fiscal period from July 1, 2023 through June 30, 2024 ("ROPS 23-24").

NOW, THEREFORE, THE BOARD OF THE SUCCESSOR AGENCY OF THE SCOTTS VALLEY REDEVELOPMENT AGENCY, HEREBY FINDS, DETERMINES, RESOLVES, AND ORDERS AS FOLLOWS:

Section 1. The above recitals are true and correct and are a substantive part of this Resolution.

Section 2. The Successor Agency Board hereby approves proposed ROPS 23-24, substantially in the form attached hereto as Exhibit A. Staff of the Successor Agency is hereby authorized and directed to provide the Oversight Board the attached ROPS 23-24 for its consideration and approval.

Section 3. The officers and the staff of the Successor Agency are hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable to effectuate this Resolution.

PASSED, APPROVED AND ADOPTED this 21st day of December, 2022.

AYES:
NOES:
ABSENT:
ABSTAIN:

, Chair

ATTEST:

Cathie Simonovich, Secretary

EXHIBIT A

**SUCCESSOR AGENCY OF THE SCOTTS VALLEY REDEVELOPMENT AGENCY
RECOGNIZED OBLIGATION PAYMENT SCHEDULE
(July 1, 2023 through June 30, 2024)**

Recognized Obligation Payment Schedule (ROPS 23-24) - Summary
Filed for the July 1, 2023 through June 30, 2024 Period

Successor Agency: Scotts Valley
County: Santa Cruz

Current Period Requested Funding and Enforceable Obligations (ROPS Detail)	23-24A Total (July - December)	23-24B Total (January - June)	ROPS 23-24 Total
A. Enforceable Obligations Funded as Follows (B+C+D)	\$ -	\$ -	\$ -
B. Bond Proceeds			
C. Reserve Balance			
D. Other Funds			
E. Redevelopment Property Tax Trust Fund (RPTTF) (F+G)	\$ 1,100,028	\$ 1,346,478	\$ 2,446,506
F. RPTTF	1,050,028	1,296,478	2,346,506
G. Administrative RPTTF	50,000	50,000	100,000
H. Current Period Enforceable Obligations (A+E)	\$ 1,100,028	\$ 1,346,478	\$ 2,446,506

Certification of Oversight Board Chairman:

Pursuant to Section 34177 (o) of the Health and Safety code, I hereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named successor agency.

 Name Title

/s/ _____
 Signature Date

Scotts Valley
Recognized Obligation Payment Schedule (ROPS 23-24) - Report of Cash Balances
July 1, 2020 through June 30, 2021
(Report Amounts in Whole Dollars)

Pursuant to Health and Safety Code section 34177 (l), Redevelopment Property Tax Trust Fund (RPTTF) may be listed as a source of payment on the ROPS, but only to the extent no other funding source is available or when payment from property tax revenues is required by an enforceable obligation.

A	B	C	D	E	F	G	H
		Fund Sources					
		Bond Proceeds	Reserve Balance	Other Funds	RPTTF		
	ROPS 20-21 Cash Balances (07/01/20 - 06/30/21)	Bonds issued on or before 12/31/10	Bonds issued on or after 01/01/11	Prior ROPS RPTTF and Reserve Balances retained for future period(s)	Rent, grants, interest, etc.	Non-Admin and Admin	Comments
1	Beginning Available Cash Balance (Actual 07/01/20) RPTTF amount should exclude "A" period distribution amount.			19,153		-	
2	Revenue/Income (Actual 06/30/21) RPTTF amount should tie to the ROPS 20-21 total distribution from the County Auditor-Controller					2,475,570	
3	Expenditures for ROPS 20-21 Enforceable Obligations (Actual 06/30/21)					2,238,324	
4	Retention of Available Cash Balance (Actual 06/30/21) RPTTF amount retained should only include the amounts distributed as reserve for future period(s)					105,026	
5	ROPS 20-21 RPTTF Prior Period Adjustment RPTTF amount should tie to the Agency's ROPS 20-21 PPA form submitted to the CAC			No entry required			
6	Ending Actual Available Cash Balance (06/30/21)	\$ -	\$ -	\$ 19,153.00	\$ -	\$ 132,219.77	

Pursuant to Health and Safety Code section 34177 (l), Redevelopment Property Tax Trust Fund (RPTTF) may be listed as a source of payment on the ROPS, but only to the extent no other funding source is available or when payment from property tax revenues is required by an enforceable obligation.

A	B	C	D	E	F	G	H
		Fund Sources					
		Bond Proceeds	Reserve Balance	Other Funds	RPTTF		
	ROPS 19-20 Cash Balances (07/01/19 - 06/30/20)	Bonds issued on or before 12/31/10	Bonds issued on or after 01/01/11	Prior ROPS RPTTF and Reserve Balances retained for future period(s)	Rent, grants, interest, etc.	Non-Admin and Admin	Comments
C to F = (1 + 2 - 3 - 4), G = (1 + 2 - 3 - 4 - 5)							