

**PROCEEDINGS OF THE
COUNTY OF SANTA CRUZ CONSOLIDATED REDEVELOPMENT SUCCESSOR
AGENCY OVERSIGHT BOARD**

January 16, 2024

DRAFT ACTION SUMMARY MINUTES

INTRODUCTORY ITEMS

1. **CALL TO ORDER – 9:00 AM**

Attendee Name	Title	Status	Arrived
Felipe Hernandez	Board Member	Absent	
Jack Dilles	(Vice Chair) Board Member	Present	
Joe Hall	Board Member	Present	
Jim Anderson	Board Member	Absent	
Liann Reyes	Board Member	Absent	
Kathryn Mintz	Board Member	Present	
Manu Koenig	(Chair) Board Member (BOS)	Present	
Ed Banks	First Alternate (Ind. Spec. Dist)	Present	

2. **CONSIDERATION OF LATE ADDITIONS TO THE AGENDA; ADDITIONS AND DELETIONS TO THE AGENDA**

None.

3. **PUBLIC COMMENT**

No one addressed the Board.

REGULAR AGENDA

4. **Consider resolution approving minutes of the October 16, 2023, special meeting, as outlined in the memorandum of the Santa Cruz County Redevelopment Successor Agency**

No one addressed the Board.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Joe Hall, Board Member
SECONDER:	Jack Dilles, (Vice Chair) Board Member
AYES:	Dilles, Hall, Mintz, Koenig, Banks
ABSENT:	Hernandez, Anderson, Reyes

Minutes - January 16, 2024

5. Consider resolution electing a Chair and Vice Chair, as outlined in the memorandum of the Santa Cruz County Redevelopment Successor Agency
No one addressed the Board.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Joe Hall, Board Member
SECONDER:	Kathryn Mintz, Board Member
AYES:	Dilles, Hall, Mintz, Koenig, Banks
ABSENT:	Hernandez, Anderson, Reyes

6. Consider resolution approving the 2024 and January 2025 meeting schedule, as outlined in the memorandum of the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board
No one addressed the Board.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Ed Banks, First Alternate (Ind. Spec. Dist)
SECONDER:	Jack Dilles, (Vice Chair) Board Member
AYES:	Dilles, Hall, Mintz, Koenig, Banks
ABSENT:	Hernandez, Anderson, Reyes

7. Consider resolution approving the Santa Cruz County Redevelopment Successor Agency ROPS 24-25, as outlined in the memorandum of the Santa Cruz County Redevelopment Successor Agency
No one addressed the Board.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Jack Dilles, (Vice Chair) Board Member
SECONDER:	Kathryn Mintz, Board Member
AYES:	Dilles, Hall, Mintz, Koenig, Banks
ABSENT:	Hernandez, Anderson, Reyes

8. Consider resolution approving the Santa Cruz County Redevelopment Successor Agency Administrative Budget 2024-25, as outlined in the memorandum of the Santa Cruz County Redevelopment Successor Agency
No one addressed the Board.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Jack Dilles, (Vice Chair) Board Member
SECONDER:	Ed Banks, First Alternate (Ind. Spec. Dist)
AYES:	Dilles, Hall, Mintz, Koenig, Banks
ABSENT:	Hernandez, Anderson, Reyes

Minutes - January 16, 2024

9. Consider resolution approving the Scotts Valley Redevelopment Successor Agency Administrative Budget 2024-25, as outlined in the memorandum of the Scotts Valley Redevelopment Successor Agency

No one addressed the Board.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Ed Banks, First Alternate (Ind. Spec. Dist)
SECONDER:	Jack Dilles, (Vice Chair) Board Member
AYES:	Dilles, Hall, Mintz, Koenig, Banks
ABSENT:	Hernandez, Anderson, Reyes

10. Consider resolution approving the Scotts Valley Redevelopment Successor Agency ROPS 2024-25, as outlined in the memorandum of the Scotts Valley Redevelopment Successor Agency

No one addressed the Board.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Jack Dilles, (Vice Chair) Board Member
SECONDER:	Kathryn Mintz, Board Member
AYES:	Dilles, Hall, Mintz, Koenig, Banks
ABSENT:	Hernandez, Anderson, Reyes

11. Consider resolution approving the City of Watsonville Redevelopment Successor Agency Administrative Budget 2024-25, as outlined in the memorandum of the City of Watsonville Redevelopment Successor Agency

No one addressed the Board.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Ed Banks, First Alternate (Ind. Spec. Dist)
SECONDER:	Joe Hall, Board Member
AYES:	Dilles, Hall, Mintz, Koenig, Banks
ABSENT:	Hernandez, Anderson, Reyes

12. Consider resolution approving the City of Watsonville Redevelopment Successor Agency ROPS 2024-25, as outlined in the memorandum of the City of Watsonville Redevelopment Successor Agency

No one addressed the Board.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Joe Hall, Board Member
SECONDER:	Ed Banks, First Alternate (Ind. Spec. Dist)
AYES:	Dilles, Hall, Mintz, Koenig, Banks
ABSENT:	Hernandez, Anderson, Reyes

Minutes - January 16, 2024

ADJOURNMENT 9:12 AM

APPROVED:  1/16/2025
F60477849E22497...

Jim Anderson, Acting Chair of the Oversight Board

ATTEST:  1/16/2025
466B074F3141450...

Juliette Rezzato, Clerk of the Oversight Board

DATE: _____
Approved on January 15, 2025

NOTE: This set of CRSA Oversight Board Meeting Minutes is scheduled for approval by the Oversight Board on January 15, 2025.

Certificate Of Completion

Envelope Id: 0403B59A-80D5-494F-ACE6-3DC4386F260C
 Subject: Complete with Docusign: CRSA-OB Minutes for Signature 1-16-2024.pdf
 Source Envelope:
 Document Pages: 4
 Certificate Pages: 5
 AutoNav: Enabled
 Envelopeld Stamping: Enabled
 Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Status: Completed
 Envelope Originator:
 CBD eSignature
 701 Ocean Street
 Santa Cruz, CA 95060
 cbd.esignature@santacruzcountyca.gov
 IP Address: 63.194.190.100


Record Tracking

Status: Original 1/16/2025 9:11:22 AM	Holder: CBD eSignature cbd.esignature@santacruzcountyca.gov	Location: DocuSign
Security Appliance Status: Connected	Pool: FedRamp	
Storage Appliance Status: Connected	Pool: County of Santa Cruz	Location: DocuSign

Signer Events

Jim Anderson
 jimwanderson@comcast.net
 Security Level: Email, Account Authentication
 (None)

Signature


DocuSigned by:

 F60477849E22497...
 Signature Adoption: Pre-selected Style
 Using IP Address: 98.51.4.168
 Signed using mobile

Timestamp

Sent: 1/16/2025 9:25:30 AM
 Resent: 1/16/2025 11:24:46 AM
 Viewed: 1/16/2025 12:30:42 PM
 Signed: 1/16/2025 12:30:52 PM

Electronic Record and Signature Disclosure:
 Accepted: 1/16/2025 12:30:42 PM
 ID: 3d7d8908-0f7e-45bd-b885-34ff13938626

Juliette Rezzato
 Juliette.Rezzato@santacruzcountyca.gov
 Chief Deputy Clerk of the Board of Supervisors
 County of Santa Cruz
 Security Level: Email, Account Authentication
 (None)

DocuSigned by:

 466B074F3141450...
 Signature Adoption: Pre-selected Style
 Using IP Address: 63.194.190.100

Sent: 1/16/2025 12:30:54 PM
 Viewed: 1/16/2025 12:42:40 PM
 Signed: 1/16/2025 12:43:00 PM

Electronic Record and Signature Disclosure:
 Accepted: 5/11/2022 7:47:21 AM
 ID: 050883f5-a40c-4427-bdbd-fa282a697a25

CBD eSignature
 cbd.esignature@santacruzcountyca.gov
 County of Santa Cruz
 Security Level: Email, Account Authentication
 (None)

Completed
 Using IP Address: 63.194.190.100

Sent: 1/16/2025 12:43:02 PM
 Viewed: 1/16/2025 12:45:50 PM
 Signed: 1/16/2025 12:46:06 PM

Electronic Record and Signature Disclosure:
 Accepted: 6/20/2024 3:08:48 PM
 ID: 4b7794de-1393-406f-a9a3-56a92d4b90d7

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp

Carbon Copy Events	Status	Timestamp
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Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Envelope Sent	Hashed/Encrypted	1/16/2025 9:25:30 AM
Certified Delivered	Security Checked	1/16/2025 12:45:50 PM
Signing Complete	Security Checked	1/16/2025 12:46:06 PM
Completed	Security Checked	1/16/2025 12:46:06 PM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure

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If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

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Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact County of Santa Cruz:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: nada.algharib@santacruzcounty.us

To advise County of Santa Cruz of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at nada.algharib@santacruzcounty.us and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

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To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to nada.algharib@santacruzcounty.us and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with County of Santa Cruz

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to nada.algharib@santacruzcounty.us and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

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- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify County of Santa Cruz as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by County of Santa Cruz during the course of your relationship with County of Santa Cruz.