

MINUTES
JOINT CITY COUNCIL/SUCCESSOR AGENCY TO REDEVELOPMENT
AGENCY OF THE CITY OF WATSONVILLE

February 12, 2013

City of Watsonville
Council Chambers
275 Main Street, 4th Floor

5:39 P.M.

1.0 ROLL CALL

Chair Hurst, Vice Chair Cervantez, and Agency Members Bilicich, Coffman-Gomez, Dodge, Hernandez, and Montesino were present.

Staff members present were City Manager Palacios, City Attorney Smith, City Clerk Vázquez Flores, Assistant City Manager/Community Development Director Tavantzis, Interim Public Works & Utilities Director Palmisano, Police Chief Solano, Administrative Services Director Vega, Parks & Community Services Director Espinoza, Library Director Heitzig, Redevelopment and Housing Director Davison, Human Resources Manager Manning, Assistant Parks & Community Services Director Blachly, Administrative Services Manager Reta, Deputy Police Chief Knill, Sgt. Ridgeway, Deputy City Clerk Ortiz, and Interpreter Vázquez-Quintero.

8.0 NEW BUSINESS

8.1 AMENDED & RESTATED COOPERATION AGREEMENT FOR ADMINISTRATIVE SERVICES BETWEEN THE CITY AND THE CITY AS SUCCESSOR AGENCY

(a) Staff Report

Report given by Redevelopment and Housing Director Davison.

(b) Council/Agency Members Questions

Redevelopment and Housing Director Davison answered questions from Member Bilicich regarding the Successor Agency's obligations and costs associated with same.

Redevelopment and Housing Director Davison answered questions from Member Dodge regarding the Amended & Restated Cooperation Agreement and the process behind its adoption.

(c) Public Input (None)

(d) Council/Agency Members Discussion

Member Dodge stressed the importance of having a comparable Cooperation Agreement to avoid litigation.

Mayor Hurst recommended that everyone get familiar with the glossary provided.

- (e) RESOLUTION NO 1-13 (SA):
RESOLUTION NO 19-13 (CM):
JOINT RESOLUTIONS APPROVING AMENDED & RESTATED
COOPERATION AGREEMENT BETWEEN THE CITY AND THE CITY AS
SUCCESSOR AGENCY FOR ADMINISTRATIVE SERVICES

11.0 ADJOURNMENT

The meeting was adjourned at 5:51 p.m.



Lowell Hurst, Chair

ATTEST:



Beatriz Vázquez Flores, Board Secretary