

# OVERSIGHT BOARD – SUCCESSOR AGENCY TO THE COUNTY OF SANTA BARBARA REDEVELOPMENT AGENCY

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## AGENDA – SPECIAL BOARD MEETING

April 12, 2012  
4:30 p.m.

### Minutes - Approved

Planning Commission Hearing Room  
123 East Anapamu Street  
Santa Barbara, CA 93101

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### MEMBERS PRESENT:

Chandra L. Wallar, County of Santa Barbara Fire Protection District  
Renée Bahl, County of Santa Barbara  
Vyto Adomaitis, City of Goleta  
Ralph Pachter, Goleta Union School District  
Brian Fahnestock, California Community Colleges – Vice Chair  
Dan Eidelson, Member of the Public – Chair  
Alex Tuttle, County of Santa Barbara

### MEMBERS ABSENT:

None

### STAFF PRESENT:

Errin Briggs, Successor Agency Program Manager & Oversight Board Secretary  
Mark Paul, Deputy Director of Finance & Administration, Public Works  
Greg Levin, Advanced Accounting  
Heather Fletcher, Audit Manager  
Ed Price, Property Tax Division  
Theo Fallati, County Assistant Auditor-Controller  
Bob Geis, County Auditor-Controller

### SUCCESSOR AGENCY COUNSEL:

Jaclyn Smith, Assistant County Counsel, County of Ventura

### NUMBER OF INTERESTED PERSONS:

Approximately 15

### ADMINISTRATIVE AGENDA:

- I. **CALL TO ORDER** – by Chair Eidelson
- II. **APPROVAL OF MINUTES** – April 5, 2012

**ACTION:** Board Member Bahl moved, seconded by Board Member Wallar, and carried by a vote of 7 to 0 to approve the minutes for the April 5, 2012 Oversight Board meeting as proposed.

**III. AGENDA SUMMARY – by Errin Briggs**

**IV. PUBLIC COMMENT**

1. Catherine Boyer – Member of the Isla Vista Community Network
2. Bonnie Campbell, Chief Operations Officer, Santa Barbara Neighborhood Clinics

**V. REGULAR REPORTS – by Errin Briggs**

- A. Reminder regarding form 700's and Ethics Training**
- B. Counsel for Meetings beyond April 12<sup>th</sup>**

**VI. ITEMS SCHEDULED FOR ACTION/DISCUSSION**

- C. Discussion of Open Questions from April 5<sup>th</sup> Meeting – by Errin Briggs**

**NO ACTION TAKEN**

- D. Discussion of the El Embarcadero Project – by Errin Briggs and Mark Paul**

**NO ACTION TAKEN**

- E. Discussion and Approval of Successor Agency Administrative Budget**

**ACTION:** Board Member Fahnstock moved, seconded by Board Member Wallar, and carried by a vote of 7 to 0 to approve the Successor Agency Administrative Budget by Resolution 12-01.

- F. Discussion and Approval of Recognized Obligation Payment Schedule (ROPS)**

**ACTION:** Board Member Fahnstock moved, seconded by Board Member Wallar, and carried by a vote of 7 to 0 to approve the Recognized Obligation Payment Schedule covering the time period of January 1, 2012 to June 30, 2012 by Resolution 12-02.

- G. Discussion of Upcoming Meeting Schedule**

**ACTION:** The Oversight Board set the next meeting for May 3, 2012 at 8:30am in the Isla Vista field office. This action was taken without objection.

**VII. ADJOURNMENT**

**ACTION:** Board Member Bahl moved, seconded by Board Member Wallar, and carried by a vote of 7 to 0 to adjourn until the next meeting of May 3, 2012 at 8:30am.

The next meeting of the Oversight Board is scheduled for May 3, 2012 at 8:30 a.m. The May 3<sup>rd</sup> meeting will be held in the Isla Vista Field Office located at 976 Embarcadero Del Mar, Isla Vista, CA 93117. The

Oversight Board directed staff that only the Administrative Budget for the Successor Agency and ROPS covering the time period July 1, 2012 to December 31, 2012 be considered during this meeting.

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this hearing, please contact the County's Hearing Support Staff (805) 568-2000. Notification at least 48 hours prior to the hearing will enable the Hearing Support Staff to make reasonable arrangements.*

**The Isla Vista RDA Successor Agency Oversight Board agenda, staff reports and minutes are available on the Isla Vista RDA Successor Agency Web Site at [www.ivrda.org](http://www.ivrda.org)**

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Errin Briggs  
Oversight Board Secretary

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