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

AGENDA

March 20, 2013
9:00 a.m.

Approved Minutes

Isla Vista Field Office
970 Embarcadero Del Mar
Isla Vista, CA 93117

OVERSIGHT BOARD MEMBERS PRESENT:
Chandra L. Wallar, County of Santa Barbara Fire Protection District (left approximately 10:30 a.m.)
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 (arrived approximately 9:30 a.m.)
Alex Tuttle, County of Santa Barbara

STAFF PRESENT:
Errin Briggs, Successor Agency Program Manager & Oversight Board Secretary
Mark Paul, Public Works, Deputy Director of Finance & Administration

OVERSIGHT BOARD COUNSEL:
David Allen, Attorney at Law

ADMINISTRATIVE AGENDA:

I. CALL TO ORDER – Vice Chair Fahnestock

II. APPROVAL OF MINUTES – February 26, 2013 minutes

ACTION: Board Member Wallar moved, seconded by Board Member Bahl, and carried by a vote of 6 to 0 (Eidelson absent) to approve the minutes for the meeting of February 26, 2013 as presented.

III. AGENDA SUMMARY – Errin Briggs

IV. PUBLIC COMMENT – Interested Parties – Approximately 15

1. Linda Miller
2. Brian Knowles – Santa Barbara Neighborhood Clinic Board Member
3. Hilary Kleger – Isla Vista Community Network, Associated Students
4. David Goss – Light of Life Church
5. Jeff Bessmer – Isla Vista Student Cooperative

V. REGULAR REPORTS
A. Department of Finance Interpretations & Updates - Errin Briggs

VI. ITEMS SCHEDULED FOR DISCUSSION/ACTION

B. Receive Report from Staff regarding Background and Information on Successor Agency held Properties. Open Discussion on the Long Range Property Management Plan Required by Health & Safety Code Section 34191.5(b). No action will be taken

C. Discussion of Upcoming Meeting Schedule and Agenda Topics

ACTION: Board Member Fahnestock moved, seconded by Board Member Bahl, and carried by a vote of 6 to 0 (Waller absent) to adjourn until the next meeting of the Oversight Board. A subsequent hearing date was not determined.

VII. ADJOURNMENT

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

Errin Briggs
Oversight Board Secretary