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

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 12th

VI. ITEMS SCHEDULED FOR ACTION/DISCUSSION

C. Discussion of Open Questions from April 5th 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 Fahnestock 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 Fahnestock 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 3rd 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

Errin Briggs
Oversight Board Secretary