AGENDA

September 9, 2015
3:00 p.m.

Unapproved Minutes

OVERSIGHT BOARD MEMBERS:
Mona Miyasato, County of Santa Barbara Fire Protection District - Present
Renée Bahl, County of Santa Barbara - Present
Vyto Adomaitis, City of Goleta - Present
Ralph Pachter, Goleta Union School District - Present
Joe Sullivan, California Community Colleges (Pending Appointment) - Absent
Dan Eidelson, Member of the Public – Chair - Present
Alex Tuttle, County of Santa Barbara – Present (Arrived at 3:05)

STAFF:
Joseph Toney, Successor Agency Program Manager & Oversight Board Secretary

OVERSIGHT BOARD COUNSEL:
James M. Casso, Attorney at Law

ADMINISTRATIVE AGENDA:

I. CALL TO ORDER

II. ELECT VICE CHAIR

ACTION: Motion to elect Vyto Adomaitis as Vice Chair made by Board Member Bahl, seconded by Board Member Adomaitis; 5-0, Sullivan, Tuttle - Absent.

III. PUBLIC COMMENT - None

IV. APPROVAL OF MINUTES – February 12, 2015 minutes

ACTION: Motion to approve made by Board Member Bahl, seconded by Board Member Adomaitis; 5-0, Sullivan, Tuttle – Absent.

V. AGENDA SUMMARY – Joseph Toney

VI. REGULAR REPORTS –

A. Receive an update from staff regarding charges for the Administrative Budget of the previous six-month period (January to June, 2015) – Joseph Toney
B. Receive an update on Assembly Bill 113 – Local Government. - James Casso, Oversight Board Counsel

C. Expenditure of bond proceeds and current use of lease – Greg Chanis, Assistant Director, General Services, County of Santa Barbara

VII. ITEMS SCHEDULED FOR DISCUSSION/ACTION

A. Discussion and Approval of the Administrative Budget covering the January to June, 2016 time period

**ACTION:** Motion to approve by Board Member Bahl, seconded by Board Member Miyasato to approve Resolution 15-03 for the Administrative Budget covering the January to June, 2016 time period as presented; 6 – 0; Sullivan absent.

B. Discussion and Approval of the Recognized Obligation Payment Schedule covering the January to June, 2016 time period

**ACTION:** Motion to approve by Board Member Bahl, seconded by Board Member Adomaitis to approve Resolution 15-04 for the Recognized Obligation Payment Schedule covering the January to June, 2016 time period as presented; 6 – 0; Sullivan absent.

C. Discussion of upcoming meeting schedule and agenda topics

VIII. ADJOURNMENT

**ACTION:** Motion to adjourn made by Board Member Tuttle, seconded by Board Member Miyasato; 6-0, Sullivan Absent.

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 Oversight Board of the Successor Agency to the Former County of Santa Barbara RDA agenda, staff reports and minutes are available on the RDA Successor Agency Web Site at http://www.countyofsb.org/ceo/successor-agency/board-meetings.sbc

Joseph Toney
Oversight Board Secretary
### Successor Agency of the County of Santa Barbara

**Exhibit A - Administrative Budget 2016-2017**

**16-17A July - Dec and 16-17B Jan - June**

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Budget Estimates 16-17A</th>
<th>Total Estimate</th>
<th>Budget Estimates 16-17B</th>
<th>Total Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>July</td>
<td>Aug</td>
<td>Sep</td>
<td>Oct</td>
</tr>
<tr>
<td>7506 -- County Administration Fees</td>
<td>20,000.00</td>
<td>5,000</td>
<td></td>
<td>5,000</td>
</tr>
<tr>
<td>7508 -- Legal Fees</td>
<td>2,400.00</td>
<td>600</td>
<td></td>
<td>600</td>
</tr>
<tr>
<td>7801 -- Electricity</td>
<td>1,000.00</td>
<td>250</td>
<td></td>
<td>250</td>
</tr>
<tr>
<td>7802 -- Natural Gas</td>
<td>80.00</td>
<td>35</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7803 -- Water</td>
<td>150.00</td>
<td>75</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7804 -- Refuse</td>
<td>50.00</td>
<td>25</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7893 -- Motor Pool Charges</td>
<td>300.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7895 -- Liability Insurance</td>
<td>6,400.00</td>
<td>1,600</td>
<td></td>
<td>1,600</td>
</tr>
<tr>
<td>7897 -- Telephone Services</td>
<td>720.00</td>
<td>60</td>
<td>60</td>
<td>60</td>
</tr>
<tr>
<td>Total Estimated Expenditures</td>
<td>$ 31,100</td>
<td>$ 445</td>
<td>$ 2,260</td>
<td>$ 5,060</td>
</tr>
<tr>
<td>Total Estimated Expenditures</td>
<td>$ 455</td>
<td>$ 1,960</td>
<td>$ 5,660</td>
<td>$ 310</td>
</tr>
</tbody>
</table>
RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FORMER COUNTY OF SANTA BARBARA REDEVELOPMENT AGENCY, STATE OF CALIFORNIA

IN THE MATTER OF THE OVERSIGHT BOARD OF ) Resolution No. 16- 01
THE SUCCESSOR AGENCY TO THE FORMER )
COUNTY OF SANTA BARBARA REDEVELOPMENT )
AGENCY, ADOPTING THE )
SUCCESSOR AGENCY ADMINISTRATIVE )
BUDGET PURSUANT TO HEALTH )
& SAFETY CODE SECTION 34177(j) )

WHEREAS, on November 27, 1990, the Santa Barbara County Board of Supervisors adopted the redevelopment plan for the Isla Vista Redevelopment Project Area; and

WHEREAS, as part of the 2011-12 State budget bill, the California Legislature enacted and the Governor signed ABX1 26 requiring among other things that each Successor Agency to a former Redevelopment Agency approve an Administrative Budget to be adopted by the Oversight Board pursuant to California Health and Safety Code Section 34177(j); and

WHEREAS, an action challenging the constitutionality of ABX1 26 was brought on behalf of cities and redevelopment agencies in the case of California Redevelopment Association et al v. Matosantos (S194861) (“Matosantos case”); and

WHEREAS, on December 29, 2011 the California Supreme Court (“Court”) rendered a decision in the Matosantos case whereby it upheld most of ABX1 26, including those provisions requiring the dissolution of all redevelopment agencies; and

WHEREAS, California Health and Safety Code Section 34171(j) and 34173(d)(1) provide that the County is the Successor Agency to the former Redevelopment Agency unless the County adopted a resolution by September 1, 2011 electing not to serve as Successor Agency for the Redevelopment Agency; and

WHEREAS, on August 9, 2011 the County of Santa Barbara Board of Supervisors decided to take no action under California Health and Safety Code Section 34173(d)(1), so as to allow the County of Santa Barbara to automatically become Successor Agency to the former Redevelopment Agency; and

WHEREAS, on January 10, 2012, the County of Santa Barbara Board of Supervisors reaffirmed their decision to automatically become Successor Agency to the former Redevelopment Agency by taking no action under California Health and Safety Code Section 34173(d)(1); and

WHEREAS, as of February 1, 2012, the Redevelopment Agency was dissolved and the Successor Agency became operational; and
WHEREAS, California Health & Safety Code Section 34177(j) provides that the Administrative Budget for each six-month period shall be adopted by the Oversight Board of the Successor Agency to the former Redevelopment Agency; and

WHEREAS, the Oversight Board of the Successor Agency to the former County of Santa Barbara Redevelopment Agency wishes to now approve the Administrative Budget attached hereto as Exhibit A, which sets forth the administrative costs for conducting the day-to-day business of the Successor Agency covering the time period from July 1, 2016 to June 30, 2017, in conformance with California Health and Safety Code Section 34177(j).

NOW, THEREFORE BE IT FOUND AND RESOLVED AS FOLLOWS:

1. The above recitations are true and correct.

2. The Administrative Budget included as Exhibit A is hereby approved.

3. The Oversight Board of the Successor Agency to the former County of Santa Barbara Redevelopment Agency, authorizes and directs the staff of the Successor Agency to provide the approved Administrative Budget to the State Department of Finance, the State Controller’s Office and the County Auditor-Controller and post it on the Successor Agency’s website.
PASSED, APPROVED AND ADOPTED by the Oversight Board of the Successor Agency to the former County of Santa Barbara Redevelopment Agency, this 25th day of January 2016, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FORMER COUNTY OF SANTA BARBARA REDEVELOPMENT AGENCY
a public body, corporate and politic

By: ______________________________
DAN EIDELSON
Chair, Oversight Board

ATTEST:

By: ______________________________
JOSEPH TONEY
Secretary, Oversight Board
## Recognized Obligation Payment Schedule (ROPS 16-17) - Summary

**Filed for the July 1, 2016 through June 30, 2017 Period**

### Successor Agency: Santa Barbara County

### County: Santa Barbara

<table>
<thead>
<tr>
<th>Current Period Requested Funding for Enforceable Obligations (ROPS Detail)</th>
<th>16-17A Total</th>
<th>16-17B Total</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A</strong> Enforceable Obligations Funded with Non-Redevelopment Property Tax Trust Fund (RPTTF) Funding</td>
<td>$ -</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>B</strong> Bond Proceeds Funding</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>C</strong> Reserve Balance Funding</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>D</strong> Other Funding</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>E</strong> Enforceable Obligations Funded with RPTTF Funding (F+G):</td>
<td>$ 1,113,837</td>
<td>$ 298,147</td>
<td>$ 1,411,984</td>
</tr>
<tr>
<td><strong>F</strong> Non-Administrative Costs</td>
<td>1,098,442</td>
<td>282,442</td>
<td>1,380,884</td>
</tr>
<tr>
<td><strong>G</strong> Administrative Costs</td>
<td>15,395</td>
<td>15,705</td>
<td>31,100</td>
</tr>
<tr>
<td><strong>H</strong> Current Period Enforceable Obligations (A+E):</td>
<td>$ 1,113,837</td>
<td>$ 298,147</td>
<td>$ 1,411,984</td>
</tr>
</tbody>
</table>

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**Certification of Oversight Board Chairman:**

Pursuant to Section 34177 (o) of the Health and Safety code, I hereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named successor agency.

**Name**

**Title**

Signature

Date
| Item # | Project Name/Debt Obligation | Obligation Type | Control Agreement Execution Date | Control Agreement Termination Date | Power | Description/Project Scope | Project Area | Total Outstanding Debt or Obligation | Bonded | ROPS 16-17 Total | Non-Redevelopment Property Tax Replenishment (Non-RPTT) | RPTT | 19-17A Bond Proceeds | Revenue | Other Funds | Admin | 19-17A Total | Non-Redevelopment Property Tax Replenishment (Non-RPTT) | RPTT | 19-17B Bond Proceeds | Revenue | Other Funds | Admin | 19-17B Total |
|--------|-----------------------------|----------------|----------------------------------|-----------------------------------|-------|---------------------------|--------------|---------------------------------|---------|----------------|--------------------------------|------|----------------|---------|------------|-----|----------------|---------|------------|------|----------------|---------|------------|------|----------------|
|        | 2009 SDF issuance | Bonds Issued On or Before 2009 | 03/01/09 | 02/28/09 | County of Santa Barbara | During Fiscal Year 2009, the County of Santa Barbara was authorized to issue bonds to fund the acquisition of the Santa Barbara Hospital, which was later restructured on June 20, 2013. | $17,612,800 | $17,612,800 | N | $17,612,800 | $1,008,442 | $1,008,442 | $232,444 | $232,444 | $11,000 | $11,000 |
### Cash Balance Information by ROPS Period

<table>
<thead>
<tr>
<th></th>
<th>Bond Proceeds</th>
<th>Reserve Balance</th>
<th>Other</th>
<th>RPTTF</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td><strong>Beginning Available Cash Balance (Actual 07/01/15)</strong></td>
<td>$179,596</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td><strong>Revenue/Income (Actual 12/31/15)</strong></td>
<td>$1,000,963</td>
<td></td>
<td>$1,044,412 COP, 70,000 admin - less 113,449 PPA</td>
<td>RPTTF amounts should tie to the ROPS 15-16A distribution from the County Auditor-Controller during June 2015</td>
</tr>
<tr>
<td>3</td>
<td><strong>Expenditures for ROPS 15-16A Enforceable Obligations (Actual 12/31/15)</strong></td>
<td>$1,091,767</td>
<td></td>
<td></td>
<td>FIN Fin Status 12/31/2015</td>
</tr>
<tr>
<td>4</td>
<td><strong>Retention of Available Cash Balance (Actual 12/31/15)</strong></td>
<td>$1,091,767</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td><strong>ROPS 15-16A RPTTF Balances Remaining</strong></td>
<td>No entry required</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td><strong>Ending Actual Available Cash Balance</strong></td>
<td>$88,792</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### ROPS 15-16B Estimate (01/01/16 - 06/30/16)

<table>
<thead>
<tr>
<th></th>
<th>Bond Proceeds</th>
<th>Reserve Balance</th>
<th>Other</th>
<th>RPTTF</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>7</td>
<td><strong>Beginning Available Cash Balance (Actual 01/01/16)</strong></td>
<td>$88,792</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8</td>
<td><strong>Revenue/Income (Estimate 06/30/16)</strong></td>
<td>$368,441</td>
<td></td>
<td></td>
<td>RPTTF amounts should tie to the ROPS 15-16B distribution from the County Auditor-Controller during January 2016</td>
</tr>
<tr>
<td>9</td>
<td><strong>Expenditures for ROPS 15-16B Enforceable Obligations (Estimate 06/30/16)</strong></td>
<td>$368,441</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10</td>
<td><strong>Retention of Available Cash Balance (Estimate 06/30/16)</strong></td>
<td>$88,792</td>
<td></td>
<td></td>
<td>RPTTF amount retained should only include the amounts distributed as reserve for future period(s)</td>
</tr>
<tr>
<td>11</td>
<td><strong>Ending Estimated Available Cash Balance (7 * 6 - 9 -10)</strong></td>
<td>$88,792</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FORMER COUNTY OF SANTA BARBARA REDEVELOPMENT AGENCY, STATE OF CALIFORNIA

IN THE MATTER OF THE OVERSIGHT BOARD OF ) Resolution No. 16- 02
THE SUCCESSOR AGENCY TO THE FORMER )
COUNTY OF SANTA BARBARA REDEVELOPMENT )
AGENCY, APPROVING THE )
RECOGNIZED OBLIGATION PAYMENT )
SCHEDULE PURSUANT TO HEALTH )
& SAFETY CODE SECTION 34177(I)(2)(B) )

WHEREAS, on November 27, 1990, the Santa Barbara County Board of Supervisors adopted the redevelopment plan for the Isla Vista Redevelopment Project Area; and

WHEREAS, as part of the 2011-12 State budget bill, the California Legislature enacted and the Governor signed ABX1 26 requiring among other things that each Successor Agency to a former Redevelopment Agency prepare a draft Recognized Obligation Payment Schedule that lists all of the enforceable obligations of the former Redevelopment Agency; and

WHEREAS, an action challenging the constitutionality of ABX1 26 was brought on behalf of cities and redevelopment agencies in the case of California Redevelopment Association et al v. Matosantos (S194861) (“Matosantos case”); and

WHEREAS, on December 29, 2011 the California Supreme Court (“Court”) rendered a decision in the Matosantos case whereby it upheld most of ABX1 26, including those provisions requiring the dissolution of all redevelopment agencies; and

WHEREAS, on January 24, 2012, the Santa Barbara County Redevelopment Agency (“Redevelopment Agency”) adopted the amended Enforceable Obligation Payment Schedule (“EOPS”) through adoption of County Resolution 12-14 and forwarded the amended EOPS to the County Auditor-Controller, the State Controller and the State Department of Finance, and posted the EOPS on the Redevelopment Agency’s website; and

WHEREAS, California Health and Safety Code Section 34171(j) and 34173(d)(1) provide that the County is the Successor Agency to the former Redevelopment Agency unless the County adopted a resolution by September 1, 2011 electing not to serve as Successor Agency for the Redevelopment Agency; and

WHEREAS, on August 9, 2011 the County of Santa Barbara Board of Supervisors decided to take no action under California Health and Safety Code Section 34173(d)(1), after which County of Santa Barbara automatically became Successor Agency to the former Redevelopment Agency; and

WHEREAS, on January 10, 2012, the County of Santa Barbara Board of Supervisors
reaffirmed their decision for County of Santa Barbara to automatically become Successor Agency to the former Redevelopment Agency by taking no action under California Health and Safety Code Section 34173(d)(1); and

WHEREAS, as of February 1, 2012, the Redevelopment Agency was dissolved and the Successor Agency became operational; and

WHEREAS, Health & Safety Code Section 34177(l)(2)(B) requires that the Recognized Obligation Payment Schedule (ROPS) is submitted to and duly approved by the Oversight Board for each six-month time period; and

WHEREAS, Health & Safety Code Section 34177(m) requires that the Recognized Obligation Payment Schedule for the period of July 1, 2016 to June 30, 2017, shall be submitted by the Successor Agency, after approval by the Oversight Board, no later than 90 days before the date of property tax distribution, to the State Department of Finance, the State Controller’s Office and the County Auditor Controller, and to post the ROPS on its website; and

WHEREAS, the Oversight Board of the Successor Agency to the former County of Santa Barbara Redevelopment Agency wishes to now approve the Recognized Obligation Payment Schedule attached hereto as Exhibit A, which sets forth the list of all of the enforceable obligations of the former Redevelopment Agency and which shall become the basis of all future payments for the specified time period from July 1, 2016 to June 30, 2017.

NOW, THEREFORE BE IT FOUND AND RESOLVED AS FOLLOWS:

1. The above recitations are true and correct.

2. The Recognized Obligation Payment Schedule (“ROPS”) included as Exhibit A is hereby approved.

3. The Oversight Board of the Successor Agency to the former County of Santa Barbara Redevelopment Agency, authorizes and directs the staff of the Successor Agency to provide this ROPS to the State Department of Finance, the State Controller’s Office and the County Auditor-Controller, and to post the schedule on the Successor Agency’s website.
PASSED, APPROVED AND ADOPTED by the Oversight Board of the Successor Agency to the former County of Santa Barbara Redevelopment Agency, this 25th day of January 2016, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FORMER COUNTY OF SANTA BARBARA REDEVELOPMENT AGENCY
a public body, corporate and politic

By: __________________________
DAN EIDELSON
Chair, Oversight Board

ATTEST:

By: __________________________
JOSEPH TONEY
Secretary, Oversight Board