AGENDA

OVERSIGHT BOARD MEMBERS:
Mona Miyasato, County of Santa Barbara Fire Protection District
Tom Alvarez, County of Santa Barbara
Vyto Adomaitis, City of Goleta – Vice Chair
Conrad Tedeschi, Goleta Union School District
Vacant, California Community Colleges
Dan Eidelson, Member of the Public – Chair
Alex Tuttle, County of Santa Barbara

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

OVERSIGHT BOARD COUNSEL:
James M. Casso, Casso & Sparks, LLP

ADMINISTRATIVE AGENDA:

I. CALL TO ORDER

II. SWEARING IN OF NEW BOARD MEMBERS

III. PUBLIC COMMENT - Public Comment period is set aside to allow public testimony on items within the subject matter of the Oversight Board. The time allocated to each speaker will be set at the discretion of the Chair. Total time allocated for public comment is 15 minutes.

IV. APPROVAL OF MINUTES – January 25, 2016 minutes

V. AGENDA SUMMARY - Staff will report on the status of the items on today’s agenda.

VI. REGULAR REPORTS – Staff and individual Board Members may present brief reports on Successor Agency related issues or other items of interest to the Oversight Board.

A. Receive an update from staff regarding charges for the Administrative Budget of the previous six-month period (January to June, 2016). – Joseph Toney
VII. ITEMS SCHEDULED FOR DISCUSSION/ACTION

A. Adopt Resolution 16-03 Approving the Administrative Budget covering the July 2017 to June 2018 time period.

B. Adopt Resolution 16-04 Approving the Recognized Obligation Payment Schedule covering the July 2017 to June 2018 time period.

C. Adopt Resolution 16-05 Approving the Last and Final Administrative Budget covering the July 2017 to December 2027 time period.

D. Adopt Resolution 16-06 Approving the Last and Final Recognized Obligation Payment Schedule covering the July 2017 to December 2027 time period.

E. Other Business

VIII. 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 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