

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

## **AGENDA – SPECIAL BOARD MEETING**

**April 12, 2012  
4:30 p.m.**

Note change of location

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

### **STAFF:**

Errin Briggs, Successor Agency Program Manager & Oversight Board Secretary

### **SUCCESSOR AGENCY COUNSEL:**

Roberto R. Orellana and Jaclyn Smith, Assistant County Counsel, County of Ventura

### **ADMINISTRATIVE AGENDA:**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES – April 5, 2012 minutes**
- III. AGENDA SUMMARY** - *Staff will report on the status of the items on today's agenda.*
- IV. PUBLIC COMMENT** - *Public Comment period is set aside to allow public testimony on items **not** on today's agenda and that is 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.*
- V. REGULAR REPORTS** – *Staff and individual Board Members may present brief reports on Successor Agency related issues such as updates on current legislation or other items of interest to the Oversight Board.*
  - 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**
  - D. Discussion of the El Embarcadero Project**

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

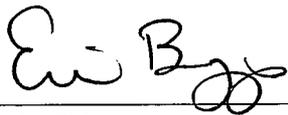
**F. Discussion and Approval of Recognized Obligation Payment Schedule (ROPS)**

**G. Discussion of Upcoming Meeting Schedule**

**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](http://www.ivrda.org)



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Errin Briggs  
Oversight Board Secretary