

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

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## AGENDA

March 20, 2013  
9:00 a.m.

### Approved Minutes

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

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### 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 (Wallar 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](http://www.ivrda.org)

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Errin Briggs  
Oversight Board Secretary