

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

AGENDA

February 13, 2014
9:00 a.m.

SPECIAL MEETING

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

OVERSIGHT BOARD MEMBERS:

Mona Miyasato, 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
Mark Paul, Public Works, Deputy Director of Finance & Administration

OVERSIGHT BOARD COUNSEL:

David Allen, Attorney at Law

ADMINISTRATIVE AGENDA:

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES – October 24, 2013 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 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 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 (July to December, 2013)** - Errin Briggs
 - B. **Receive an update from staff regarding the status of the Successor Agency Long Range Property Management Plan** - Errin Briggs

VI. ITEMS SCHEDULED FOR DISCUSSION/ACTION

- A. Oath of Office for New Board Member Miyasato**
- B. Discussion and Approval of Administrative Budget covering the July to December, 2014 time period**
- C. Discussion and Approval of Recognized Obligation Payment Schedule covering the July to December, 2014 time period**
- D. Discussion of upcoming meeting schedule and agenda topics**

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



Errin Briggs
Oversight Board Secretary