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

AGENDA

February 26, 2013 9:00 a.m.

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

OVERSIGHT BOARD MEMBERS:

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 – <u>Vice Chair</u>
Dan Eidelson, Member of the Public – <u>Chair</u>
Alex Tuttle, County of Santa Barbara

STAFF:

Errin Briggs, Successor Agency Program Manager & Oversight Board Secretary

OVERSIGHT BOARD COUNSEL:

David Allen, Attorney at Law

ADMINISTRATIVE AGENDA:

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES November 1, 2012 and November 8, 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 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. Administrative Budget Update July to December, 2012 Errin Briggs
- VI. ITEMS SCHEDULED FOR DISCUSSION/ACTION
 - B. Discussion and Approval of Administrative Budget covering the July to December, 2013 time period

- C. Discussion and Approval of Recognized Obligation Payment Schedule covering the July to December, 2013 time period
- D. Request that the County of Santa Barbara extend by one additional year the present Agreement for Professional Legal Services, between the County and Attorney David L. Allen, through which Mr. Allen provides independent legal support to the Oversight Board
- E. Discussion of Upcoming Meeting Schedule and Agenda Topics including the Long Range Property Management Plan

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

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