

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

AGENDA

**February 26, 2013
9:00 a.m.**

Approved Minutes

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

OVERSIGHT BOARD MEMBERS PRESENT:

Chandra L. Wallar, County of Santa Barbara Fire Protection District
Vyto Adomaitis, City of Goleta
Renée Bahl, County of Santa Barbara
Brian Fahnestock, California Community Colleges – Vice Chair
Dan Eidelson, Member of the Public – Chair
Alex Tuttle, County of Santa Barbara

OVERSIGHT BOARD MEMBERS ABSENT:

Ralph Pachter, Goleta Union School District

STAFF PRESENT:

Errin Briggs, Successor Agency Program Manager & Oversight Board Secretary
Mark Paul, Public Works Deputy Director of Finance and Administration

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

ACTION: Board Member Wallar moved, seconded by Board Member Fahnestock, and carried by a vote of 6 to 0 (Pachter absent) to approve the minutes for the meeting of November 1, 2012 as presented.

ACTION: Board Member Wallar moved, seconded by Board Member Fahnestock, and carried by a vote of 5 to 0 (Pachter absent, Bahl abstained) to approve the minutes for the meeting of November 8, 2012 as presented.

III. AGENDA SUMMARY – Errin Briggs

IV. PUBLIC COMMENT

1. Charles Fenzi – Isla Vista Neighborhood Clinic

2. Linda Miller

V. REGULAR REPORTS

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

ACTION: Board Member Fahnestock moved, seconded by Board Member Bahl, and carried by a vote of 6 to 0 (Pachter absent) to approve the Administrative Budget covering the July to December, 2013 time period as presented.

C. Discussion and Approval of Recognized Obligation Payment Schedule covering the July to December, 2013 time period

ACTION: Board Member Fahnestock moved, seconded by Board Member Wallar, and carried by a vote of 6 to 0 (Pachter absent) to approve the Recognized Obligation Payment Schedule covering the July to December, 2013 time period as presented.

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

ACTION: Board Member Fahnestock moved, seconded by Board Member Tuttle, and carried by a vote of 6 to 0 (Pachter absent) to direct the County of Santa Barbara to 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

Discussion Only - No Formal Action Taken

VII. ADJOURNMENT

ACTION: Board Member Bahl moved, seconded by Board Member Wallar, and carried by a vote of 6 to 0 (Pachter absent) to adjourn until the next meeting of the Oversight Board. A subsequent hearing date was not determined.

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.

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Errin Briggs
Oversight Board Secretary

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