

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

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## **AGENDA - REVISED**

**May 3, 2012  
8:30 a.m.**

Note change of location

## **Final Approved Minutes**

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

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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

### **MEMBERS ABSENT:**

None

### **STAFF PRESENT:**

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

### **OVERSIGHT BOARD COUNSEL:**

David Allen, Attorney at Law

### **NUMBER OF INTERESTED PERSONS:**

Approximately 15

### **ADMINISTRATIVE AGENDA:**

**I. CALL TO ORDER** – Chair Eidelson

**II. APPROVAL OF MINUTES** – April 12, 2012 minutes

**ACTION:** Board Member Fahnestock moved, seconded by Board Member Wallar, and carried by a vote of 7 to 0 to approve the minutes for the April 12, 2012 Oversight Board meeting as proposed.

**III. AGENDA SUMMARY** – Errin Briggs

**IV. PUBLIC COMMENT**

1. Bonnie Campbell, Chief Operations Officer, Santa Barbara Neighborhood Clinics
2. Charles Fenzi, Chief Medical Officer, Santa Barbara Neighborhood Clinics
3. Brian Knowles, Board Member, Santa Barbara Neighborhood Clinics
4. Tim Benson, Vice President of External Affairs, Associated Students
5. Anne Aziz, Recreation Coordinator, Isla Vista Recreation & Park District
6. Andrea Ruth, Santa Barbara Neighborhood Clinics

## **7. REGULAR REPORTS**

- A. Introduction of new Counsel – by Errin Briggs**

## **8. ITEMS SCHEDULED FOR ACTION/DISCUSSION**

### **A. Oath of Office**

**ACTION:** Members completed the Oath of Office

- B. Ratification of Board actions taken on April 12, 2012 including approval of the Administrative Budget and Recognized Obligation Payment Schedule (ROPS) covering the January to June, 2012 time period**

**ACTION:** Board Member Wallar moved, seconded by Board Member Fahnestock, and carried by a vote of 7 to 0 to ratify the Board's actions taken on April 12, 2012, including approval of the Administrative Budget and Recognized Obligation Payment Schedule (ROPS) covering the January to June, 2012 time period.

- C. Discussion of Department of Finance Letter dated April 26, 2012 – by Errin Briggs**

**DISCUSSION ONLY - NO ACTION TAKEN**

- D. Discussion and Approval of Successor Agency Administrative Budget covering the July-December, 2012 time period**

**ACTION:** Board Member Fahnestock moved, seconded by Board Member Wallar, and carried by a vote of 7 to 0 to approve the Successor Agency Administrative Budget covering the time period of July to December, 2012 by Resolution 12-03.

- E. Discussion and Approval of Recognized Obligation Payment Schedule (ROPS) covering the July-December, 2012 time period**

**ACTION:** Board Member Fahnestock moved, seconded by Board Member Wallar, and carried by a vote of 7 to 0 to:

1. On Form B, combine the two proposed line items for the El Embarcadero Project into one line item; and
2. Approve the Recognized Obligation Payment Schedule covering the time period of July to December, 2012 by Resolution 12-04.

## **F. Discussion of Upcoming Meeting Schedule**

**ACTION:** The Oversight Board set the next meeting for May 17, 2012 at 8:30 – 10:30am in the Isla Vista field office. This action was taken without objection.

## **G. ADJOURNMENT**

**ACTION:** Board Member Wallar moved, seconded by Board Member Fahnestock, and carried by a vote of 7 to 0 to adjourn until the next meeting on May 17, 2012 at 8:30am.

The next meeting of the Oversight Board is scheduled for May 17, 2012 at 8:30 a.m. The May 17<sup>th</sup> meeting will be held in the Isla Vista Field Office located at 970 Embarcadero Del Mar, Isla Vista, CA 93117.

*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