

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

AGENDA

May 17, 2012
8:30 a.m.

Approved Minutes

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

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

- Board Member Adomaitis left the meeting at approximately 9:30am

MEMBERS ABSENT:

None

STAFF PRESENT:

Errin Briggs, Successor Agency Program Manager & Oversight Board Secretary

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 – May 3, 2012 minutes

ACTION: Board Member Wallar moved, seconded by Board Member Fahnestock, and carried by a vote of 7 to 0 to approve the minutes for the May 3, 2012 Oversight Board meeting as proposed.

III. AGENDA SUMMARY – Errin Briggs

IV. PUBLIC COMMENT

1. Charles Fenzi, Chief Medical Officer, Isla Vista Neighborhood Clinics
2. Melissa Bays, Isla Vista Neighborhood Clinics
3. Sandy Miller
4. Reverend Doug Miller, Santa Barbara Clergy Association
5. Luanne Miller, Isla Vista Youth Projects

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. Department of Finance/ROPS Status Update** – by Errin Briggs
- B. Successor Agency Administrative Charges Update** – by Errin Briggs

VI. ITEMS SCHEDULED FOR ACTION/DISCUSSION

- C. Discussion of Open Questions from the May 3rd Meeting**
 - a. Health & Safety Code Provisions Guiding Administrative Budget**

ACTION: Board Member Wallar moved, seconded by Board Member Fahnestock, and carried by a vote of 7 to 0 to direct staff to prepare, for the Oversight Board's consideration, a revised Administrative Budget covering the time period of January to June, 2012. Actual expenses shall be provided for the months in which they are available. Successor Agency Counsel and Oversight Board Counsel shall have separate line items detailing their independent administrative charges.

- b. Health & Safety Code Provisions Guiding Asset Disposition**

DISCUSSION ONLY - NO ACTION TAKEN

- D. Discussion and Approval of the request by the Successor Agency to enter into a contract with the County of Santa Barbara for an Agreement for Services between the Successor Agency and the County under Health & Safety Code Section 34180(h)**

ACTION: Board Member Fahnestock moved, seconded by Board Member Adomaitis, and carried by a vote of 7 to 0 to approve the request by the Successor Agency under Health & Safety Code Section 34180(h) to enter into an Agreement for Services with the County of Santa Barbara.

- E. Review and Discussion of Agency Assets**

DISCUSSION ONLY - NO ACTION TAKEN

- F. Discussion of Upcoming Meeting Schedule**

ACTION: Board Member Wallar moved, seconded by Board Member Fahnestock, and carried by a vote of 6 to 0 (Adomaitis absent) to set the next meeting of the Oversight Board for June 7, 2012 at 8:30 – 10:30am in the Isla Vista field office.

VII. ADJOURNMENT

ACTION: Board Member Wallar moved, seconded by Board Member Fahnestock, and carried by a vote of 6 to 0 (Adomaitis absent) to adjourn until the next meeting on June 7, 2012 at 8:30am.

The next meeting of the Oversight Board is scheduled for June 7, 2012 at 8:30 a.m. The June 7th 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

Errin Briggs
Oversight Board Secretary