

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

AGENDA

September 30, 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 (left approximately 9:43 a.m.)
Renée Bahl, County of Santa Barbara
Vyto Adomaitis, City of Goleta (arrived approximately 9:07 a.m.)
Ralph Pachter, Goleta Union School District
Brian Fahnestock, California Community Colleges – Vice Chair (arrived approximately 9:04 a.m.)
Dan Eidelson, Member of the Public – Chair
Alex Tuttle, County of Santa Barbara (arrived approximately 9:18 a.m.)

STAFF PRESENT:

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 – March 20, 2013 minutes

ACTION: Board Member Wallar moved, seconded by Board Member Bahl, and carried by a vote of 4 to 0 (Fahnestock, Tuttle and Adomaitis absent) to approve the minutes for the meeting of March 20, 2013 as presented.

III. AGENDA SUMMARY – Errin Briggs

IV. PUBLIC COMMENT – Interested Parties – Approximately 12

1. Alex More – Associated Students Vice President of External Affairs
2. Nicky Ricaard – Board Member, Isla Vista Neighborhood Clinics
3. Carmen Lodise
4. Dr. David Beerman
5. Melissa Cohen
6. Anne Aziz
7. Frank Thompson

8. Hilary Kleger – Isla Vista Community Network, Associated Students

V. REGULAR REPORTS

- A. Receive an update from staff regarding charges for the Administrative Budgets of the previous (January to June, 2013) and current periods (June 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. Discussion and Approval of Administrative Budget covering the January to June, 2014 time period

ACTION: Board Member Wallar moved, seconded by Board Member Fahnestock, and carried by a vote of 7 to 0 to approve Resolution 13-03 for the Administrative Budget covering the January to June, 2014 time period as presented.

- B. Discussion and Approval of Recognized Obligation Payment Schedule covering the January to June, 2014 time period

ACTION: Board Member Fahnestock moved, seconded by Board Member Pachter, and carried by a vote of 6 to 0 (Wallar absent) to approve Resolution 13-04 for the Recognized Obligation Payment Schedule covering the January to June, 2014 time period as presented.

- C. Discussion of upcoming meeting schedule and agenda topics

VII. ADJOURNMENT

ACTION: Board Member Fahnestock moved, seconded by Board Member Eidelson, and carried by a vote of 6 to 0 (Wallar absent) to adjourn until the next meeting of the Oversight Board. A subsequent hearing date of October 24, 2013 at 9a.m. was identified.

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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