

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

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## AGENDA

October 12, 2012  
9:30 a.m.

### Approved Minutes

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

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### BOARD MEMBERS PRESENT:

Chandra L. Wallar, County of Santa Barbara Fire Protection District  
Renée Bahl, County of Santa Barbara  
Ralph Pachter, Goleta Union School District  
Brian Fahnstock, California Community Colleges – Vice Chair  
Dan Eidelson, Member of the Public – Chair  
Alex Tuttle, County of Santa Barbara

### BOARD MEMBERS ABSENT:

Vyto Adomaitis, City of Goleta

### STAFF:

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

### NUMBER OF INTERESTED PERSONS:

Approximately 5

### ADMINISTRATIVE AGENDA:

#### I. CALL TO ORDER

#### II. APPROVAL OF MINUTES – None

#### III. AGENDA SUMMARY

#### IV. PUBLIC COMMENT

No members of the public commented

#### V. REGULAR REPORTS

A. Administrative Budget Update for FY 12/13 – Errin Briggs & Mark Paul

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

- A. Overview and Discussion of Pass-Through Payments – Ed Price, County Auditor-Controller Property Tax Division Staff (Presentation Only – No action was taken)**
- B. Discussion and Approval of a Resolution requesting the Santa Barbara County Clerk-Assessor-Recorder to add the Oversight Board’s Conflict of Interest Code to the Santa Barbara County Single Comprehensive Conflict of Interest Code**

**ACTION:** Board Member Wallar moved, seconded by Board Member Fahnestock, and carried by a vote of 6 to 0 (Adomaitis absent) to add the Oversight Board’s Conflict of Interest Code to the Santa Barbara County Single Comprehensive Conflict of Interest Code by Resolution 12-13.

- C. Discussion and approval of a Resolution to acknowledge the review and approval, and direct the transmission, of the results of the review conducted pursuant to Health & Safety Code Section 34179.5 of the Low and Moderate Income Housing Fund and specifically the amount of cash and cash equivalents determined to be available for allocation to taxing entities in conformance with Health & Safety Code Section 34179.6(c)**

**ACTION:** Board Member Fahnestock moved, seconded by Board Member Wallar, and carried by a vote of 6 to 0 (Adomaitis absent) to approve, and direct the transmission of, the results of the review conducted pursuant to Health & Safety Code Section 34179.5 of the Low and Moderate Income Housing Fund required by Health & Safety Code Section 34179.6(c) by Resolution 12-14.

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

The Oversight Board set two upcoming meetings to be held on November 1, 2012 at 1:30p.m. and November 8, 2012 at 9:30a.m. Meeting location is to be the Isla Vista Field Office located at 970 Embarcadero Del Mar.

## **VIII. ADJOURNMENT**

**ACTION:** Board Member Fahnestock moved, seconded by Board Member Pachter, and carried by a vote of 6 to 0 (Adomaitis absent) to adjourn until the next Oversight Board meeting to be held on November 1, 2012 at 1:30p.m.

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Errin Briggs  
Oversight Board Secretary