

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

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## AGENDA

February 12, 2015  
1:00 p.m.

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

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### OVERSIGHT BOARD MEMBERS:

Mona Miyasato, 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

### STAFF:

Joseph Toney, Successor Agency Program Manager & Oversight Board Secretary

### OVERSIGHT BOARD COUNSEL:

David Allen, Attorney at Law

### ADMINISTRATIVE AGENDA:

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES – September 25, 2014 minutes**
- III. **AGENDA SUMMARY** - *Staff will report on the status of the items on today's agenda.*
- IV. **PUBLIC COMMENT** - *Public Comment period is set aside to allow public testimony on items within the subject matter of the Oversight Board. The time allocated to each speaker will be set at the discretion of the Chair. Total time allocated for public comment is 15 minutes.*
- V. **REGULAR REPORTS** – *Staff and individual Board Members may present brief reports on Successor Agency related issues or other items of interest to the Oversight Board.*
  - A. **Receive an update from staff regarding charges for the Administrative Budget of the previous six-month period (July to December, 2014) – Joseph Toney**
  - B. **Receive an update on the Governor's proposed FY 2015-16 Budget and changes related to RDA. – Joseph Toney**

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

- A. Discussion and Approval of the Administrative Budget covering the July to December, 2015 time period**
- B. Discussion and Approval of the Recognized Obligation Payment Schedule covering the July to December, 2015 time period**
- C. Direct Successor Agency to hire Counsel for Oversight Board**
- D. Discussion of upcoming meeting schedule and agenda topics**

## **VII. ADJOURNMENT**

*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  
<http://cosb.countvofsb.org/ceo/rda.aspx?id=37882>

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Joseph Toney  
Oversight Board Secretary