

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

AGENDA

September 9, 2015
3:00 p.m.

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

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
Joe Sullivan, California Community Colleges (*Pending Appointment*)
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:

James M. Casso, Attorney at Law

ADMINISTRATIVE AGENDA:

- I. **CALL TO ORDER**
- II. **ELECT VICE CHAIR**
- III. **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.*
- IV. **APPROVAL OF MINUTES – February 12, 2015 minutes**
- V. **AGENDA SUMMARY** - *Staff will report on the status of the items on today's agenda.*
- VI. **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 (January to June, 2015) – Joseph Toney**
 - B. **Receive an update on Assembly Bill 113 – Local Government.** - *James Casso, Oversight Board Counsel*

- C. Expenditure of bond proceeds and current use of lease** – *Greg Chanis, Assistant Director, General Services, County of Santa Barbara*

VII. ITEMS SCHEDULED FOR DISCUSSION/ACTION

- A. Discussion and Approval of the Administrative Budget covering the January to June, 2016 time period**
- B. Discussion and Approval of the Recognized Obligation Payment Schedule covering the January to June, 2016 time period**
- C. Discussion of upcoming meeting schedule and agenda topics**

VIII. 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 Oversight Board of the Successor Agency to the Former County of Santa Barbara RDA agenda, staff reports and minutes are available on the RDA Successor Agency Web Site at <http://www.countyofsb.org/ceo/successor-agency/board-meetings.sbc>

Joseph Toney
Oversight Board Secretary