

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

AGENDA

September 9, 2015
3:00 p.m.

Unapproved Minutes

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

OVERSIGHT BOARD MEMBERS:

Mona Miyasato, County of Santa Barbara Fire Protection District - **Present**

Renée Bahl, County of Santa Barbara - **Present**

Vyto Adomaitis, City of Goleta - **Present**

Ralph Pachter, Goleta Union School District - **Present**

Joe Sullivan, California Community Colleges (*Pending Appointment*) - **Absent**

Dan Eidelson, Member of the Public – Chair - **Present**

Alex Tuttle, County of Santa Barbara – **Present (Arrived at 3:05)**

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

ACTION: Motion to elect Vyto Adomaitis as Vice Chair made by Board Member Bahl, seconded by Board Member Adomaitis; 5-0, Sullivan, Tuttle - Absent.

III. PUBLIC COMMENT - None

IV. APPROVAL OF MINUTES – February 12, 2015 minutes

ACTION: Motion to approve made by Board Member Bahl, seconded by Board Member Adomaitis; 5-0, Sullivan, Tuttle – Absent.

V. AGENDA SUMMARY – Joseph Toney

VI. REGULAR REPORTS –

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**

ACTION: Motion to approve by Board Member Bahl, seconded by Board Member Miyasato to approve Resolution 15-03 for the Administrative Budget covering the January to June, 2016 time period as presented; 6 – 0; Sullivan absent.

- B. Discussion and Approval of the Recognized Obligation Payment Schedule covering the January to June, 2016 time period**

ACTION: Motion to approve by Board Member Bahl, seconded by Board Member Adomaitis to approve Resolution 15-04 for the Recognized Obligation Payment Schedule covering the January to June, 2016 time period as presented; 6 – 0; Sullivan absent.

- C. Discussion of upcoming meeting schedule and agenda topics**

VIII. ADJOURNMENT

ACTION: Motion to adjourn made by Board Member Tuttle, seconded by Board Member Miyasato; 6-0, Sullivan Absent.

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

Successor Agency of the County of Santa Barbara

Exhibit A - Administrative Budget 2016-2017

16-17A July - Dec and 16-17B Jan - June

	Fiscal Year	Budget Estimates 16-17A						Total Estimate	Budget Estimates 16-17B						Total Estimate
		July	Aug	Sep	Oct	Nov	Dec		Jan	Feb	Mar	Apr	May	Jun	
7506 -- County Administration Fees	20,000.00			5,000			5,000	10,000			5,000			5,000	10,000
7508 -- Legal Fees	2,400.00		600				600	1,200			600			600	1,200
7801 -- Electricity	1,000.00	250			250			500	250			250			500
7802 -- Natural Gas	80.00	35						35	45						45
7803 -- Water	150.00	75						75	75						75
7804 -- Refuse	50.00	25						25	25						25
7893 -- Motor Pool Charges	300.00							-		300					300
7895 -- Liability Insurance	6,400.00		1,600			1,600		3,200		1,600		1,600			3,200
7897 -- Telephone Services	720.00	60	60	60	60	60	60	360	60	60	60	60	60	60	360
<i>Total Estimated Expenditures</i>	\$ 31,100	\$ 445	\$ 2,260	\$ 5,060	\$ 310	\$ 1,660	\$ 5,660	\$ 15,395	\$ 455	\$ 1,960	\$ 5,660	\$ 310	\$ 1,660	\$ 5,660	\$ 15,705

**RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO
THE FORMER COUNTY OF SANTA BARBARA REDEVELOPMENT AGENCY,
STATE OF CALIFORNIA**

IN THE MATTER OF THE OVERSIGHT BOARD OF)
THE SUCCESSOR AGENCY TO THE FORMER) Resolution No. 16- **01**
COUNTY OF SANTA BARBARA REDEVELOPMENT)
AGENCY, ADOPTING THE)
SUCCESSOR AGENCY ADMINISTRATIVE)
BUDGET PURSUANT TO HEALTH)
& SAFETY CODE SECTION 34177(j))

WHEREAS, on November 27, 1990, the Santa Barbara County Board of Supervisors adopted the redevelopment plan for the Isla Vista Redevelopment Project Area; and

WHEREAS, as part of the 2011-12 State budget bill, the California Legislature enacted and the Governor signed ABX1 26 requiring among other things that each Successor Agency to a former Redevelopment Agency approve an Administrative Budget to be adopted by the Oversight Board pursuant to California Health and Safety Code Section 34177(j); and

WHEREAS, an action challenging the constitutionality of ABX1 26 was brought on behalf of cities and redevelopment agencies in the case of California Redevelopment Association et al v. Matosantos (S194861) (“Matosantos case”); and

WHEREAS, on December 29, 2011 the California Supreme Court (“Court”) rendered a decision in the Matosantos case whereby it upheld most of ABX1 26, including those provisions requiring the dissolution of all redevelopment agencies; and

WHEREAS, California Health and Safety Code Section 34171(j) and 34173(d)(1) provide that the County is the Successor Agency to the former Redevelopment Agency unless the County adopted a resolution by September 1, 2011 electing not to serve as Successor Agency for the Redevelopment Agency; and

WHEREAS, on August 9, 2011 the County of Santa Barbara Board of Supervisors decided to take no action under California Health and Safety Code Section 34173(d)(1), so as to allow the County of Santa Barbara to automatically become Successor Agency to the former Redevelopment Agency; and

WHEREAS, on January 10, 2012, the County of Santa Barbara Board of Supervisors reaffirmed their decision to automatically become Successor Agency to the former Redevelopment Agency by taking no action under California Health and Safety Code Section 34173(d)(1); and

WHEREAS, as of February 1, 2012, the Redevelopment Agency was dissolved and the Successor Agency became operational; and

WHEREAS, California Health & Safety Code Section 34177(j) provides that the Administrative Budget for each six-month period shall be adopted by the Oversight Board of the Successor Agency to the former Redevelopment Agency; and

WHEREAS, the Oversight Board of the Successor Agency to the former County of Santa Barbara Redevelopment Agency wishes to now approve the Administrative Budget attached hereto as Exhibit A, which sets forth the administrative costs for conducting the day-to-day business of the Successor Agency covering the time period from July 1, 2016 to June 30, 2017, in conformance with California Health and Safety Code Section 34177(j).

NOW, THEREFORE BE IT FOUND AND RESOLVED AS FOLLOWS:

1. The above recitations are true and correct.
2. The Administrative Budget included as Exhibit A is hereby approved.
3. The Oversight Board of the Successor Agency to the former County of Santa Barbara Redevelopment Agency, authorizes and directs the staff of the Successor Agency to provide the approved Administrative Budget to the State Department of Finance, the State Controller's Office and the County Auditor-Controller and post it on the Successor Agency's website.

PASSED, APPROVED AND ADOPTED by the Oversight Board of the Successor Agency to the former County of Santa Barbara Redevelopment Agency, this 25th day of January 2016, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

OVERSIGHT BOARD OF THE SUCCESSOR
AGENCY TO THE FORMER COUNTY OF
SANTA BARBARA REDEVELOPMENT
AGENCY
a public body, corporate and politic

By: _____

DAN EIDELSON
Chair, Oversight Board

ATTEST:

By: _____

JOSEPH TONEY
Secretary, Oversight Board

Recognized Obligation Payment Schedule (ROPS 16-17) - Summary

Filed for the July 1, 2016 through June 30, 2017 Period

Successor Agency: Santa Barbara County
County: Santa Barbara

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	16-17A Total	16-17B Total	ROPS 16-17 Total
Enforceable Obligations Funded with Non-Redevelopment Property Tax Trust Fund (RPTTF) Funding			
A Sources (B+C+D):	\$ -	\$ -	\$ -
B Bond Proceeds Funding	-	-	-
C Reserve Balance Funding	-	-	-
D Other Funding	-	-	-
E Enforceable Obligations Funded with RPTTF Funding (F+G):	\$ 1,113,837	\$ 298,147	\$ 1,411,984
F Non-Administrative Costs	1,098,442	282,442	1,380,884
G Administrative Costs	15,395	15,705	31,100
H Current Period Enforceable Obligations (A+E):	\$ 1,113,837	\$ 298,147	\$ 1,411,984

Certification of Oversight Board Chairman:
Pursuant to Section 34177 (o) of the Health and Safety code, I hereby
certify that the above is a true and accurate Recognized Obligation
Payment Schedule for the above named successor agency.

Name Title
/s/ _____
Signature Date

Santa Barbara County Recognized Obligation Payment Schedule (ROPS 16-17) - ROPS Detail

July 1, 2016 through June 30, 2017

(Report Amounts in Whole Dollars)

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W
Item #	Project Name/Debt Obligation	Obligation Type	Contract/Agreement Execution Date	Contract/Agreement Termination Date	Payee	Description/Project Scope	Project Area	Total Outstanding Debt or Obligation	Retired	ROPS 16-17 Total	16-17A					16-17A Total	16-17B					16-17B Total
											Non-Redevelopment Property Tax Trust Fund (Non-RPTTF)			RPTTF			Non-Redevelopment Property Tax Trust Fund (Non-RPTTF)			RPTTF		
											Bond Proceeds	Reserve Balance	Other Funds	Non-Admin	Admin		Bond Proceeds	Reserve Balance	Other Funds	Non-Admin	Admin	
1	2008 COP Issuance	Bonds Issued On or Before	6/3/2008	6/30/2029	County of Santa Barbara	During Fiscal Year 2008, the Santa		\$ 17,914,809	N	\$ 1,411,984	\$ -	\$ -	\$ -	\$ 1,098,442	\$ 15,395	\$ 1,113,837	\$ -	\$ -	\$ -	\$ 282,442	\$ 15,705	\$ 298,147
4	Successor Agency Administration January to June of 2015	Admin Costs, litigation	6/26/2012	12/31/2030	County of Santa Barbara	Administrative Charges pursuant to Agreement for Services between the County and the Successor Agency approved by the Board of Supervisors on June 26, 2012		82,000	N	\$ 31,100				1,098,442	15,395	\$ 1,098,442				282,442	15,705	\$ 282,442

**Santa Barbara County Recognized Obligation Payment Schedule (ROPS 16-17) - Report of Cash Balances
(Report Amounts in Whole Dollars)**

Pursuant to Health and Safety Code section 34177 (l), Redevelopment Property Tax Trust Fund (RPTTF) may be listed as a source of payment on the ROPS, but only to the extent no other funding source is available or when payment from property tax revenues is required by an enforceable obligation. For tips on how to complete the Report of Cash Balances Form, see [CASH BALANCE TIPS SHEET](#)

A	B	C	D	E	F	G	H	I	
		Fund Sources							
		Bond Proceeds		Reserve Balance		Other	RPTTF		
	Cash Balance Information by ROPS Period	Bonds issued on or before 12/31/10	Bonds issued on or after 01/01/11	Prior ROPS period balances and DDR RPTTF balances retained	Prior ROPS RPTTF distributed as reserve for future period(s)	Rent, grants, interest, etc.	Non-Admin and Admin	Comments	
ROPS 15-16A Actuals (07/01/15 - 12/31/15)									
1	Beginning Available Cash Balance (Actual 07/01/15)						179,596		
2	Revenue/Income (Actual 12/31/15) RPTTF amounts should tie to the ROPS 15-16A distribution from the County Auditor-Controller during June 2015						1,000,963	1,044,412 COP, 70,000 admin - less 113,449 PPA	
3	Expenditures for ROPS 15-16A Enforceable Obligations (Actual 12/31/15)						1,091,767	FIN Fin Status 12/31/2015	
4	Retention of Available Cash Balance (Actual 12/31/15) RPTTF amount retained should only include the amounts distributed as reserve for future period(s)								
5	ROPS 15-16A RPTTF Balances Remaining	No entry required							
6	Ending Actual Available Cash Balance C to G = (1 + 2 - 3 - 4), H = (1 + 2 - 3 - 4 - 5)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 88,792		
ROPS 15-16B Estimate (01/01/16 - 06/30/16)									
7	Beginning Available Cash Balance (Actual 01/01/16) (C, D, E, G = 4 + 6, F = H4 + F4 + F6, and H = 5 + 6)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 88,792		
8	Revenue/Income (Estimate 06/30/16) RPTTF amounts should tie to the ROPS 15-16B distribution from the County Auditor-Controller during January 2016						368,441		
9	Expenditures for ROPS 15-16B Enforceable Obligations (Estimate 06/30/16)						368,441		
10	Retention of Available Cash Balance (Estimate 06/30/16) RPTTF amount retained should only include the amounts distributed as reserve for future period(s)								
11	Ending Estimated Available Cash Balance (7 + 8 - 9 - 10)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 88,792		

**RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO
THE FORMER COUNTY OF SANTA BARBARA REDEVELOPMENT AGENCY,
STATE OF CALIFORNIA**

IN THE MATTER OF THE OVERSIGHT BOARD OF)
THE SUCCESSOR AGENCY TO THE FORMER) Resolution No. 16- **02**
COUNTY OF SANTA BARBARA REDEVELOPMENT)
AGENCY, APPROVING THE)
RECOGNIZED OBLIGATION PAYMENT)
SCHEDULE PURSUANT TO HEALTH)
& SAFETY CODE SECTION 34177(I)(2)(B))

WHEREAS, on November 27, 1990, the Santa Barbara County Board of Supervisors adopted the redevelopment plan for the Isla Vista Redevelopment Project Area; and

WHEREAS, as part of the 2011-12 State budget bill, the California Legislature enacted and the Governor signed ABX1 26 requiring among other things that each Successor Agency to a former Redevelopment Agency prepare a draft Recognized Obligation Payment Schedule that lists all of the enforceable obligations of the former Redevelopment Agency; and

WHEREAS, an action challenging the constitutionality of ABX1 26 was brought on behalf of cities and redevelopment agencies in the case of California Redevelopment Association et al v. Matosantos (S194861) (“Matosantos case”); and

WHEREAS, on December 29, 2011 the California Supreme Court (“Court”) rendered a decision in the Matosantos case whereby it upheld most of ABX1 26, including those provisions requiring the dissolution of all redevelopment agencies; and

WHEREAS, on January 24, 2012, the Santa Barbara County Redevelopment Agency (“Redevelopment Agency”) adopted the amended Enforceable Obligation Payment Schedule (“EOPS”) through adoption of County Resolution 12-14 and forwarded the amended EOPS to the County Auditor-Controller, the State Controller and the State Department of Finance, and posted the EOPS on the Redevelopment Agency’s website; and

WHEREAS, California Health and Safety Code Section 34171(j) and 34173(d)(1) provide that the County is the Successor Agency to the former Redevelopment Agency unless the County adopted a resolution by September 1, 2011 electing not to serve as Successor Agency for the Redevelopment Agency; and

WHEREAS, on August 9, 2011 the County of Santa Barbara Board of Supervisors decided to take no action under California Health and Safety Code Section 34173(d)(1), after which County of Santa Barbara automatically became Successor Agency to the former Redevelopment Agency; and

WHEREAS, on January 10, 2012, the County of Santa Barbara Board of Supervisors

reaffirmed their decision for County of Santa Barbara to automatically become Successor Agency to the former Redevelopment Agency by taking no action under California Health and Safety Code Section 34173(d)(1); and

WHEREAS, as of February 1, 2012, the Redevelopment Agency was dissolved and the Successor Agency became operational; and

WHEREAS, Health & Safety Code Section 34177(1)(2)(B) requires that the Recognized Obligation Payment Schedule (ROPS) is submitted to and duly approved by the Oversight Board for each six-month time period; and

WHEREAS, Health & Safety Code Section 34177(m) requires that the Recognized Obligation Payment Schedule for the period of July 1, 2016 to June 30, 2017, shall be submitted by the Successor Agency, after approval by the Oversight Board, no later than 90 days before the date of property tax distribution, to the State Department of Finance, the State Controller's Office and the County Auditor Controller, and to post the ROPS on its website; and

WHEREAS, the Oversight Board of the Successor Agency to the former County of Santa Barbara Redevelopment Agency wishes to now approve the Recognized Obligation Payment Schedule attached hereto as Exhibit A, which sets forth the list of all of the enforceable obligations of the former Redevelopment Agency and which shall become the basis of all future payments for the specified time period from July 1, 2016 to June 30, 2017.

NOW, THEREFORE BE IT FOUND AND RESOLVED AS FOLLOWS:

1. The above recitations are true and correct.
2. The Recognized Obligation Payment Schedule ("ROPS") included as Exhibit A is hereby approved.
3. The Oversight Board of the Successor Agency to the former County of Santa Barbara Redevelopment Agency, authorizes and directs the staff of the Successor Agency to provide this ROPS to the State Department of Finance, the State Controller's Office and the County Auditor-Controller, and to post the schedule on the Successor Agency's website.

PASSED, APPROVED AND ADOPTED by the Oversight Board of the Successor Agency to the former County of Santa Barbara Redevelopment Agency, this 25th day of January 2016, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

OVERSIGHT BOARD OF THE SUCCESSOR
AGENCY TO THE FORMER COUNTY OF
SANTA BARBARA REDEVELOPMENT
AGENCY
a public body, corporate and politic

By: _____

DAN EIDELSON
Chair, Oversight Board

ATTEST:

By: _____

JOSEPH TONEY
Secretary, Oversight Board