

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

AGENDA

May 17, 2012
8:30 a.m.

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

OVERSIGHT BOARD MEMBERS:

Chandra L. Wallar, 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:

Errin Briggs, 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 – May 3, 2012 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 such as updates on current legislation or other items of interest to the Oversight Board.*
 - A. **Department of Finance/ROPS Status Update** – Errin Briggs
 - B. **Successor Agency Administrative Charges Update** – Errin Briggs
- VI. **ITEMS SCHEDULED FOR ACTION/DISCUSSION**
 - C. **Discussion of Open Questions from the May 3rd Meeting**
 - a. **Health & Safety Code Provisions Guiding Administrative Budget**
 - b. **Health & Safety Code Provisions Guiding Asset Disposition**

D. Discussion and Approval of the Agreement for Services between the Successor Agency and the County

E. Review and Discussion of Agency Assets

F. Discussion of Upcoming Meeting Schedule

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 www.ivrda.org



Errin Briggs
Oversight Board Secretary