

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

AGENDA

August 16, 2012
1:30 p.m.

Approved Minutes

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

MEMBERS PRESENT:

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 PRESENT:

Errin Briggs, Successor Agency Program Manager & Oversight Board Secretary
Mark Paul, Public Works Deputy Director of Finance & Administration

OVERSIGHT BOARD COUNSEL:

David Allen, Attorney at Law

NUMBER OF INTERESTED PERSONS:

Approximately 15

ADMINISTRATIVE AGENDA:

I. CALL TO ORDER

II. APPROVAL OF MINUTES – June 7, 2012 minutes

ACTION: Board Member Wallar moved, seconded by Board Member Fahnestock, and carried by a vote of 7 to 0 to approve the minutes for the June 7, 2012 Oversight Board meeting as proposed.

III. AGENDA SUMMARY – by Errin Briggs

IV. PUBLIC COMMENT

1. Brian Knowles, Board Member, Isla Vista Neighborhood Clinics
2. Scott Day
3. Sandy Miller
4. Reverend Doug Miller, Santa Barbara Clergy Association

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. Administrative Budget Update** – by Errin Briggs
- B. Review of AB1484** – by Errin Briggs

VI. ITEMS SCHEDULED FOR DISCUSSION/ACTION

- C. Discussion of Open Questions from the May 17th Meeting**
 - a. Using existing Successor Agency cash balances to defease bonds or retire debt**
 - b. Distribution of existing cash balances – requirements and timing**
 - c. May the health clinic property/building fall within the governmental purpose exception language within ABX1 26 under H&S Code Section 34181(a)?**
 - d. May the parking lot property with its associated agreements fall within the governmental purpose exception language within ABX1 26 under H&S Code Section 34181(a)?**

ACTION: Board members received confidential opinions on the above items. No discussion was held and no action was taken.

D. Discussion and Approval of a Resolution for Adoption of a Conflict of Interest Code

ACTION: Board Member Bahl moved, seconded by Board Member Adomaitis, and carried by a vote of 7 to 0 to adopt the Conflict of Interest Code by Resolution 12-08.

E. Discussion and Approval of Administrative Budget covering the January – June, 2013 time period

ACTION: Board Member Fahnestock moved, seconded by Board Member Tuttle, and carried by a vote of 7 to 0 to approve the Successor Agency Administrative Budget covering the January to June, 2013 time period by Resolution 12-09.

F. Discussion and Approval of Recognized Obligation Payment Schedule covering the January – June, 2013 time period

ACTION: Board Member Wallar moved, seconded by Board Member Fahnestock, and carried by a vote of 7 to 0 to approve the Recognized Obligation Payment Schedule covering the January to June, 2013 time period by Resolution 12-10.

G. Discussion and Approval of a Resolution to acknowledge transfer the Housing Assets of the former Redevelopment Agency to the County of Santa Barbara under Health & Safety Code Section 34181(c)

ACTION: Board Member Fahnestock moved, seconded by Board Member Bahl, and carried by a vote of 7 to 0 to acknowledge transfer the Housing Assets of the former Redevelopment Agency to the County of Santa Barbara under Health & Safety Code Section 34181(c) by adoption of Resolution 12-11.

H. Discussion and Approval of a Resolution to allow the County to execute a lease agreement to provide (15) spaces in the Solar Car Park (881 Embarcadero Del Mar) to the Paradise Ivy project for residential purposes

ACTION: Board Member Fahnestock moved, seconded by Board Member Wallar, and carried by a vote of 7 to 0 to allow the County to execute a lease agreement to provide (15) spaces in the Solar Car Park (881 Embarcadero Del Mar) to the Paradise Ivy project for residential purposes by adoption of Resolution 12-12.

I. Discussion of Upcoming Meeting Schedule

ACTION: The Board deferred discussion of upcoming meetings.

VII. ADJOURNMENT

ACTION: The Board adjourned until the next meeting of the Oversight Board (date to be determined).

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