

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

AGENDA

**October 5, 2012
9:30 a.m.**

Approved Minutes

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

BOARD MEMBERS PRESENT:

Renée Bahl, County of Santa Barbara
Ralph Pachter, Goleta Union School District
Brian Fahnestock, California Community Colleges – Vice Chair
Dan Eidelson, Member of the Public – Chair

BOARD MEMBERS ABSENT:

Chandra L. Wallar, County of Santa Barbara Fire Protection District
Vyto Adomaitis, City of Goleta
Alex Tuttle, County of Santa Barbara

STAFF:

Mark Paul, Public Works Deputy Director of Finance and Administration

OVERSIGHT BOARD COUNSEL:

David Allen, Attorney at Law

ADMINISTRATIVE AGENDA:

I. CALL TO ORDER

II. APPROVAL OF MINUTES – August 16, 2012 minutes

ACTION: Board Member Fahnestock moved, seconded by Board Member Bahl, and carried by a vote of 4 to 0 (Wallar, Tuttle and Adomaitis absent) to approve the minutes for the August 16, 2012 Oversight Board meeting as proposed.

III. AGENDA SUMMARY – by Mark Paul

IV. PUBLIC COMMENT

- 1. Rodney Gould - General Manager, Isla Vista Recreation and Park District**

V. REGULAR REPORTS

1. **Bob Geis** - County Auditor-Controller, presented a letter to the Oversight Board from the Auditor-Controller's Office dated October 5, 2012

VI. ITEMS SCHEDULED FOR DISCUSSION – NO ITEMS SCHEDULED FOR ACTION

- A. **Receive, consider and discuss the results of the review conducted pursuant to Health & Safety Code Section 34179.5 of the Low and Moderate Income Housing Fund and specifically the amount of cash and cash equivalents determined to be available for allocation to taxing entities in conformance with Health & Safety Code Section 34179.6(b) – presented by Greg Levin, Office of the Auditor-Controller**

ACTION: Discussion item only. Board Member Bahl moved, seconded by Board Member Fahnestock, and carried by a vote of 4 to 0 (Wallar, Tuttle and Adomaitis absent) to accept the report on the results of the review conducted pursuant to Health & Safety Code Section 34179.5 of the Low and Moderate Income Housing Fund required by Health & Safety Code Section 34179.6(c).

B. Discussion of Upcoming Meeting Schedule

- a. **Next meeting to be held on October 12, 2012 at 9:30 a.m.**

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