

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

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## AGENDA

December 15, 2016  
3:00 p.m.

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

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### **OVERSIGHT BOARD MEMBERS:**

Mona Miyasato, County of Santa Barbara Fire Protection District  
Tom Alvarez, County of Santa Barbara  
Vyto Adomaitis, City of Goleta – Vice Chair  
Conrad Tedeschi, Goleta Union School District  
*Vacant*, California Community Colleges  
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, Casso & Sparks, LLP

### **ADMINISTRATIVE AGENDA:**

- I. CALL TO ORDER**
- II. SWEARING IN OF NEW BOARD MEMBERS**
- 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 – January 25, 2016 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, 2016).** – *Joseph Toney*

## **VII. ITEMS SCHEDULED FOR DISCUSSION/ACTION**

- A. Adopt Resolution 16-03 Approving the Administrative Budget covering the July 2017 to June 2018 time period.**
- B. Adopt Resolution 16-04 Approving the Recognized Obligation Payment Schedule covering the July 2017 to June 2018 time period.**
- C. Adopt Resolution 16-05 Approving the Last and Final Administrative Budget covering the July 2017 to December 2027 time period.**
- D. Adopt Resolution 16-06 Approving the Last and Final Recognized Obligation Payment Schedule covering the July 2017 to December 2027 time period**
- E. Other Business**

## **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>

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Joseph Toney  
Oversight Board Secretary