

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

AGENDA – SPECIAL BOARD MEETING

**April 5, 2012
1:00 p.m.**

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

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 Fahnstock, California Community Colleges
Dan Eidelson, Member of the Public
Alex Tuttle, County of Santa Barbara

STAFF:

Errin Briggs, Successor Agency Program Manager
568-2047

SUCCESSOR AGENCY COUNSEL:

Roberto R. Orellana and Jaclyn Smith
Assistant County Counsel, County of Ventura

ADMINISTRATIVE AGENDA:

- I. CALL TO ORDER** – Welcome and Introductions
- II. APPROVAL OF MINUTES** - None
- 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 **not** on today's agenda and that is 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.*
- VI. ITEMS SCHEDULED FOR ACTION/DISCUSSION**
 - A. Administrative Actions**
 - 1. Election of Chair and Vice Chair**
 - i. Direct staff to forward the Oversight Board roster to State Department of Finance**
 - 2. Election of Secretary**
 - 3. Adopt Oversight Board Meeting Schedule**
 - B. Administrative Discussion Topics**
 - 1. Consideration of Oversight Board Statutes (§ 34179-34181)**

2. **Brown Act Primer**
3. **Public Records Act**
4. **Form 700's**
5. **Government Code Section 1090**
6. **AB 1234 – Online Ethics Training (<http://www.fppc.ca.gov/index.php?id=477>)**

C. Review of Binder Contents

D. Review of ABX1 26 and Role of Oversight Board

E. Role of the County Auditor-Controller

F. Overview of Successor Agency Assets

G. Review of El Embarcadero Project

(Adjourn for Walking Tour)

H. Walking Tour of Downtown Isla Vista

(Reconvene at IV Field Office)

I. Discussion and Approval of Successor of Agency Administrative Budget

J. Discussion and Approval of Recognized Obligation Payment Schedule (ROPS)

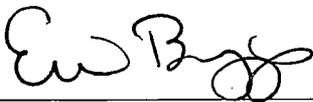
K. Agenda for Meeting of April 12, 2012

VII. ADJOURNMENT

The next regular meeting of the Oversight Board is scheduled for April 12, 2012 at 4:30 p.m.

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
Successor Agency Program Manager