

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

AGENDA

October 12, 2012
9:30 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 Fahnstock, 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
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 – 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 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. **Administrative Budget Update for FY 12/13** – Errin Briggs & Mark Paul
- VI. **ITEMS SCHEDULED FOR DISCUSSION/ACTION**
 - A. **Overview and Discussion of Pass-Through Payments** – Ed Price, County Auditor-Controller Property Tax Division Staff

- B. Discussion and Approval of a Resolution requesting the Santa Barbara County Clerk-Assessor-Recorder to add the Oversight Board's Conflict of Interest Code to the Santa Barbara County Single Comprehensive Conflict of Interest Code**

- C. Discussion and approval of a Resolution to acknowledge the review and approval, and direct the transmission, of 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(c)**

VII. Discussion of Upcoming Meeting Schedule

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 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