

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

AGENDA

November 1, 2012

1:30 p.m.

Approved Minutes

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

OVERSIGHT BOARD MEMBERS PRESENT:

Chandra L. Wallar, County of Santa Barbara Fire Protection District
Renée Bahl, County of Santa Barbara
Vyto Adomaitis, City of Goleta
Brian Fahnestock, California Community Colleges – Vice Chair
Dan Eidelson, Member of the Public – Chair
Alex Tuttle, County of Santa Barbara

OVERSIGHT BOARD MEMBERS ABSENT:

Ralph Pachter, Goleta Union School District

STAFF:

Errin Briggs, Successor Agency Program Manager & Oversight Board Secretary
Mark Paul, Public Works Deputy Director of Finance and Administration
Greg Levin, Advanced Accounting Division, County Auditor-Controller's Office

OVERSIGHT BOARD COUNSEL:

David Allen, Attorney at Law

NUMBER OF INTERESTED PARTIES:

Approximately 5

ADMINISTRATIVE AGENDA:

I. CALL TO ORDER

II. APPROVAL OF MINUTES – October 5, 2012 minutes, October 12, 2012 minutes

ACTION: Board Member Wallar moved, seconded by Board Member Adomaitis, and carried by a vote of 4 to 0 (Fahnestock, Bahl and Pachter absent) to approve the October 5, 2012 and October 12, 2012 minutes as presented.

III. AGENDA SUMMARY – by Errin Briggs

IV. PUBLIC COMMENT - None

V. REGULAR REPORTS

VI. ITEMS SCHEDULED FOR DISCUSSION/ACTION

- A. Receive, consider and discuss the results of the review conducted pursuant to Health & Safety Code Section 34179.5 for the non-housing fund balances 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**

ACTION: Board Member Wallar moved, seconded by Board Member Tuttle, and carried by a vote of 6 to 0 (Pachter absent) to receive the report

- B. Discussion and Approval of a Resolution to transfer the Solar Car Park property from the Successor Agency to the County of Santa Barbara under Health & Safety Code Section 34181(a) [Governmental Purpose]**

ACTION: Board Member Wallar moved, seconded by Board Member Fahnestock, and carried by a vote of 6 to 0 (Pachter absent) to approve Resolution 12-15 to transfer the Solar Car Park property from the Successor Agency to the County of Santa Barbara under Health & Safety Code Section 34181(a) [Governmental Purpose]

- C. Discussion of Upcoming Meeting Schedule**

- a. Next meeting to be held on November 8, 2012 at 9:30 a.m.**

VII. ADJOURNMENT

ACTION: Board Member Fahnestock moved, seconded by Board Member Wallar, and carried by a vote of 6 to 0 (Pachter absent) to adjourn the meeting until the next regularly scheduled meeting of the Oversight Board on November 8, 2012.

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