

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

AGENDA

November 1, 2012
1:30 p.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 Fahnestock, 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
Greg Levin, Advanced Accounting Division, County Auditor-Controller's Office

OVERSIGHT BOARD COUNSEL:

David Allen, Attorney at Law

ADMINISTRATIVE AGENDA:

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES – October 5, 2012 minutes, October 12, 2012 minutes**
- 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.*
- 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**

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]

C. Discussion of Upcoming Meeting Schedule

a. Next meeting to be held on November 8, 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