

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

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## AGENDA

November 8, 2012  
9:30 a.m.

### Approved Minutes

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

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### OVERSIGHT BOARD MEMBERS PRESENT:

Chandra L. Wallar, County of Santa Barbara Fire Protection District  
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

### OVERSIGHT BOARD MEMBERS ABSENT:

Renée Bahl, 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 - None

#### III. AGENDA SUMMARY

#### IV. PUBLIC COMMENT

1. Charles Fenzi, Isla Vista Neighborhood Clinic

#### V. REGULAR REPORTS

#### VI. ITEMS SCHEDULED FOR DISCUSSION/ACTION

- A. 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 for the non-housing fund and account 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(c) – Presented by Greg Levin**

**ACTION: Board Member Wallar moved, seconded by Board Member Fahnestock, and carried by a vote of 6 to 0 (Bahl absent) to approve, and direct the transmission of, the results of the review conducted pursuant to Health & Safety Code Section 34179.5 for the non-housing fund and account 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(c)**

**B. Discussion of Upcoming Meeting Schedule**

**VII. ADJOURNMENT**

**ACTION: Board Member Fahnestock moved, seconded by Board Member Wallar, and carried by a vote of 6 to 0 (Bahl absent) to adjourn until the next meeting of the Oversight Board. A subsequent hearing date was not determined.**

*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](http://www.ivrda.org)

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Errin Briggs  
Oversight Board Secretary

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