

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

AGENDA – SPECIAL BOARD MEETING

April 5, 2012
1:00 p.m.

Approved Minutes

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

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

STAFF PRESENT:

Errin Briggs, Successor Agency Program Manager & Oversight Board Secretary
Mark Paul, Deputy Director of Finance & Administration, Public Works
Chris Sneddon, Public Works
Greg Levin, Advanced Accounting
Heather Fletcher, Audit Manager
Ed Price, Property Tax Division
Theo Fallati, County Assistant Auditor-Controller
Bob Geis, County Auditor-Controller

SUCCESSOR AGENCY COUNSEL:

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

NUMBER OF INTERESTED PERSONS:

Approximately 25

ADMINISTRATIVE AGENDA:

- I. **CALL TO ORDER** – Welcome and Introductions
- II. **APPROVAL OF MINUTES** - None
- III. **AGENDA SUMMARY** – by Errin Briggs
- IV. **PUBLIC COMMENT**

1. Bonnie Campbell, Chief Operations Officer, Santa Barbara Neighborhood Clinics
2. Neil Dipaola, Chief Executive Officer, Mesa Lane Partners
3. Martin Henderson, member of the public
4. Jeff Lindgren, General Manager, Isla Vista Recreation & Park District
5. Tim Benson, Vice President of External Affairs, Associated Students

V. REGULAR REPORTS – None

VI. ITEMS SCHEDULED FOR ACTION/DISCUSSION

A. Administrative Actions

1. Election of Chair and Vice Chair

ACTION: Board Member Wallar moved, seconded by Board Member Bahl, and carried by a vote of 7 to 0 to elect Dan Eidelson as the chair

ACTION: Board Member Wallar moved, seconded by Board Member Tuttle, and carried by a vote of 7 to 0 to elect Brian Fahnestock as the vice-chair

a. Direct staff to forward the Oversight Board roster to State Department of Finance

ACTION: The Oversight Board directed staff to forward the Oversight Board roster including the appointment for chair and vice-chair, to the State Department of Finance. This action was taken without objection.

2. Election of Secretary

ACTION: Board Member Bahl moved, seconded by Board Member Tuttle, and carried by a vote of 7 to 0 to elect Errin Briggs as the Secretary of the Oversight Board

3. Adopt Oversight Board Meeting Schedule

ACTION: The Oversight Board adopted a schedule to meet on April 12, 2012 from 4:30 – 6:30pm. Board Member Wallar requested that the April 12th meeting be held at the County's facilities and the other members supported. This action was taken without objection.

B. Administrative Discussion Topics – by Jaclyn Smith and Robert Orellana

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 – by Errin Briggs

D. Review of ABX1 26 and Role of Oversight Board – by Errin Briggs

- E. Role of the County Auditor-Controller** – by Heather Fletcher, Ed Price and Bob Geis
- F. Overview of Successor Agency Assets** – by Errin Briggs
- G. Review of El Embarcadero Project** – by Chris Sneddon
- H. Adjourn for Walking Tour of Downtown Isla Vista (Reconvene at IV Field Office)** – this item was moved down in the agenda to occur after items I & J
- I. Discussion and Approval of Successor of Agency Administrative Budget** – by Mark Paul

NO ACTION TAKEN

- J. Discussion and Approval of Recognized Obligation Payment Schedule (ROPS)** – by Mark Paul, Errin Briggs and Bob Geis

NO ACTION TAKEN

- K. Agenda for Meeting of April 12, 2012** – The Oversight Board Members requested staff return with information regarding pass-through payments to the taxing entities including the written agreements, information and direction regarding the property disposition process and responses to the questions provided via email by Board Member Fahnestock. Oversight Board Members also requested that the binder materials and documentation supporting the items on the Recognized Obligation Payment Schedule be posted to the web.

b. ADJOURNMENT

ACTION: Board Member Wallar moved, seconded by Board Member Bahl, and carried by a vote of 7 to 0 to adjourn

The next 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
Oversight Board Secretary