

**SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
OF THE CITY OF SANTA BARBARA**

**OVERSIGHT BOARD AGENDA
Monday, August 20, 2012 – 10:30 a.m. to Noon
Marine Center Building, Waterfront Classroom
125 Harbor Way, Santa Barbara CA 93109**

MEMBERS:

Brian Fahnestock, Chair, California
Community Colleges

Renee Bahl, Santa Barbara County Flood
Control and Water Conservation District

Carolle Van Sande, Vice Chair, Member of
Public

Meg Jetté, Santa Barbara County
Education Office

Chandra Wallar, County of Santa Barbara

Paul Casey, Former Agency Employee
Representative, City of Santa Barbara

Jim Armstrong, City of Santa Barbara

Mark Manion, Oversight Board Counsel

STAFF:

Stephen Wiley, City Attorney, City of Santa Barbara

Bob Samario, Finance Director, City of Santa Barbara

Brian J. Bosse, Waterfront Business Manager, City of Santa Barbara

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if any member of the public needs special assistance to participate in this meeting, please contact the Community Development Department Office at (805) 564-5461. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

NOTICES: This Agenda was duly posted in the Office of the City Clerk at City Hall, 735 Anacapa Street; Community Development Department, 630 Garden Street; and on the Internet at least 72 hours prior to the date and time of the meeting. Copies of staff reports relating to agenda items are available for review at [http:// www.SantaBarbaraCA.gov](http://www.SantaBarbaraCA.gov). Materials related to an item on this agenda submitted to the Oversight Board after distribution of the agenda packet are available for public inspection in the Community Development Offices, 630 Garden Street, 2nd Floor Santa Barbara, CA 93101, during normal business hours. If you have any questions, please contact Oversight Board staff at (805) 564-5461 between 8:30 a.m. to 4:30 p.m. Monday through Thursday and every other Friday.

TELEVISION COVERAGE: None

PUBLIC COMMENT: Members of the Public are invited to speak on any item that does not appear on this Agenda and that is within the subject matter jurisdiction of the Oversight Board. Speakers may be limited to no more than two (2) minutes at the discretion of the Chair. If you wish to address the Oversight Board under this item, please complete and deliver to Oversight Board staff, before the meeting is convened, a "Request to Speak" form including a description of the subject you wish to address.

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ORDER OF BUSINESS

I. CALL TO ORDER

II. CHANGES TO THE AGENDA:

III. PUBLIC COMMENT

IV. APPROVAL OF MINUTES –

- A. Minutes of June 27, 2012

V. CONSENT CALENDAR – No Items

VI. ITEMS SCHEDULED FOR ACTION/DISCUSSION

- A. Review and Approval of ROPS for the period of January 1, 2013 through June 30, 2013
- B. AB 1484 Question and Answer
- C. Brief Overview of Cash Assets – Ruby Carrillo, Finance Manager
- D. Direct Staff to Prepare A Resolution Of The Oversight Board Of The Successor Agency To The Redevelopment Agency Of The City Of Santa Barbara Directing The Successor Agency To Transfer Ownership Of The Certain Real Property Listed Below That Has Been Constructed And Used For A Governmental Purpose To The City Of Santa Barbara:
- i. Bath Street Properties encompassing .06 of one acre and including:
 - 635 Bath Street located southwesterly of Bath Street and southeasterly of Ortega Street (APN 037-113-009); and
 - 633 Bath Street located southwesterly of Bath Street and southeasterly of Ortega Street (APN 037-113-010).
 - ii. Chase Palm Park Expansion encompassing 8.21 acres and including:
 - Chase Palm Park Access Easement located generally northerly of Cabrillo Boulevard, easterly of Garden Street, and southeasterly of the operating right of way owned by the Union Pacific Railroad Company, (APN 017-680-004); and
 - Chase Palm Park, Portions North of Cabrillo Boulevard, located northerly of Cabrillo Boulevard, easterly of Garden Street, and southeasterly of the operating right of way owned by the Union Pacific Railroad Company, (APNs 017-680-011 and -012).
 - iii. Ortega Water Treatment Facility encompassing 1 acre located southeasterly of Ortega Street and southwesterly of Garden Street (APN 031-152-033).

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iv. Parking Lots encompassing approximately 12.23 acres and including:

Cota Street Commuter Parking Lot (APN 031-151-018) located northwesterly of Cota Street and southwesterly of Santa Barbara Street;

217 Helena Street Parking Lot (APN 033-051-020);

Mason Street Public Parking Lot located southeasterly of Mason Street and northerly of the operating right of way owned by the Union Pacific Railroad Company, (APN 033-113-014 and sometimes APN 033-113-022);

Garden Street Public Parking Lot located westerly of Garden Street, northwesterly of Cabrillo Boulevard and southerly of the operating right of way owned by the Union Pacific Railroad Company, (APN 033-113-016, -017 and -018, and sometimes APN 033-113-023);

Parking Structure No. 10 located southwesterly of Anacapa Street and southeasterly of Ortega Street (APN 037-132-035, -036 and -038);

Parking Lot No. 11 located northeasterly of State Street (APN 037-173-047);

Parking Lot No. 11 located southeasterly of Cota Street (APN 037-173-049);

Parking Lot No. 11 located southwesterly of Anacapa Street and northwesterly of Haley Street (APN 037-173-050);

Parking Lot No. 12 located southwesterly of State Street, northwesterly of U.S. Highway 101, northeasterly of Motor Way, and southeasterly of Gutierrez Street (APN 037-252-011);

Granada Garage (Parking Lot No. 6) located southwesterly of Anacapa Street and northwesterly of Anapamu Street (APNs 039-183-046, -053 and -054);

Carrillo Street Commuter Parking Lot located northwesterly of Carrillo Street and southwesterly of Castillo Street (APN 039-261-009); and

Parking Lot No. 2 located northeasterly of Chapala Street and northwesterly of Canon Perdido Street (APNs 039-321-045, -047, -048, -051, -054, -055 and -056).

E. Oversight Board Direction to Successor Agency Regarding Disposition of Former Redevelopment Agency Property, including:

1. Railroad Depot Campus (including proposed Children's Museum site),
2. Paseo Nuevo Center Properties, and
3. 125 Calle Cesar Chavez.

VII. ADJOURNMENT

A. Future Meetings:

- **September 20:** Review and Approval of ROPS for the period of July 1, 2013 through December 31, 2013 (Due October 1, 2012) and Property Discussion. Time Available: 3-5:30.

Location: Marine Center Building - Waterfront Classroom, 125 Harbor Way, Santa Barbara.

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- **October 4, 2012:** Review of Audit for Low Moderate Income Housing Fund (LMIHF).
Time Available: 3-5:30.
Location: Marine Center Building - Waterfront Classroom, 125 Harbor Way, Santa Barbara.
- **October 11, 2012:** Approval of Audit for LMIHF (Due to State by October 15, 2012).
Time Available: 3-5:30.
Location: David Gebhard Public Meeting Room, 630 Garden Street.