

**SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY  
OF THE CITY OF SANTA BARBARA  
OVERSIGHT BOARD AGENDA  
Friday, September 18, 2015 – 1:30 p.m. to 3:30 p.m.  
City Hall, Room 15  
735 Anacapa Street, Santa Barbara CA 93101**

**MEMBERS:**

**Pending: Joseph Sullivan**, 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

**Tom Alvarez**, County of Santa Barbara

**Liz Limón**, Former Agency Employee  
Representative, City of Santa Barbara

**Paul Casey**, City of Santa Barbara

**Mark Manion**, Oversight Board Counsel

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**STAFF:**

**Ariel Calonne**, City Attorney, City of Santa Barbara

**Bob Samario**, Finance Director, City of Santa Barbara

**Sarah Knecht**, Assistant City Attorney, City of Santa Barbara

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

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**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. February 17, 2015 Oversight Board Meeting

**V. CONSENT AGENDA**

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

- A. Swearing in of Mr. Joseph Sullivan as new California Community Colleges representative on the Oversight Board;
- B. Update on Legislation (Mark Manion);
- C. That the Oversight Board Adopt A Resolution Of The Oversight Board Of The Successor Agency To The Redevelopment Agency Of The City Of Santa Barbara Approving ROPS 15-16B for the period of January 1, 2016 through June 30, 2016;
- D. That the Oversight Board Adopt 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 Implement The Approved Long Range Property Management Plan For Real Property Located at 633 and 635 Bath Street (“Bath Street Properties”) Owned By the Successor Agency and Held in the Community Redevelopment Trust Fund;
- E. That the Oversight Board Adopt 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 Implement The Approved Long Range Property Management Plan For Real Property Encumbered By The Paseo Nuevo Leaseholds And Related Agreements (“Paseo Nuevo Parcels”) Owned By The Successor Agency and Held in the Community Redevelopment Trust Fund ;
- F. That the Oversight Board Adopt 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 Implement The Approved Long Range Property Management Plan For Real Property Known As The “Railroad Depot Regional Transportation Center” Owned By The Successor Agency and Held in the Community Redevelopment Trust Fund; and,
- G. That the Oversight Board Approve the Proposed Auction Process, a Request For Proposals for Real Estate Services and Recommend that the City of Santa Barbara Execute a Purchase Order in the Amount of \$7,500 with Hammock, Arnold, and Smith, Certified Appraisers, for Appraisal Services regarding 125 Calle Cesar Chavez and place the Appraisal Cost on

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Recognized Obligation Payment Schedule 15-16B as a New Enforceable Obligation.

**VII. ADJOURNMENT**

A. Future Meeting(s): TBD