

**SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
OF THE CITY OF SANTA BARBARA
OVERSIGHT BOARD AGENDA**

Thursday, April 12, 2012 – 2 P.M.to 4 P.M.

**Chase Palm Park Center
236 East Cabrillo Boulevard, Santa Barbara CA 93101**

MEMBERS:

Chandra Waller, County of Santa Barbara

Jim Armstrong, City of Santa Barbara

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

Meg Jetté, Santa Barbara County
Education Office

Brian Fahnestock, California Community
Colleges

Member of Public – Carolle Van Sande

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

STAFF:

Stephen Wiley, City Attorney, City of Santa Barbara

Brian J. Bosse, Housing Manager, City of Santa Barbara

Marck Aguilar, Community Development Supervisor, 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

CHANGES TO THE AGENDA:

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.

AGENDA
REGULAR OVERSIGHT BOARD MEETING
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Chase Palm Park Center
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ORDER OF BUSINESS

I. CALL TO ORDER

- A. Welcome and Introductions – Brian J. Bosse**
- B. Oath of Office - City of Santa Barbara, City Clerk's Office**

II. APPROVAL OF MINUTES – No Items

III. CONSENT CALENDAR – No Items

IV. ITEMS SCHEDULED FOR ACTION/DISCUSSION

A. Administrative Actions

- 1. Election of Chair and Vice-Chair of the Oversight Board
- 2. Adopt Conflict of Interest Code
- 3. Form 700
- 4. Brown Act Overview – Stephen Wiley, City Attorney
- 5. AB 1234 – Online Ethics Training (www.fppc.ca.gov/index.php?id=477)

B. Review of AB X1 26 and Role of Oversight Board – Stephen Wiley, City Attorney

C. Role of the County Auditor-Controller in AB X1 26

D. Overview of Successor Agency Finances – Bob Samario, City of Santa Barbara Finance Director

E. Review and Discussion on Recognized Obligation Payment Schedule (ROPS)

V. TOPICS FOR FUTURE AGENDAS

A. Review, Discussion and Action on Successor Agency Administrative Budget

B. Review, Discussion and Action on ROPS

C. Review and Discussion of Property – Third Meeting of Oversight Board

VI. ADJOURNMENT