

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

**Thursday, May 17, 2012 – 2 P.M. to 3:30 P.M.**

**David Gebhard Public Meeting Room  
630 Garden Street, Santa Barbara CA 93101**

**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

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**STAFF:**

**Stephen Wiley**, City Attorney, City of Santa Barbara

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

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

**Marck Aguilar**, Community Development Supervisor, 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.

**AGENDA**  
**REGULAR OVERSIGHT BOARD MEETING**  
**Thursday, May 17, 2012 – 2 P.M.to 3:30 P.M.**  
**David Gebhard Public Meeting Room**  
**630 Garden Street, Santa Barbara CA 93101**

**ORDER OF BUSINESS**

- I. CALL TO ORDER**
- II. CHANGES TO THE AGENDA:**
- III. APPROVAL OF MINUTES – Minutes of May 3, 2012**
- IV. CONSENT CALENDAR – No Items**
- V. ITEMS SCHEDULED FOR ACTION/DISCUSSION**
  - A. Review and Discussion on Successor Agency Finances– Ruby Carrillo, Accounting Manager City of Santa Barbara**
  - B. Administrative Budget Review and Discussion – Sue Gray, Administrative Services Manager**
  - C. Property/Asset Review and Discussion – Brian J. Bosse, former Housing and Redevelopment Manager**
  - D. Review of California Department of Finance e-mail dated May 4, 2012 (see attachment)**
  - E. Review, Discussion, and Action on Proposed Process for Future Oversight Board Meeting Agenda Development**
- VI. TOPICS FOR FUTURE AGENDAS**
  - A. Review, Discussion and Action on Binder Volume I, ROPS Nos. 1 through 17**
  - B. Review, Discussion and Action on Binder Volume II, ROPS Nos. 18 through 28**
  - C. Review, Discussion and Action on Binder Volume III, ROPS Nos. 29 through 36**
  - D. Review, Discussion and Action on Binder Volume IV, ROPS Nos. 37 through 42**
- VII. ADJOURNMENT**

**Attachment:**

**1 – Department of Finance e-mail dated May 4, 2012**

**Proposed Next Meeting: Thursday June 7, 2012 from 2 P.M. to 4 P.M. in the David Gebhard Public Meeting Room located at 630 Garden Street.**