

**SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
OF THE CITY OF SANTA BARBARA
OVERSIGHT BOARD AGENDA
Thursday, September 20, 2012 – 3:00 p.m. to 5:30
Casa Las Palmas - 323 E. Cabrillo Blvd – Mountain Side
Santa Barbara CA**

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

Liz Limon, 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.

AGENDA
REGULAR OVERSIGHT BOARD MEETING
Thursday, September 20, 2012 – 3:00 p.m. to 5:30
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Santa Barbara CA

ORDER OF BUSINESS

I. CALL TO ORDER

II. CHANGES TO THE AGENDA:

III. PUBLIC COMMENT

IV. APPROVAL OF MINUTES – No Items

V. CONSENT CALENDAR – No Items

VI. ITEMS SCHEDULED FOR ACTION/DISCUSSION

A. Swearing-In of Elizabeth Limon as new Former RDA Employee Representative;

B. Proposed Guidelines for Approval of Estimated vs. Actual ROPS Payments:

C. 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 Transfer Ownership Of Governmental Purpose Properties Formerly Owned By The Redevelopment Agency Of The City Of Santa Barbara To The City Of Santa Barbara: and

D. Consider Request from Ensemble Theatre Company: Grant Terms and Reduction in Grant Amount.

VII. ADJOURNMENT

A. Future Meetings:

- **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.