

**SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY  
OF THE CITY OF SANTA BARBARA  
OVERSIGHT BOARD AGENDA  
Wednesday, September 11, 2013 – 9:00 a.m. to 11:00 a.m.  
Casa Las Palmas  
323 East Cabrillo, 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 Limón**, Former Agency Employee  
Representative, City of Santa Barbara

**Jim Armstrong**, City of Santa Barbara

**Mark Manion**, Oversight Board Counsel

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**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

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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**  
**Wednesday, September 11, 2013 – 9:00 a.m. to 11:00 a.m.**  
**Casa Las Palmas**  
**323 East Cabrillo, Santa Barbara CA**

**ORDER OF BUSINESS**

**I. CALL TO ORDER**

**II. CHANGES TO THE AGENDA**

**III. PUBLIC COMMENT**

**IV. APPROVAL OF MINUTES**

- A. July 31, 2013 Oversight Board Meeting

**V. CONSENT AGENDA**

- A. City of Santa Barbara's Request for an Extension to Temporary Use Permit for 224 Chapala Street (letter attached)

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

- A. Update on Legislation (Mark Manion).
- B. 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 the Long Range Property Management Plan for the Former Redevelopment Agency's Leased Fee Interest in the Paseo Nuevo Shopping Center.
- C. Continued Discussion regarding Successor Agency Expenditure of Excess Bond Proceeds and Receive Oversight Board Direction to Include Approved Projects on ROPS 13-14B.
- 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 Approving ROPS 13-14 B for the period of January 1, 2014 thru June 30, 2014.

**VII. ADJOURNMENT**

- A. Future Meeting(s): September 25, 2013 (if needed)