

**SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY  
OF THE CITY OF SANTA BARBARA  
OVERSIGHT BOARD AGENDA  
Thursday, January 10, 2013 – 4:00 p.m. to 5:30 p.m.  
David Gebhard Public Meeting Room  
630 Garden Street**

**MEMBERS:**

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| <u>  X  </u> <b>Brian Fahnestock, Chair</b> , California<br>Community Colleges | <u>  X  </u> <b>Renee Bahl</b> , Santa Barbara County<br>Flood Control and Water<br>Conservation District |
| <u>  X  </u> <b>Carolle Van Sande, Vice Chair</b> ,<br>Member of Public        | <u>  X  </u> <b>Meg Jetté</b> , Santa Barbara County<br>Education Office                                  |
| <u>  X  </u> <b>Chandra Wallar</b> , County of Santa<br>Barbara                | <u>  X  </u> <b>Liz Limón</b> , Former Agency<br>Employee Representative, City of<br>Santa Barbara        |
| <u>  X  </u> <b>Jim Armstrong</b> , City of Santa<br>Barbara                   |   |
| <u>  X  </u> <b>Mark Manion</b> , Oversight Board<br>Counsel                   |   |

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**STAFF:**

- X   **Stephen Wiley**, City Attorney, City of Santa Barbara
- X   **Sarah Knecht**, Assistant City Attorney, City of Santa Barbara
- X   **Bob Samario**, Finance Director, City of Santa Barbara
- X   **Brian J. Bosse**, Waterfront Business Manager, City of Santa Barbara
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**ORDER OF BUSINESS**

- I. **CALL TO ORDER:** 4:00 p.m.
- II. **CHANGES TO THE AGENDA:** None
- III. **PUBLIC COMMENT** None
- IV. **APPROVAL OF MINUTES**
- A. December 13, 2012 Oversight Board Meeting  
Correction to item B, third paragraph: Bahl stated City of Santa Maria got a letter **not** stating that parking lots are **not** governmental purpose. Double negative corrected
- Motion to approve: Waller. Approved: 6-0, Fahnestock abstains
- V. **CONSENT CALENDAR** – No Items
- VI. **ITEMS SCHEDULED FOR ACTION/DISCUSSION**
- A. Update on Legislation (Mark Manion). No updates
- B. Status of SA's Meet and Confer Request to DOF Regarding OB Resolution No. 005.

**AGENDA**  
**REGULAR OVERSIGHT BOARD MEETING**  
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Background: The City had been informed by the State that they will consider the parking lots to serve governmental purpose only if they are used exclusively by governmental employees.

Casey: The SA's December 19<sup>th</sup> Meet and Confer was really a Meet and Discuss as there is no Meet and Confer provision for this item. City representatives met for an hour with Steve Zaley and his associate in Sacramento. Assembly Member Williams and his chief of staff were also present, as well as the attorney from the Children's Museum. The City was represented by Mayor Schneider, Armstrong, Casey, and Wiley. City staff presented the State with a 5 page letter (cc'd and approved by OB) summarizing the OB opinions. Assembly member Williams expressed his support of the governor in dissolving redevelopment agencies; however he stated that he disagrees with going after the parking lots and undoing the benefits that occurred through redevelopment. City staff did not get a good reading from the State as to what they will come back with, but they did say they will look at it anew and reconsider their position and get back to us in 30 days. Best guess is they will say bring it back as part of the long range property management plan (LRPMP).

Armstrong agrees with Casey that the State will try to incorporate the parking lot issue into the long range property management plan due in April. Other State statutes, and approx. 80 years of state laws say that public parking lots are government purpose. These contradict the State's stance that they are only governmental purpose if they only serve governmental employees.

Waller asked if certain parcels in the LRPMP can be dealt with first. Knecht said nothing in the code addresses that so the OB can direct certain parcels to be dealt with first. Waller recommends OB think about prioritizing the property for next meeting and asked the SA to provide its own prioritization.

Bosse added that the deadline for LRPMP is 6 months after the Due Diligence Review is submitted, which means we only have until April 20, 2013 to complete the entire LRPMP.

- C. Responses and Discussion Regarding December 13, 2012 Public Hearing and Proposed Approval of Independent Due Diligence Review (DDR) of the of the Other Redevelopment Agency Funds Pursuant to Health and Safety Code Sections 34179.5.

Previous to this meeting, the County Auditor Controller identified in a letter comments/questions about the presentation of the DDR report. The only disagreement they have is on the presentation of one schedule; there was no disagreement on the amount to pay to the County.

County Auditor Controller reviewed the revised schedule with the OB and accepted the DDR conclusions as accurate.

Waller motions to approve, Fahnestock seconds. Approved: 7-0

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- D. Adopt A Resolution Of The Oversight Board Of The Successor Agency To The Redevelopment Agency Of The City Of Santa Barbara Approving the Independent Due Diligence Review of the Other Redevelopment Agency Funds Pursuant to Health and Safety Code Sections 34179.5.

Waller motions to approve, Bahl seconds. Approved: 7-0

**VII. ADJOURNED at: 4:25 p.m.**

A. Future Meeting(s):

The next meeting will be scheduled for early February since ROPS 4 is due in early-March.