

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

**Monday, February 3, 2014 – 3:00 p.m. to 3:15 p.m.  
Marine Center Building, Waterfront Classroom  
125 Harbor Way, Santa Barbara CA 93109**

**MEMBERS:**

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

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**STAFF:**

  X   **Sarah Knecht**, Acting City Attorney, 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: 3:00 p.m.**
- II. **CHANGES TO THE AGENDA**
- III. **PUBLIC COMMENT**
- IV. **APPROVAL OF MINUTES**
  - A. September 11, 2013 Oversight Board Meeting  
Motion to Approve: Bahl, Armstrong seconds. Approved 5-0
- V. **CONSENT AGENDA**
- VI. **ITEMS SCHEDULED FOR ACTION/DISCUSSION**
  - A. Update on Legislation (Mark Manion).  
No updates.
  - B. Update on Status of Long Range Property Management Plans (LRPMP) submitted to State Department of Finance (DOF).  
  
The DOF approved the Children’s Museum portion of the LRPMP as it was a time sensitive case. The DOF is reviewing the 4 outstanding projects in the LRPMP; Paseo Nuevo, Railroad Depot, Calle Cesar Chavez, and Bath Street.

- C. 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 14-15 A for the period of July 1, 2014 thru December 31, 2014.

Bosse explained that there are no new projects on this ROPS. There are three highlighted items on the ROPS detail page that should not be highlighted; it is an error in the State's formatting. Also, the DOF required that the OB legal counsel be moved to the administrative budget.

Sue Gray, Community Development Business Manager, added that some of the bond proceeds approved on the last ROPS are on this ROPS as the allotted money may not get spent during the current 6 month period. None of the projects exceed the total approved amount; it is a matter of timing as the DOF will not allow spending more than what was approved on a ROPS.

The Report of Prior Period Adjustments details the actual expenses from July 1 to December 31, 2013. The net difference is \$10,533, which was under spent on the administration budget and fiscal agent charges. On the summary page, the current ROPS is reduced by that amount.

Armstrong moved to adopt the Resolution Of The Oversight Board Of The Successor Agency To The Redevelopment Agency Of The City Of Santa Barbara Approving ROPS 14-15 A for the period of July 1, 2014 thru December 31, 2014.

Bahl seconds.

Approved 5-0.

**VII. ADJOURNED at: 3:12 p.m.**

A. Future Meeting(s): TBD

Future meetings are dependent on the outcomes of the LRPMP and ROPS.