

**SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY  
OF THE CITY OF SANTA BARBARA**

**OVERSIGHT BOARD AGENDA**

**Monday, December 7, 2015 – 3:30 p.m. to 5:00 p.m.**

**Marine Center Building, Waterfront Classroom**

**125 Harbor Way, Santa Barbara CA 93109**

**MEMBERS:**

**Meg Jetté, Chair**, Santa Barbara County  
Education Office

**Liz Limón**, Former Agency Employee  
Representative, City of Santa Barbara

**Carolle Van Sande, Vice Chair**, Member of  
Public

**Joseph Sullivan**, California Community  
Colleges

**Tom Alvarez**, County of Santa Barbara

**Renee Bahl**, Santa Barbara County Flood  
Control and Water Conservation District

**Paul Casey**, City of Santa Barbara

**Mark Manion**, Oversight Board Counsel

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**STAFF:**

**Ariel Calonne**, City Attorney, City of Santa Barbara

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

**Sarah Knecht**, Assistant City Attorney, 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.

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**ORDER OF BUSINESS**

**I. CALL TO ORDER**

**II. CHANGES TO THE AGENDA**

**III. PUBLIC COMMENT**

**IV. APPROVAL OF MINUTES**

- A. September 18, 2015 Oversight Board Meeting

**V. CONSENT AGENDA**

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

- A. Update on Legislation (Mark Manion);
- B. Approve the selection of Radius Group, to provide Real Estate Consultant services for the Marketing and Auction Services of 125 Calle Cesar Chavez properties and Recommend that the Successor Agency to the Redevelopment Agency of the City of Santa Barbara Execute a Professional Services Agreement with Radius Group, for Real Estate Services regarding 125 Calle Cesar Chavez; and,
- C. Adopt a resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Santa Barbara approving the Amendment to the Owner Participation Agreement dated as of April 13, 2004 by and between the City of Santa Barbara and 35 State Street Hotel LLC, as successor in interest to S.B. Beach Properties, LP.

**VII. ADJOURNMENT**

- A. Future Meeting(s): TBD