

**SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
OF THE CITY OF SANTA BARBARA
OVERSIGHT BOARD AGENDA
Tuesday, February 17, 2015 – 10:30 a.m. to Noon
City Hall, Room 15
735 Anacapa Street, Santa Barbara CA 93101**

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

Tom Alvarez, County of Santa Barbara

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

Pending: Paul Casey, City of Santa
Barbara

Mark Manion, Oversight Board Counsel

STAFF:

Ariel Calonne, 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.

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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, 2014 Oversight Board Meeting

V. CONSENT AGENDA

VI. ITEMS SCHEDULED FOR ACTION/DISCUSSION

- A. Swearing in of Mr. Paul Casey as new City of Santa Barbara representative on the Oversight Board.
- B. Update on Legislation (Mark Manion).
- C. Update on Status of Long Range Property Management Plans submitted to State Department of Finance.
- D. A Resolution Of The Oversight Board Of The Successor Agency To The Redevelopment Agency Of The City Of Santa Barbara Approving The Successor Agency's Intent to Obtain a Compensation Agreement Between The City Of Santa Barbara And The Taxing Entities Pursuant To California Health and Safety Code Section 34180 (f) (1) upon sale of Paseo Nuevo Properties.
- E. 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 a Second Amendment to the Long Range Property Management Plan for the Real Property Owned by the Successor Agency To the Former Redevelopment Agency of the City of Santa Barbara Encumbered by the Paseo Nuevo Leaseholds and Related Agreements to Describe the Disposition of the Property After Termination of the Paseo Nuevo Leases.
- F. 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 15-16A for the period of July 1, 2015 through December 31, 2015.

VII. ADJOURNMENT

- A. Future Meeting(s): TBD