

**SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY  
OF THE CITY OF SANTA BARBARA  
OVERSIGHT BOARD MINUTES  
Tuesday, February 17, 2015 – 10:30 a.m. to 12 p.m.  
City Hall, Room 15  
735 Anacapa Street, Santa Barbara CA 93101**

**MEMBERS:**

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| <u>  X  </u> <b>Brian Fahnestock, Chair</b> , California<br>Community Colleges | <u>  A  </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>  A  </u> <b>Tom Alvarez</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>Paul Casey</b> , City of Santa Barbara                         |   |
| <u>  X  </u> <b>Mark Manion</b> , Oversight Board<br>Counsel                   |   |
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**STAFF:**

- X   **Sue Gray**, Community Development Business Manager, City of Santa Barbara
- X   **Julie Nemes**, Accounting Manager, City of Santa Barbara
- X   **Sarah Knecht**, Assistant 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**

**II. CHANGES TO THE AGENDA**

**III. PUBLIC COMMENT**

**IV. APPROVAL OF MINUTES**

- A. September 18, 2014 Oversight Board Meeting  
Motion to Approve: Van Sande, Jetté seconds. Approved 5-0.

**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.

Mr. Paul Casey was sworn in as the newest Oversight Board representative.

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B. Update on Legislation (Mark Manion).

None.

C. Update on Status of Long Range Property Management Plans submitted to State Department of Finance.

Bosse stated that there may be possible changes to the RDA dissolution process. A webinar is scheduled later in the week regarding possible options for speeding up the process.

The DOF had questions regarding PN in the LRPMP and requested several changes (see Agenda Items D and E). These changes are in regards to what happens to PN at the end of the lease or if PN is sold, how the proceeds would be distributed between the taxing entities.

Fahnestock asked if it was okay to take Agenda Item D and E together. The Board agreed.

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.

Staff recommends that if the City decides to sell PN at any time during or at the end of the lease, the City will enter into a compensation agreement with the taxing entities. The revenue would be distributed to the taxing entities according to their percentages.

Knecht added that the DOF is only requiring what happens at the end of the PN lease, staff is including in this resolution what happens if the City sells the property at any time during the lease.

Van Sande requested that the language be explicit. The resolution should read "if the City determines to dispose of its ownership interest in PN properties at any time the City shall enter into a compensation agreement with the Taxing Entities."

Staff changed the wording to the requested.

Casey motioned to approve as amended, Limón seconds. Approved 5-0.

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- 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.

Casey motioned to approve as amended, Limón seconds. Approved 5-0.

- 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.

Gray explained that there are no new items on ROPS 15-16A. The ROPS has the current balance for the listed projects except for the Carrillo Pavilion/Bath House Renovation as it will be a multi-year expense. All the other projects are expected to be complete within the year.

Bosse added that work on the Lower State Street Sidewalk project will begin soon, however, the payments will be on the next ROPS. He also added that the Victoria Theater is still in litigation with the State Department of Industrial Relations.

Casey motioned to approve, Van Sande seconds. Approved 5-0.

**VII. ADJOURNMENT: 10:49 a.m.**

- A. Future Meeting(s):

The next ROPS meeting will be in October 2015.

The OB may need to meet earlier if the DOF approves the LRPMP. The OB will need to approve the auction plan for the disposal of the Calle Cesar Chavez property. The OB will also need to approve the transfer of the Bath Street property and Railway Depot to the City.