

**SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
OF THE CITY OF SANTA BARBARA
OVERSIGHT BOARD AGENDA
Monday, September 19, 2016 – 3:30 p.m. to 5:00 p.m.
City Hall, Room 15
735 Anacapa, Santa Barbara CA 93101**

MEMBERS:

Meg Jetté, Chair, Santa Barbara County
Education Office

TBD, 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

TBD, Santa Barbara County Flood Control
and Water Conservation District

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

Sarah Knecht, Assistant City Attorney, 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. January 26, 2016 Oversight Board Meeting

V. CONSENT AGENDA

VI. ITEMS SCHEDULED FOR ACTION/DISCUSSION

- A. Swearing in of Mr. Joseph Toney as new Santa Barbara County Flood Control and Water Conservation District representative on the Oversight Board and Ms. Renee Brooke as the new Former Agency Employee Representative, City of Santa Barbara;
- B. Update on Legislation (Mark Manion);
- 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 an Amendment to ROPS 16-17 for the period of July 1, 2016 through June 30, 2017; and

VII. CLOSED SESSION

Conference with Real Property Negotiators

Recommendation: That the Oversight Board hold a closed session pursuant to Government Code Section 54956.8 to consider the price and terms of payment for the sale of real property owned by the Community Redevelopment Property Trust Fund of the Successor Agency.

Real Property: 125 S. Calle Cesar Chavez, 145 S. Calle Cesar Chavez, 110 S. Quarantine Street, and 114 S. Quarantina Street (017-113-029, 017-113-030, 017-113-034, 017-113-035).

Oversight Board Negotiators: Mark Manion, Oversight Board Counsel; Sarah Knecht, Assistant Agency Counsel; Ariel Calonne, Agency Counsel; Brian Bosse, Waterfront Business Manager; and Bob Tuler, Radius Commercial Real Estate.

Negotiating Parties: To Be Determined Based Upon Bid.

Under Negotiation: Instructions to negotiators concerning the minimum price and terms of payment for the sale of the property.

Scheduling: Duration, 15 minutes

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VIII. ITEMS SCHEDULED FOR ACTION/DISCUSSION (continued)

- A. 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 minimum sale reserve price for the “Calle Cesar Chavez Properties” owned by the Community Redevelopment Property Trust Fund.

IX. ADJOURNMENT

- A. Future Meeting(s): TBD