

**SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
OF THE CITY OF SANTA BARBARA
OVERSIGHT BOARD AGENDA
Friday, June 23, 2017 – 1:00 p.m. to 2:00 p.m.
Marine Center Building, Waterfront Classroom
125 Harbor Way, Santa Barbara CA 93109**

MEMBERS:

Meg Jetté, Chair, Santa Barbara County
Education Office

Renee Brooke, Former Agency Employee
Representative, City of Santa Barbara

Carolle Van Sande, Vice Chair, Member of
Public

Vacant, California Community Colleges

TBD, County of Santa Barbara

Joseph Toney, 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

Sarah Knecht, Assistant City Attorney, City of Santa Barbara

Brian J. Bosse, Waterfront Business Manager, City of Santa Barbara

Sue Gray, Community Development 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 25, 2017 Oversight Board Meeting

V. CONSENT AGENDA

VI. ITEMS SCHEDULED FOR ACTION/DISCUSSION

- A. Swearing in of Mr. Jeff Frapwell as the new County of Santa Barbara representative on the Oversight Board
- B. Update on Legislation (Mark Manion);
- C. Update on Proposed Sale Process for Calle Cesar Chavez Properties.

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; 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 price and terms of payment for the sale of the property.

Scheduling: Duration, 15 minutes

Report: None anticipated.

VIII. ACTION ITEM

That the Oversight Board make a recommendation to the Successor Agency of the Redevelopment Agency of the City of Santa Barbara regarding the disposition of

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certain real property located at 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).

IX. ADJOURNMENT

A. Future Meeting(s): TBD