

**SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY  
OF THE CITY OF SANTA BARBARA  
OVERSIGHT BOARD DRAFT MINUTES  
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:**

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| <u>  X  </u> <b>Meg Jetté, Chair</b> , Santa Barbara<br>County Education Office | <u>  X  </u> <b>Mark Manion</b> , Oversight Board<br>Counsel  |
| <u>  X  </u> <b>Carolle Van Sande, Vice Chair</b> ,<br>Member of Public         | <u>  X  </u> <b>Renee Brooke</b> , Former Agency<br>Employee Representative, City of<br>Santa Barbara                   |
| <u>  X  </u> <b>Jeff Frapwell</b> , County of Santa<br>Barbara                  | <u>  X  </u> <b>Joseph Toney</b> , Santa Barbara<br>County Flood Control and Water<br>Conservation District (1:37 p.m.) |
| <u>      </u> <b>Vacant</b> , California Community<br>Colleges                  |   |
| <u>  X  </u> <b>Paul Casey</b> , City of Santa Barbara                          |   |

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**STAFF:**

**Sarah Knecht**, Assistant City Attorney, City of Santa Barbara  
**Brian J. Bosse**, Waterfront Business Manager, City of Santa Barbara

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**ORDER OF BUSINESS**

- I. **CALL TO ORDER:** 1:00 p.m.
- II. **CHANGES TO THE AGENDA:** None.
- III. **PUBLIC COMMENT:** None.
- IV. **APPROVAL OF MINUTES**
  - A. January 25, 2017 Oversight Board Meeting  
Motion to Approve: Casey, Brooke seconds. 4-0 Approved.
- 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.  
Mr. Jeff Frapwell was sworn in as the newest Oversight Board representative.
  - B. Update on Legislation (Mark Manion).  
None.

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- C. Update on Proposed Sale Process for Calle Cesar Chavez Properties.  
None.

**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.

**Closed session no reportable action.**

**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 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).

**Motion: Recommend the Marborg Industries bid of \$6 million.**

**Frapwell, Van Sande seconds. Approved 6-0.**

**IX. ADJOURNMENT: 2:04 p.m.**

- A. Future Meeting(s): TBD