

**SPECIAL MEETING
OF THE
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY
TO THE
DISSOLVED REDEVELOPMENT AGENCY
FOR THE
CITY OF GOLETA**

THURSDAY, APRIL 5, 2012

10:00 A.M. – 11:30 A.M.
City Hall
130 Cremona Drive, Suite B
Goleta, California

Board Members

Vyto Adomaitis
Renée Bahl
Brian Fahnestock
Ralph Pachter
Tina Rivera
Chandra Wallar

(Vacant)

Selected By:

Mayor, City of Goleta
SB County Board of Supervisors (“BOS”)
Chancellor of California Community Colleges
SB County Superintendent of Schools
Mayor, City of Goleta
BOS, acting as Board of Directors of the County
Fire Protection District
BOS, selection of a Member of the Public

MEETING CALLED TO ORDER

ROLL CALL OF BOARD MEMBERS

PUBLIC FORUM

At this time the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the City. It is requested that each speaker complete a “Speaker Request Form” and submit it to the City Clerk. Reasonable time limits are imposed on each topic and each speaker. In accordance with the provisions of the Ralph M. Brown Act (GC § 54950 et seq.), no action or discussion may take place by the Board on any item not on the posted agenda. The Board may respond to statements made or questions asked, and may direct the staff to report back on the topic at a future meeting.

A. PRESENTATION

A.1 Introduction of City Staff by City Manager

A.2 Overview of AB 1X 26 (Dissolution Bill on Redevelopment Agencies) and Purpose of Oversight Board (Singer/Valdez)

B. DISCUSSION/ACTION ITEM

**B.1 Selection of Oversight Board Chair and Direction to Staff Regarding Future Proceedings
(Valdez)**

Recommendation:

- A. Select a Chair among the members of the Oversight Board to the Successor Agency of the Dissolved Redevelopment Agency for the City of Goleta; and
- B. Provide direction to staff regarding future proceedings

**B.2. Approve the Uncertified Successor Agency Recognized Obligation Payment Schedule (ROPS)
(Valdez)**

Recommendation:

Adopt resolution No.12-__ entitled "A Resolution of the Oversight Board of the Successor Agency to the Dissolved Redevelopment Agency for the City of Goleta approving the Uncertified Successor Agency Recognized Obligation Payment Schedule (ROPS) pursuant to Health and Safety Code 34177"

C. BOARDMEMBER COMMENTS

D. ADJOURNMENT

<p>Americans with Disabilities Act: In compliance with the ADA, if special assistance is needed to participate in a City Council meeting (including assisted listening devices), please contact the City Clerk's office at (805) 961-7505. Notification at least 72 hours prior to the meeting helps to ensure that reasonable arrangements can be made to provide accessibility to the meeting.</p>
