

**SPECIAL MEETING
OF THE
OVERSIGHT BOARD OF THE
GOLETA RDA SUCCESSOR AGENCY**

THURSDAY, JANUARY 24, 2013

3:00 P.M. – 4:00 P.M.
City Hall
130 Cremona Drive, Suite B
Goleta, California

Board Members

Renée Bahl, Chair
Vyto Adomaitis, Vice Chair
Dan Eidelson, Board Member
Brian Fahnestock, Board Member
Ralph Pachter, Board Member
Tina Rivera, Board Member
Chandra Wallar, Board Member

Selected By:

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

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. ADMINISTRATIVE ACTIONS

A.1 Approval of January 17, 2013 Oversight Board Meeting Minutes (Lopez)

Recommendation: Approve the January 17, 2013 Oversight Board Meeting Minutes.

B. DISCUSSION/ACTION ITEMS

B.1 Independent Accountant's Report on the Due Diligence Review of the Non-Housing Funds and Accounts of the Goleta RDA Successor Agency and Determination of the Amount of Cash and Cash Equivalents that are Available for Disbursement to Taxing Entities (Valdez)

Recommendation: Adopt Resolution No. 13-__ entitled "A Resolution of the Oversight Board of the Goleta RDA Successor Agency, Approving the Report on the Due Diligence Review of the Non-Housing Funds and Accounts and Determining the Amount of Cash and Cash Equivalents that are Available for Disbursement to the Taxing Entities."

C. BOARD MEMBER 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>
