

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

WEDNESDAY, FEBRUARY 18, 2015

3:00 P.M. – 3:30 P.M.
City Hall
130 Cremona Drive, Suite B
Goleta, California

Board Members

Renée Bahl, Chair
Vyto Adomaitis, Vice Chair
Tom Alvarez, Board Member

Dan Eidelson, Board Member
Brian Fahnestock, Board Member
Ralph Pachter, Board Member
Genie Wilson, Board Member

Selected By:

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

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 September 24, 2014 Oversight Board Meeting Minutes (Lopez)

Recommendation: Approve the September 24, 2014 Oversight Board Meeting Minutes.

B. DISCUSSION/ACTION ITEMS

B.1 Administrative Budget and Recognized Obligation Payment Schedule for July 1, 2015 to December 31, 2015 (ROPS 15-16A) (Valdez)

Recommendations:

- A. Adopt Resolution No.15-__ entitled “A Resolution of the Oversight Board of the Goleta RDA Successor Agency, Approving the Successor Agency’s Administrative Budget for the Period July to December 2015, Pursuant to Health and Safety Code Section 34177(j).”
- B. Adopt Resolution No.15-__ entitled “A Resolution of the Oversight Board of the Successor Agency to the Dissolved Redevelopment Agency for the City of Goleta, Approving a Recognized Obligation Payment Schedule for the Period July to December 2015, Pursuant to Health and Safety Code Section 34177(l) and (m).

C. BOARD MEMBER COMMENTS

D. ADJOURNMENT

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.