



## **Goleta RDA Successor Agency**

### **Agenda**

**Tuesday, December 19, 2023**

5:30 P.M.

City Hall, Council Chambers  
130 Cremona Drive, Suite B  
Goleta, California

### **Members of the Goleta RDA Successor Agency**

*Paula Perotte, Chair*

*Kyle Richards, Vice Chair*

*Stuart Kasdin, Agency Member*

*James Kyriaco, Agency Member*

*Luz Reyes-Martin, Agency Member*

*Robert Nisbet, Executive Director*

*Megan Garibaldi, Agency*

*Counsel*

*Deborah S. Lopez, Agency*

*Secretary*

## **IMPORTANT NOTICE REGARDING THE GOLETA RDA SUCCESSOR AGENCY MEETING**

The City of Goleta currently provides in person participation as well as virtual participation until further notice. The public may alternatively view the meeting on Goleta Channel 19 and/or online at [www.cityofgoleta.org/meetings-agendas](http://www.cityofgoleta.org/meetings-agendas) and in the Council Chambers.

### **PUBLIC PARTICIPATION**

Speaking at the Meeting - Submit an email to the City Clerk at [cityclerkgroup@cityofgoleta.org](mailto:cityclerkgroup@cityofgoleta.org) which states the item you want to speak to and provide your name, email and phone number.

### **INSTRUCTIONS FOR USING ZOOM**

- Join the meeting using the link below.
- You must have audio and microphone capabilities on the device you are using to join the meeting.
- When you join the meeting make sure that you join the meeting with audio and follow the prompts to test your speaker & microphone prior to joining the meeting.

### **TO SPEAK ON AN ITEM USING ZOOM**

- The Mayor will call the item and staff will begin the staff report.
- Click on the Raise Hand icon if you would like to speak on the item.
- The City Clerk will call your name when it's your turn to speak.
- When your name is called, you will be prompted to unmute yourself.
- When your time is up, you will be muted.
- You will repeat this process for each item you want to speak on.

### **FOR OPEN SESSION PARTICIPATION**

Join Meeting Electronically at:

[https://us06web.zoom.us/webinar/register/WN\\_PXYr2QjbT8uODGtGYta9wQ](https://us06web.zoom.us/webinar/register/WN_PXYr2QjbT8uODGtGYta9wQ)

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Or, dial: US: +1 408 638 0968 or +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or  
+1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 646 876 9923 or +1 646 931  
3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1  
312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000

Webinar ID: 852 9592 4013

Passcode: 481176

**ADDITIONAL PUBLIC PARTICIPATION ALTERNATIVES:**

Distribution to the City Council - Submit your comment via email to the City Clerk at: [cityclerkgroup@cityofgoleta.org](mailto:cityclerkgroup@cityofgoleta.org). Your comment will be placed into the record and distributed appropriately.

**AMERICANS WITH DISABILITIES ACT:**

In compliance with the ADA, if assistance is needed to participate in a Goleta RDA Successor Agency meeting (including assisted listening devices), please contact the City Clerk's office at (805) 961-7505. Notification at least 48 hours prior to the meeting helps to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

**TELEVISION COVERAGE:**

Each regular City Council meeting is broadcast live on Goleta City TV Cox Communications Channel 19 on the 1st and 3rd Tuesdays and rebroadcast on Wednesdays and Saturdays at 10:00 a.m. and 5:00 p.m.

**WEB STREAMING:**

Live or archived webstreaming of the City Council meetings is available at [www.cityofgoleta.org/meetings-agendas](http://www.cityofgoleta.org/meetings-agendas)

**WRITTEN SUBMITTALS TO GOLETA RDA SUCCESSOR AGENCY:**

Written submittals concerning agenda items may be sent to the City Clerk email: [cityclerkgroup@cityofgoleta.org](mailto:cityclerkgroup@cityofgoleta.org); or mail: Attn: RDA Successor Agency and City Clerk at 130 Cremona Drive, Goleta, California 93117.

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE****ROLL CALL OF GOLETA RDA SUCCESSOR AGENCY****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. 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 Goleta RDA Successor Agency on any item not on the posted agenda. The Goleta RDA Successor Agency may respond to statements made or questions asked, and may direct the staff to report back on the topic at a future meeting.

**AMENDMENTS OR ADJUSTMENTS TO AGENDA**

**A. CONSENT CALENDAR****A.1 [23-609](#) Successor Agency Administrative Budget and Recognized Obligation Payment Schedule for July 1, 2024 to June 30, 2025**

- Recommendation:** A. Adopt Resolution No. 23-\_\_ entitled, "A Resolution of the Goleta RDA Successor Agency, Approving and Adopting a Proposed Administrative Budget for the Period July 1, 2024 to June 30, 2025, Pursuant to Health and Safety Code Sections 34177(j) and (o);" and
- B. Adopt Resolution No. 23-\_\_ entitled, "A Resolution of the Goleta RDA Successor Agency, Approving and Adopting a Recognized Obligation Payment Schedule for the Period July 1, 2024 to June 30, 2025, Pursuant to Health and Safety Code Sections 34177(l) and (o)."

**Staff:** Robert Nisbet, Executive Director  
Luke Rioux, Finance Director  
Tony Gonzalez, Accounting Manager