

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

**THURSDAY, APRIL 12, 2012**

10:00 A.M. – 1:00 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 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.

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**A. ADMINISTRATIVE ACTIONS**

**A.1 Approval of April 5, 2012 Oversight Board Meeting Minutes  
(Constantino)**

Recommendation: Approve the April 5, 2012 Oversight Board Meeting Minutes.

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**B. DISCUSSION/ACTION ITEMS**

**B.1 Oversight Board Selection of Legal Counsel  
(Valdez)**

Recommendation:

- A. Select James Casso of Meyers Nave as legal counsel from the list provided pursuant to the recommendations of the Oversight Board's subcommittee
- B. Authorize the Goleta City Manager to execute a legal services agreement with outside counsel, or
- C. Provide alternate direction to staff

**B.2 Santa Barbara County Auditor/Controller Presentation on Agreed Upon  
Procedures (AUP) Audit and Pass-Through Payments  
(County Auditor/Controller's Office)**

Recommendation: Receive presentation from SB County Auditor/Controller's Office

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

Recommendation:

- A. 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," as submitted;
  - B. Adopt Resolution with modifications to Uncertified ROPS; or
  - C. Take no action at this time
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**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.**