

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

THURSDAY, MAY 3, 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
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 April 12, 2012 Oversight Board Meeting Minutes
(Constantino)**

Recommendation: Approve the April 12, 2012 Oversight Board Meeting Minutes.

B. DISCUSSION/ACTION ITEMS

**B.1 Additional Information Regarding Compensated Leave Liabilities
(Valdez)**

Recommendation: Receive information in determining the validity of the Compensated Leave Liability obligation on the Recognized Obligation Payment Schedule (ROPS).

**B.2 Recognized Obligation Payment Schedules (ROPS) for time periods from
February 1 through June 30, 2012 and July 1 through December 31, 2012
(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 Revised Recognized Obligation Payment Schedule (ROPS) for February 1, 2012 through June 30, 2012 pursuant to Health and Safety Code 34177," as submitted; and
 - B. 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) for July 1, 2012 through December 31, 2012 pursuant to Health and Safety Code 34177," as submitted; or
 - C. Adopt Resolutions with modifications to aforementioned ROPS; or
 - D. Take no action at this time.
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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>
