

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

**WEDNESDAY, OCTOBER 31, 2012**

11:00 A.M. – 12:00 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.

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**A. ADMINISTRATIVE ACTIONS**

**A.1 Approval of October 15, 2012, 2012 Oversight Board Meeting Minutes (Constantino)**

Recommendation: Approve the October 15, 2012 Oversight Board Meeting Minutes.

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**B. DISCUSSION/ACTION ITEMS**

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

Recommendation: Select James Casso of Ross & Casso as legal counsel.

**B.2 Update on Correspondence Directed to Department of Finance related to Goleta RDA Successor Agency Property Disposition (Valdez)**

Recommendation: Receive information on correspondence directed to Department of Finance related to Goleta RDA Successor Agency property disposition.

**B.3 Continue Consideration of Independent Accountant's Report on the Due Diligence Review of the Low and Moderate Income Housing Fund 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. 12-\_\_ entitled "A Resolution of the Oversight Board of the Goleta RDA Successor Agency, Approving the Report on the Due Diligence Review for the Low and Moderate Income Housing Funding and Determining the Amount of Cash and Cash Equivalents that are Available for Disbursement to the Taxing Entities"

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**C. BOARD MEMBER COMMENTS**

**D. ADJOURNMENT**

<p><b>Americans with Disabilities Act:</b> 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>
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