

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

APRIL 4, 2013

2:00 P.M. – 3:00 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

CALL TO ORDER

The meeting was called to order at 2:00 P.M.

Present: Chair Bahl, Vice Chair Adomaitis, Board Members Eidelson, Fahnestock,
Pachter and Rivera.

Absent: Board Member Wallar.

Staff Present: Jaime Valdez, Economic Development Coordinator; Jamie Casso, Ross
& Casso; Tim W. Giles, City Attorney; Daniel Singer, City Manager and Liana Campos,
Deputy City Clerk.

PUBLIC FORUM

Speakers:
None

A. ADMINISTRATIVE ACTIONS

A.1 Approval of February 27, 2013 Oversight Board Meeting Minutes (Lopez)

MOTION: Board Member Fahnestock/Vice Chair Adomaitis motion to approve the February 27, 2013 Oversight Board Meeting Minutes.

VOTE: Approved the following voice vote: Ayes: Chair Bahl, Vice Chair Adomaitis, Board Members Eidelson, Fahnestock, Pachter and Rivera. Noes: None. Absent: Board Member Wallar

B. DISCUSSION/ACTION ITEMS

B.1 Consideration and Adoption of Successor Agency Long-Range Property Management Plan (Valdez)

Recommendation: Adopt Resolution No. 13-__ entitled "A Resolution of the Oversight Board of the Goleta RDA Successor Agency, Approving and Adopting a Long-Range Property Management Plan, Pursuant to Health and Safety Code Section 34191.5."

Staff Speaker: Jaime Valdez, Economic Development Coordinator

MOTION: Board Member Fahnestock /Vice Chair Adomaitis motion to adopt Resolution No. 13-04 entitled "A Resolution of the Oversight Board of the Goleta RDA Successor Agency, Approving and Adopting a Long-Range Property Management Plan, Pursuant to Health and Safety Code Section 34191.5."

VOTE: Approved the following roll call vote: Ayes: Chair Bahl, Vice Chair Adomaitis, Board Members Eidelson, Fahnestock, Pachter and Rivera. Noes: None. Absent: Board Member Wallar

C. BOARD MEMBER COMMENTS

D. ADJOURNMENT AT 2:13 P.M.