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

MONDAY, DECEMBER 11, 2017

3:00 P.M. – 4:00 P.M.
City Hall
130 Cremona Drive, Suite B
Goleta, California

Board Members
Vyto Adomaitis, Vice Chair
Mona Miyasato, Board Member
Jeff Frapwell, Board Member
Dan Eidelson, Chair
Lyndsay Mass, Board Member
Conrad Tedeschi, Board Member
Luke Rioux, Board Member

Selected By:
Mayor, City of Goleta
SB County Board of Supervisors (“BOS”)
BOS, acting as Board of Directors of the
SB County Fire Protection District
BOS, Member of the Public Appointee
Chancellor of California Community Colleges
SB County Superintendent of Schools
Mayor, City of Goleta

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 January 25, 2017 Oversight Board Meeting Minutes (Lopez)

Recommendations: Approve the January 25, 2017 Oversight Board Meeting Minutes.

B. DISCUSSION/ACTION ITEMS

B.1 Consideration of the City of Goleta’s Offer to Purchase Successor Agency’s 170 S. Kellogg Avenue Property APN 071-090-090 (Valdez)

Recommendations:
A. Approve the City of Goleta’s offer to purchase the Goleta RDA Successor Agency’s vacant Hollister/Kellogg parcel located on the eastern side of South Kellogg Avenue north of Hollister Avenue, identified as Assessor’s Parcel Number 071-090-090 (the “Property”) with a street address of 170 S. Kellogg Avenue, in the amount of $775,000, the fair market appraised value as of November 16, 2017, with deed restrictions that:
   i. Obligate the City to use the Property as a public park.
   ii. Obligate the City to construct the Hollister/Kellogg Park Project.
   iii. Obligate the City to fund and perform the ongoing operations and maintenance for the Hollister/Kellogg Park.
B. Direct staff to submit any required documents, including a quitclaim deed, to the California Department of Finance (“DOF”).
C. Adopt Resolution No.17-_ entitled “A Resolution of the Oversight Board of the Goleta RDA Successor Agency, Approving and Directing the Disposal of Property Owned by the Former Redevelopment Agency for the City of Goleta [170 South Kellogg Avenue—Assessor’s Parcel Number 071-090-090].”

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.