

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

**THURSDAY, JANUARY 25, 2018**

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.

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**A. ADMINISTRATIVE ACTIONS**

**A.1 Approval of December 11, 2017 Oversight Board Meeting Minutes (Lopez)**

Recommendations: Approve the December 11, 2017 Oversight Board Meeting Minutes.

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**B. DISCUSSION/ACTION ITEMS**

**B.1 Administrative Budget and Recognized Obligation Payment Schedule for July 1, 2018 to June 30, 2019 (ROPS 18-19) (Valdez)**

Recommendations:

- A. Adopt Resolution No.18-\_\_ entitled “A Resolution of the Oversight Board of the Goleta RDA Successor Agency, Approving the Successor Agency’s Administrative Budget for the Period July 1, 2018 to June 30, 2019, Pursuant to Health and Safety Code Sections 34177(j) and (o).”
  - B. Adopt Resolution No.18-\_\_ entitled “A Resolution of the Oversight Board of the Goleta RDA Successor Agency, Approving a Recognized Obligation Payment Schedule for the Period July 1, 2018 to June 30, 2019, Pursuant to Health and Safety Code Sections 34177(l) and (o).”
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**C. BOARD MEMBER COMMENTS**

**D. ADJOURNMENT**

<p><b>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.</b></p>
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